

The Corporation of the Township of James

July 11, 2019.

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

In attendance were: Reeve Terry Fiset, Councillor Jan MacDowall, Councillor Gary Palmer and Councillor Pam Cormier. Councillor Dave Mullin was absent with regrets. Myrna Hayes & Shelly Tulpin were also in attendance.

Mullin/MacDowall:
A motion to approve the minutes of the June 10th/19 Special Meeting.
Carried.

Palmer/Cormier:
A motion to approve the minutes of the June 13th/19 Regular Meeting.
Carried.

Mullin/MacDowall:
A motion to approve the minutes of the June 20th/19 Budget Meeting.
Carried.

Delegation: Adam Gibson, Public Works Foreman provided Council with an update regarding the purchase of a new tractor:
• He found a tractor exactly like the Township's on Kijiji for \$20,000.00. This is ½ the price of a new tractor. It has all the attachments and only 400 hours on it. Councillor Mullin has taken the tractor for a test drive and reports that it is in really good condition. It is owned by an older gentleman that is down-sizing and selling his property. The Township must have proof of ownership with no liens against the tractor prior to completing the purchase. It was suggested that Adam look for a truck/trailer to go to Marten River to retrieve the tractor.

Palmer/Cormier:
A motion to approve the Township's June 30th/19 Treasurer's Report.
Carried.

Cormier/Palmer:
A motion to approve the ELCF's June 30th/19 Treasurer's Report.
Carried.

MacDowall/Palmer:
A motion to approve payment of June/19 Township of James Accounts.
Carried.

Palmer/MacDowall:
A motion to approve payment of June/19 ELCF Accounts.
Carried.

BY-LAW 19-06:

Cormier/MacDowall:
That a By-Law to close and stop up the road allowance situated in the Township of James, as shown on Registered Plan 54R-5942; be received and read a first time;
Carried.

MacDowall/Palmer:
That a By-Law to close and stop up the road allowance situated in the Township of James, as shown on Registered Plan 54R-5942; be read a second time and be referred to a Committee of the Whole;
Carried.

Carried.

Palmer/Cormier:
That a By-Law to close and stop up the road allowance situated in the Township of James, as shown on Registered Plan 54R-5942; as reported by the Committee of the Whole be read a third time, passed and numbered **19-06** that the said be-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 19-07:

MacDowall/Palmer:
That a By-Law to establish 2019 tax ratios; be received and read a first time;
Carried.

MacDowall/Cormier:

That a By-Law to establish 2019 tax ratios; be read a second time and be referred to a Committee of the Whole;

Carried.

Cormier/Palmer:
That a By-Law to establish 2019 tax ratios; as reported by the Committee of the Whole be read a third time, passed and numbered 19-07 that the said be-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 19-08:
MacDowall/Cormier:
That a By-Law to adopt 2019 tax rates and to provide for penalty and interest in default of payment thereof; be received and read a first time;
Carried.
Cormier/Palmer:
That a By-Law to adopt 2019 tax rates and to provide for penalty and interest in default of payment thereof; be read a second time and be referred to a Committee of the Whole;
Carried.

Palmer/MacDowall:
That a By-Law to adopt 2019 tax rates and to provide for penalty and interest in default of payment thereof; as reported by the Committee of the Whole be read a third time, passed and numbered 19-08 that the said be-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 19-09:
Palmer/MacDowall:
That a By-Law to amend Zoning By-Law 85-05, as amended (6 Industrial Park Road/Canada Clean Fuels; be received and read a first time;
Carried.
MacDowall/Palmer:
That a By-Law to amend Zoning By-Law 85-05, as amended (6 Industrial Park Road/Canada Clean Fuels; be read a second time and be referred to a Committee of the Whole;
Carried.

Palmer/Cormier:
That a By-Law to amend Zoning By-Law 85-05, as amended (6 Industrial Park Road/Canada Clean Fuels; as reported by the Committee of the Whole be read a third time, passed and numbered 19-09 that the said be-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.
Carried.

RESOLUTION 03-19:
Cormier/MacDowall:
WHEREAS Ontario municipalities are now required to follow the accounting standards established by the Public Sector Accounting Board (PSAB);
AND WHEREAS with the introduction of tangible capital asset accounting in 2009, municipalities are now required to manage two sets of accounts;
AND WHEREAS one set of accounts is prepared on a modified accrual basis and used in preparation of each annual budget;
AND WHEREAS PSAB accounts include amortization, post-employment benefits and solid waste landfill closure and post-closure amounts;
AND WHEREAS the PSAB accounts are omitted from budget preparation;
AND WHEREAS these excluded costs (\$61,673) must be reported to Council prior to the budget approval each year;
NOW THEREFORE BE IT RESOLVED THAT Council for The Corporation of the Township of James accepts the exclusion of the PSAB amortization accounts as presented.
Carried.

RESOLUTION 04-19:
Palmer/MacDowall:
WHEREAS the government of Ontario is proposing education adjustments;
AND WHEREAS the government of Ontario announced that secondary school students will be required to take four (4) out of the thirty (30) high school credits as online courses;
AND WHEREAS thirty (30) credits are required for an Ontario high school diploma, the government is not providing rural Ontario with the same broadband access as the remainder of the province;
AND WHEREAS throughout much of rural and northern Ontario, broadband service is lacking, making e-learning impossible, and may set our students up for a two-tier education system due to the lack of internet access;

AND WHEREAS online e-learning will disproportionately affect students with special needs, who may need more attention from their teachers, and students in low-income families, who may not have access to a laptop and internet at home to do their online course work;

NOW THEREFORE BE IT RESOLVED that Council for The Corporation of the Township of James respectfully requests the Premier of Ontario to reconsider these online courses until rural Ontario students can be given the same opportunity to access the internet as the urban students;

AND FURTHER that a copy of this resolution be sent to Premier Doug Ford, The Honourable Lisa M. Thompson Ministry of Education, and John Vanthof MPP Temiskaming-Cochrane.

Carried.

MacDowall/Cormier:
A motion to donate \$1,260.00 to Temiskaming Shores Physician Recruitment & Retention Initiative for 2019.

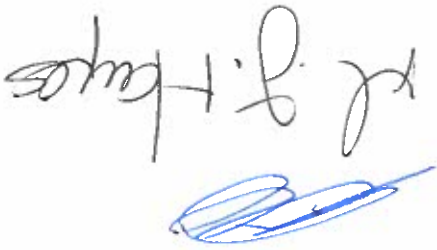
Carried.

Palmer/Cormier:
A motion to donate \$100.00 to the Literary Council of South Temiskaming.

Carried.

Palmer/MacDowall:
A motion to adjourn the meeting at 8:24 p.m.

Carried.



A handwritten signature in blue ink, appearing to read "J. Haynes".

