

**The Corporation of the Township of James**

March 14, 2019.

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

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

**Palmer/MacDowall:**

A motion to approve the minutes of the February 14<sup>th</sup>/19 Regular Meeting.  
**Carried.**

Delegation: None.

**MacDowall/Palmer:**

A motion to approve the Township's February 28<sup>th</sup>/19 Treasurer's Report.  
**Carried.**

**Mullin/Cormier:**

A motion to approve the ELCF's February 28<sup>th</sup>/19 Treasurer's Report.  
**Carried.**

**MacDowall/Mullin:**

A motion to approve payment of February/19 Township of James Accounts.  
**Carried.**

**Palmer/Mullin:**

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

Councillor Pam Cormier declared a conflict relevant to Item 7.9

Councillor Dave Mullin declared a conflict relevant to a request for a street light on Hwy 65. This item was not received in time to be placed on the agenda and will be discussed at the April/19 Council Meeting.

**Item 7.9:**

Councillor Cormier stated that clarification was needed regarding snow removal in certain areas and not others.

Adam Gibson, Town Foreman stated that IMOS does not push snow onto sidewalk on LCBO side of First Street. Adam makes a pass and ½, but he is unable to blow the snow high enough this year. People should complain to IMOS/MTO about cleaning snow banks away when they are 3 feet high.

Councillor Cormier stated that when Adam notices the bank getting to 3 feet high, he should contact IMOS to have the bank removed.

Adam asked if he is to continue removing windrows of snow from the church parking lot due to the dual pass by the grader on Second Street? This service will remain status quo.

Adam asked if Connor's snow removal from the Eco Resource Centre parking lot is to continue? Councillor Mullin stated that since the Eco Resource Centre is the Township's Emergency Management Centre when needed, the service should remain status quo as per agreement.

Adam asked if Connors is to continue pushing snow down the street past the Nursing Station on Rosedale Avenue? Council agreed that it would remain status quo.

Adam asked if Connors is to continue plowing Ball Park Road. Council was in agreement that the road will continue to be plowed to the first 'Y' in the road.

Council is also reviewing a few other location of snow removal at this time and will post results of further discussions at a later date.

Councillor Mullin mentioned a low-lying property abutting Eacom property on Grey Street. Adam stated that the catch basins have been cleaned out to help drainage. Councillor Mullin added Eacom would also remove some snow from its property adjacent to the low-lying lot.

At 8:05 p.m. Councillor Pam Cormier requested that Council move in-camera to discuss the approved wage increase for full-time permanent staff. Discussions took place. Councillor Cormier left the Council Meeting prior to the completion of in-camera discussions. Council moved out of the in-camera session at 8:10 p.m.



**BY-LAW 19-03:**

**Mullin/MacDowall:**

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.**

**Palmer/Mullin:**

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 council.*

**Carried.**

**MacDowall/Palmer:**

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 19-03 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.**

**AMENDED RESOLUTION 01-19:**

**Palmer/MacDowall:**

BE IT RESOLVED THAT the Council of The Corporation of the Township of James establishes and documents all Standing Committees of Council and their members as follows:

Finance.....	The Whole of Council
Water Works.....	The Whole of Council
Roads & Bridges.....	The Whole of Council
Fire & Lights.....	The Whole of Council
Health & Welfare.....	The Whole of Council
Sanitation.....	The Whole of Council
Municipal Parks.....	The Whole of Council
Flood & Fire Evacuation.....	The Whole of Council
Industrial.....	The Whole of Council
Elk Lake Community Forest.....	The Whole of Council
Municipal Emergency Control Group...	The Whole of Council

Fire Department: M. Leveille (Chief), D. Fiset (Deputy Chief) A. Gibson, P. Jibb, G. Degagne, I MacDowall, J. Fiset, R. Verrier, T. Fiset, Travis Fiset, J Robillard, D. Rodrigue, J Robertson, A. Fiset, J.P. Rodrigue, N. Wollis, R. Layland and Max Leveille.

Library Board: Pam Cormier, H. Rodrigue, S. Roy, D. Cormier, P. Boyle and J. Sempile.

Cemetery Board: The Whole of Council.

Museum Board: J. Sobol, J. Jobson, L. Melisek, Wm. Bush, D. Pritchard, Terry Fiset and G. Palmer.

Recreation Committee: D. Mullin, J. Leveille, A. Misener, M. Fiset, Max Leveille, T. Jibb, S Walker, S. Fiset-Fisher and J. Robillard, Terry Fiset, C. Rusholme and K. Boucher.

Temiskaming Municipal Association Representative: Terry Fiset.

Ontario Power Generation: George Lefebvre.

Englehart & District Hospital Recruitment & Retention Committee: Pam Cormier

**Carried.**

**RESOLUTION 02-19:**

**Mullin/Palmer:**

WHEREAS the 2018 Annual/Summary Report for the Elk Lake Drinking Water System has been prepared by Ontario Clean Water Agency;

AND WHEREAS the *Annual Report* is prepared in accordance with Section 11 of Ontario Regulation 170/03 under the Safe Drinking Water Act;

AND WHEREAS the *Summary Report* is prepared in accordance with Schedule 22 of Ontario Regulation 170/03 under the Safe Drinking Water Act;

AND WHEREAS the; *2018 Annual/Summary Report* has been provided to Council members for their review;

THEREFORE BE IT RESOLVED that Council for The Corporation of the Township of James approves the *2018 Annual/Summary Report* for the Elk Lake Drinking Water System as presented;

AND FURTHER that the report will be made available to the public during business hours at the municipal office and on the Township's web site @ [www.elklake.ca](http://www.elklake.ca).

**Carried**



**MacDowall/Mullin:**

A motion to approve a donation of \$127.20 (\$0.30/capita) to Community Living Temiskaming South as in past years.

**Carried.**

**Mullin/MacDowall:**

A motion to approve payment of the Annual Vi McFarlane Award of \$250.00 that will be presented to an Elk Lake graduate from TDSS to further their education.

**Carried.**

**Mullin/MacDowall:**

A motion to approve the appointment of Cheryl Rusholme and Kelly Boucher to the Recreation Committee.

**Carried.**

**MacDowall/Palmer:**

A motion to state: 'All employee(s) that voluntarily decline enrollment in OMERS on date of hire. the Township of James will not contribute any funds for the omission period (period from date of hire to enrollment date). The Township of James will make contributions to OMERS only from the date of 'enrollment' of the employee.'

**Carried.**

Item 7.3: Shelly will participate in the webinar regarding the safety & well-being plan on March 21/19.

Councillor Mullin suggested that a succession plan for full-time permanent staff be initiated.

**Palmer/Mullin:**

A motion to adjourn the meeting at 9:50 p.m.

**Carried.**



M.J. Hayes

