

**The Corporation of the Township of James**

October 10, 2019.

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

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

**Cormier/Palmer:**

A motion to approve the minutes of the September 12<sup>th</sup>/19 Regular Meeting.

**Carried.**

Delegation: Adam Gibson, Public Works Foreman:

- A new culvert purchased from Eacom was installed on the Industrial Park Road.
- Work on the break wall rehabilitation will be starting next week. James Lathem Contracting will be doing the work.
- A street light at Aubin's corner at the ball park is to be installed.
- Ditching and refreshing laneway culvert work has been completed.
- The new public works employee, Travis Ehaman is a good worker and eager to learn.
- Ice will be put in at the Community Centre for December. Ice time will be shared between curling and public skating for the month of December.
- The trailer park will be closed for the winter at the end of October.

Councillor Cormier suggested that snow removal at the corners be started earlier this year. Adam commented that there will be lots of room for snow at the Industrial Park during the winter. Councillor Cormier also requested that a quote for a snow bucket and forks for snow removal be obtained.

Adam was thanked for the information provided to Council and left the meeting at 7:15 p.m.

**Cormier/Palmer:**

A motion to approve the Township's September 30<sup>th</sup>/19 Treasurer's Report.

**Carried.**

**MacDowall/Cormier:**

A motion to approve the ELCF's September 30<sup>th</sup>/19 Treasurer's Report.

**Carried.**

**Cormier/MacDowall:**

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

**Carried.**

**MacDowall/Cormier:**

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

**Carried.**

**By-Law #19-10**

**Palmer/Cormier:**

*That a By-Law to authorize the sale of land, namely Part 2 and Part 3 of RT54R-6095, deposited at the Land Registry Office in Haileybury, Ontario to Giga Elk Lake Corp, for the sum of thirty-one thousand, one hundred forty-six dollars and sixty-five cents \$31,146.65, plus cost of conveyance; be received and read a first time.*

**Carried.**

**MacDowall/Cormier:**

*That a By-Law to authorize the sale of land, namely Part 2 and Part 3 of RT54R-6095, deposited at the Land Registry Office in Haileybury, Ontario to Giga Elk Lake Corp, for the sum of thirty-one thousand, one hundred forty-six dollars and sixty-five cents \$31,146.65, plus cost of conveyance; be read a second time and be referred to a committee of the whole council.*

**Carried.**

**Palmer/MacDowall:**

*That a By-Law to authorize the sale of land, namely Part 2 and Part 3 of RT54R-6095, deposited at the Land Registry Office in Haileybury, Ontario to Giga Elk Lake Corp, for the sum of thirty-one thousand, one hundred forty-six dollars and sixty-five cents \$31,146.65, plus cost of conveyance; as reported by the Committee of the Whole be read a third time, passed and numbered 19-10 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 #19-11**

**Palmer/Cormier:**

*That a By-Law to appoint a building inspector; be received and read a first time.*

**Carried.**

**Cormier/MacDowall:**

*That a By-Law to appoint a building inspector; be read a second time and be referred to a*

*committee of the whole council.*

**Carried.**

**Palmer/MacDowall:**

*That a By-Law to appoint a building inspector; as reported by the Committee of the Whole be read a*

*third time, passed and numbered 19-11 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.**

**RESOLUTION #06-19:**

**Palmer/MacDowall:**

**WHEREAS** The Corporation of the Township of James is required to comply with the Emergency Management and Civil Protection Act (EMCPA);

**NOW THEREFORE BE IT RESOLVED** that Reeve Terry Fiset, Acting Reeve Dave Mullin,

Councillor Janet MacDowall, Councillor Gary Palmer and Councillor Pam Cormier (Council for

Group as per O.Reg. 380/04 s12 (1) (2).

**Carried.**

**Cormier/Palmer:**

A motion to approve the Legion's proposal to move the ramp and stairs at the Legion Hall to

improve access to the building.

**Carried.**

Acting Reeve Mullin informed Council that Eacom Timber will not be renting the Community

Centre for the Christmas Party this year.

Councillor Palmer stated that there are holes left in the cement work at the Museum. He suggested that Adam call Pedersen Construction to have this issue resolved.

Acting Reeve Mullin inquired if the one-time \$5,000.00 allocated to the Recreation Committee for

the 2019 budget could be held over for use in future years. The committee wishes to have \$15,000

for the 75<sup>th</sup> Civic Holiday Weekend celebrations in 2021. This item will be an agenda item for the

November Meeting.

Dave also added that no fee was charged for the use of the food booth this year. This will be

corrected going forward.

Item 7.3: Adam will be asked to obtain quotes for the cost of renting a street sweeper to keep Pine

Street clean. Dave will find out if Eacom Timber will contribute towards the cost of the street

cleaning from the Legion up to the Sixth Street corner.

Item 7.4: A resolution of support will be prepared for the November/19 Meeting.

Item 7.6: Council opted to spend Community Recreation & Culture grant funds on a roof over the

outdoor skating rink. Councillor Cormier stated that another project would be the expansion of the

Library as it is in need of additional space.

By a poll (via text) of Council members (except Councillor Cormier-conflict) conducted by Shelly,

it was decided that the Annual Christmas Dinner will take place at the Resource Centre. Invitations

will be mailed out in the near future.

**Palmer/Cormier:**

**Carried.**

