

The Corporation of the Township of James

June 13, 2019.

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

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

Mullin/MacDowall:

A motion to approve the minutes of the May 9th/19 Regular Meeting.

Carried.

Delegation: Adam Gibson, Public Works Foreman provided Council with an update on summer projects:

- Need 16 car stoppers at the parking area at the ball park. They are \$82.00 each at Dionne Cement
- Also require gates/fencing that can be removed to let delivery vehicles in and out.
- Adam requires training for Operator in Training (OIT) for the municipal water system in order to perform basic water system duties.
- Councillor Cormier will get information regarding courses available for him.
- Reeve Fiset suggested that residents can arrange to have water turned on/off on a day that Lorrie is working.
- Require the public works labourer position to be filled ASAP.

Council thanked Adam for the update and he left the meeting at 7:20 p.m.

Delegation: Gary Palmer, resident.

- Gary stated that he has been unable to make contact with the new CBO.
- Reeve Fiset stated that because he called the structure a 'shop', the permit fee is high.
- Gary stated the property is not a business site.
- Councillor Cormier added that a 'shop' means business.
- Reeve Fiset stated that permits to build commercial buildings are more money.
- Gary said that the building permit fee is too high.....should be \$450.00, not \$5,000.00. It's not the CBO's job to classify the structure as commercial or other. The original plan was a 'shop', approximately 2,120 sq.ft with 2 storeys.
- Councillor Cormier asked if the new building would require water.
- Gary replied that no water is required and the building has been reduced to approximately 1,720 sq.ft.
- Reeve Fiset stated that the issue must be resolved. The structure has to be classified as residential or commercial, not both.

Gary Palmer left the room for ten minutes while Council discussed the matter.

- The result of Council's discussion was that if a meeting with the CBO and other relevant officials was arranged, the proposed structure must be classified as residential or commercial prior to the meeting. Gary must first define the exact use of the proposed structure.

Gary Palmer returned to the meeting.

- Reeve Fiset stated that if Gary can arrange a meeting with the CBO, Councillor Mullin would act as mediator.
- Councillor Mullin added that the major hurdle to overcome at present is the 'stop work' order that is in place.
- Gary responded that it would not be a problem and easily fixed.

The Deputy Clerk contacted the CBO office after the April/19 Council meeting to find out how to go about arranging a meeting. She was told that Gary must submit a letter stating the subject matter to the CBO's office for consideration.

MacDowall/Palmer:

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

Carried.

Mullin/Cormier:

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

Carried.

Cormier/Mullin:

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

Carried.

Palmer/MacDowall:

A motion to approve payment of May/19 ELCF Accounts.
Carried.

BY-LAW 19-05:

Mullin/Palmer:

That a By-Law to amend Schedule 'A' of By-Law 11-16 establishing the Township of James Employee Policy Manual; *be received and read a first time;*
Carried.

MacDowall/Cormier:

That a By-Law to amend Schedule 'A' of By-Law 11-16 establishing the Township of James Employee Policy Manual; *be read a second time and be referred to a Committee of the Whole;*
Carried.

Cormier/Mullin:

That a By-Law to amend Schedule 'A' of By-Law 11-16 establishing the Township of James Employee Policy Manual; *as reported by the Committee of the Whole be read a third time, passed and numbered 19-05 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.

MacDowall/Mullin:

A motion to donate \$500.00 to the Rotary Club Splash Pad project in New Liskeard.
Carried.

Palmer/Cormier:

A motion to rent 25 picnic tables to Brianna Nichol for her July 27/19 wedding @ \$15.00 per table.
Carried.

Cormier/Mullin:

A motion to approve the establishment of a Canada Clean Fuels bulk fuel plant in the Industrial Park.
Carried.

7.1 A resolution of support the opposition to Government of Ontario E-Learning will be prepared for the adoption of Council at the July/19 regular meeting.

7.3: Councillor Mullin-Recreation Committee Activities:

- There will be no swim program this year. No qualified applications were received.
- Gilles Roy has built 35 new picnic tables with wood provided by Eacom. Some tables will have to be sold to pay Mr. Roy for his work. If tables are sold by the Township, funds should come to the Recreation Committee.
- Dave will be the contact person for the rental of the picnic tables to Brianna Nichol.

7.7: A letter will be sent to NorthernTel regarding 2 telephone poles on Lake Street.

7.8: A letter will be sent to a resident regarding erosion of his property.

MacDowall/Palmer:

A motion to adjourn the meeting at 9:40 p.m.
Carried.



R. J. Hayes