

The Corporation of the Township of James

May 10, 2018.

The Regular Meeting was convened at 7:00 p.m.

In attendance were: Reeve Terry Fiset, Councillor Dave Mullin, Councillor Pam Cormier, Councillor Henry Baker and Councillor Janet MacDowall. Myrna Hayes and Shelly Tulpin were also in attendance.

MacDowall/Mullin:

A motion to approve the minutes of the April 9th/18 Special Meeting the April 12th/18 Regular Meeting.

Carried.

Delegation: Lesleigh Dye & Sharon Bowes, DSBONE Ms. Dye is the new Director of Education and provided Council with the following information:

- Currently developing strategic plans
 - Statements are going out to public
 - Innovation, equity and culture are the main topics in the strategic plans
 - Busy attending school council meetings
 - ELPs students are eager to learn
 - Most DSBONE trustees have been acclaimed, but some are not running again
 - Accommodation reviews are 'on hold'
 - There is a new DSBONE website along with the ELPs website
 - Thirty-four students at ELPs this year with 2.5 teachers on staff
 - Funding will be made available to end 'teaching principals'. There are 3 in the area
 - No bussing area changes
 - DSBONE is advocating 1 school board for the entire province
 - Transportation review indicates there are too many busses in the area
 - A high school senate has been established. the first in the area
 - Word of mouth is the best marketing tool for English pubic education...facebook, twitter, instagram, etc. There are also a few ads on the radio. DSBONE needs a communications person.
 - A good relationship with municipalities is very important to DSBONE
- Reeve Fiset thanked Ms Dye and Ms Bowes for attending the meeting. They left at 7:45 p.m.

MacDowall/Baker:

A motion to approve the Township's April 30th/18 Treasurer's Report.

Carried.

Cormier/Baker:

A motion to approve the ELCF's April 30th/18 Treasurer's Report.

Carried.

MacDowall/Baker:

A motion to approve payment of April/18 Township of James Accounts.

Carried.

Mullin/Cormier:

A motion to approve payment of April/18 ELCF Accounts.

Carried.

BY-LAW 18-06

Mullin/Baker:

That a By-Law to appoint a registered code agency, chief building official and building inspectors for the enforcement of the building code act, 1992; be received and read a first time.

Carried.

MacDowall/Cormier:

That a By-Law to appoint a registered code agency, chief building official and building inspectors for the enforcement of the building code act, 1992; be read a second time and be referred to a

Committee of the Whole Council.

Carried.

Cormier/Mullin:

That a By-Law to appoint a registered code agency, chief building official and building inspectors for the enforcement of the building code act, 1992; as reported by the Committee of the Whole be read a third time, passed and numbered 18-06 and that the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book.

Carried.

BY-LAW 18-07:

Cormier/MacDowall:

That a By-Law to provide for advance votes to be held prior to voting day; be received and read a first time.

Carried.

Baker/Mullin:

That a By-Law to provide for advance votes to be held prior to voting day; be read a second time

and be referred to a Committee of the Whole Council.

Carried.

Baker/Cormier:

That a By-Law to provide for advance votes to be held prior to voting day; as reported by the

Committee of the Whole be read a third time, passed and numbered 18-07 and that the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the

Carried.

BY-LAW 18-08:

MacDowall/Cormier:

That a By-Law to authorize the execution of the municipal forest fire management agreement with MNRF; be received and read a first time.

Carried.

Mullin/MacDowall:

That a By-Law to authorize the execution of the municipal forest fire management agreement with

MNRF; be read a second time and be referred to a Committee of the Whole Council.

Carried.

Baker/Mullin:

That a By-Law to authorize the execution of the municipal forest fire management agreement with

MNRF; as reported by the Committee of the Whole be read a third time, passed and numbered 18-08 and that the said by-law be signed by the Reeve and Clerk, sealed with the seal of the

Corporation, and be engrossed in the By-Law Book.

Carried.

MacDowall/Mullin:

A motion to approve a donation of \$100,00 to the Tri Town Ski & Snowboard Village.

Carried.

Cormier/Baker:

A motion to allow the Tri Town Sno Traveilers to use a rubber-tired groomer on town streets.

Carried.

Baker/Cormier:

A motion to write off water service accumulated interest for roll #001 25600 in the amount of \$8,628.84.

Carried.

Councillor Jan MacDowall informed Council that the Temiskaming Hospital is donating used gym equipment to the Township of James for the new gym.

A budget meeting is scheduled for Tuesday, May 15/18 at 7:00 p.m.

Cormier/Mullin:

A motion to adjourn the meeting at 9:00 p.m.

Carried.