

The Corporation of the Township of James

September 12, 2019.

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

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

Mullin/Cormier:

A motion to approve the minutes of the August 8th/19 Regular Meeting.

Carried.

Delegation: Lynda Bartlett, Elk Lake Curling Club:

- Councillor Mullin suggested shared use of the ice (skating/kids curling) for December/19 at no charge. Curling will begin in January/20 at \$1300/month rental fee.
- Rocks & Rings program will be in the club house during November. Kids will move onto the ice in December.
- Reeve Fiset stated that the ice should be flooded no more than once a week during December.

- Halloween Dance on November 1/19 from 8:30 – 2:00 a.m.
- RCL #310 is providing the bar.
- Lunch will be available for donations.
- Need help from Township to set up/put away tables and divide the ice surface in half.
- Councillor Cormier stated that as the Curling Club is not paying for the use of the Community Centre, the Club should set up, put away and clean the facility.
- Reeve Fiset said the Township would set up the tables and block off ½ the ice surface. All additional work should be done by Curling Club members.

Ms. Bartlett was thanked for the information provided to Council and left the meeting at 7:30 p.m.

Eacom Timber is requesting dates for use of the Community Centre for the Christmas Party. Available dates are November 30th and December 7th.

Reeve Fiset provided Council an update regarding the bridge construction.

- Unable to get sheet piles into the river bottom on the bailey bridge side. This has caused a 3-week delay in construction.
- Pedersen's are sending in a hoe with a longer boom.
- I will be attending a bridge meeting in New Liskeard next week.
- The winter will present problems on the construction site. All snow will have to be removed completely. MTO must have legal speed signage posted and enforced.

- MPAC is reassessing special purpose properties....Eacom Timber mill is one of these properties.
- I have a meeting scheduled with Deputy Minister of Finance on September 27/19.

- The breakwall repair/removal project is on hold while Township waits for MNR to decide whether or not a work permit is required.

Cormier/Palmer:

A motion to approve the Township's August 31st/19 Treasurer's Report.

Carried.

Cormier/Mullin:

A motion to approve the ELCF's August 31st/19 Treasurer's Report.

Carried.

Mullin/Palmer:

A motion to approve payment of August/19 Township of James Accounts.

Carried.

Palmer/Cormier:

A motion to approve payment of August/19 ELCF Accounts.

Carried.

Palmer/Cormier:

A motion to approve the increase of \$1,350.00 for the 2019-20 winter road maintenance provided by H. Fiset & Sons Ltd. Reeve Terry Fiset declared a conflict of interest regarding this matter.

Carried by Acting Reeve Dave Mullin.

Item 7.4: The scrap at the dump should be removed. Councillor Cormier stated the price for scrap metal is low. Councillor Mullin added that scrap metal sales at the mill is split 50-50. Reeve Fiset stated that the scrap price is \$85.00 per ton for shreds. Councillor Mullin stated that the Township should keep the scrap removal matter in town. Councillor Cormier added that H Fiset & Sons Ltd. and Connors should be hired to remove the scrap metal. Reeve Fiset stated that a policy should be put in place saying that when scrap metal prices reach an acceptable price per ton, then sale proceeds will be split 50-50 with the Township.

Item 8.4: Gary Palmer has sent a note to TMSA requesting them to cancel his 2018 building permit. Councillor Cormier stated that Gary should follow up with TMSA as the Township is out almost \$5,000.00. Reeve Fiset added that perhaps a portion of the fee will be refunded to the Township. This issue must be resolved ASAP.

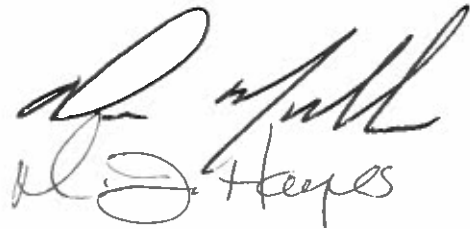
Councillor Mullin stated that the Recreation Event Financial Report for the Civic Holiday Weekend will be presented to Council at the October/19 Regular Meeting.

Shelly asked if Council still wanted to have the Christmas Party at the Resource Centre. It has been booked since last year. The turkey dinner price is \$35.00 per plate. Councillor Cormier offered to obtain a price from another caterer.

Mullin/Palmer:

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

Carried.



The image shows two handwritten signatures in black ink. The top signature is 'D. Mullin' and the bottom signature is 'R. D. Hayes'.