

The Corporation of the Township of James

Minutes of the May 14<sup>th</sup>/20 Regular Meeting

Reeve Dave Mullin, Councillor Janet MacDowall, Councillor Gary Palmer, Terry Fiset (pending the Declaration of Office filling the vacant position as Councillor) and Councillor Pam Cormier attended the meeting. Myrna Hayes was also in attendance.

**Cormier/MacDowall:**

A motion to approve the minutes of the April 9<sup>th</sup>/20 Regular meeting.

**Carried.**

Declaration of Office – Councillor Terry Fiset

Adam Gibson, Public Works Foreman joined the meeting via telephone:

- Miller Paving plan on putting pavement down on Sixth Street during the second week of June depending upon the weather.
- Adam was told to inform Miller's that if at all possible the paving be done on Thursday and Friday to allow the pavement to set over the weekend. Traffic will be rerouted to use Pine Street to access the Eacom Timber property.
- Street sweeping is done. Work went pretty well except some of the streets on the north side of town are too rough. We'll use the Township sweeper to clean up the rough spots.
- Council was pleased with the work.
- With Council's permission, Adam will talk to Demora to see if it is possible to do some tar/chip patching on streets rather than doing the entire road. Quotations for this work will be forwarded to Council when received.
- As campgrounds are open only for limited use during the day, the Elk Lake Lake Tent & Trailer Park will remain closed for the long weekend.
- The propane furnace system has been installed in the firehall. If the hot water heater could be moved from its present location, the firemen could make the space into a meeting room. Adam will get a price for an on-demand hot water heater and report back to Council.
- When the 'State of Emergency' is lifted by the province and the water goes down, the docks will be put in the water. Until then barricades will be put up to keep people safe.
- The grate will be reinstalled on the culvert in the breakwall behind the office when the water goes down.

Adam finished his call at 7:20 p.m.

**Fiset/MacDowall:**

A motion to approve the Township's April 30<sup>th</sup>/20 Treasurer's Report.

General Revenue Account Balance: \$1,652,405.91.

**Carried.**

**Cormier/Palmer:**

A motion to approve the ELCF April 30<sup>th</sup>/20 Treasurer's Report.

General Revenue Account Balance: \$117,709.18.

**Carried.**

**MacDowall/Cormier:**

A motion to approve the payment of Township of James April/20 Accounts totalling \$71,830.51.

**Carried.**

**Palmer/Fiset:**

A motion to approve payment of ELCF March/20 Accounts totalling \$100.12.

**Carried.**

**Palmer/MacDowall:**

A motion to accept Miller Paving quotation of \$128,217.85 for paving a portion of Sixth Street from Pine Street to Eacom Timber mill turn-off.

**Carried.**

**Cormier/Palmer:**

A motion to allow Eco-Logix to deposit Matachewan First Nation domestic garbage only in the Township of James landfill site for a cost of \$75.00 per ½-ton load to a maximum of 100 loads per year for a two-year period. Eco-Logix will draw up the agreement if the proposal is accepted.

**Carried.**

**Fiset/Cormier:**

A motion to have Shelly obtain quotes for an employee pension plan to replace OMERS.

**Carried.**

**Cormier/Palmer:**

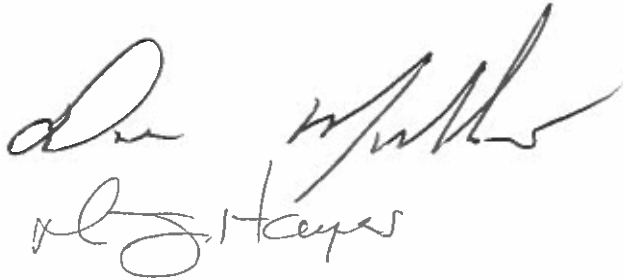
A motion to cancel the 2020 Civic Holiday Weekend activities.

**Carried.**

**Palmer/Fiset:**

A motion to adjourn the meeting at 8:55 p.m.

**Carried.**



Two handwritten signatures in black ink. The top signature is a cursive name, possibly 'D. MacDowall'. The bottom signature is also cursive, possibly 'S. Cormier'.