

The Corporation of the Township of James

June 11, 2020.

The Regular Council Meeting was called to order at 7:00 p.m.

Reeve Dave Mullin, Councillor Janet MacDowall, Councillor Gary Palmer, Councillor Terry Fiset and Councillor Pam Cormier attended the meeting. Myrna Hayes was also in attendance.

Cormier/MacDowall:

A motion to approve the minutes of the May 14th/20 Regular meeting.

Carried.

Delegation: Danielle Girard, KEB via telephone at 7:15 p.m.

Danielle provided a summary of the 2019 Audit to Council.

- 2019 surplus is \$394,535,
- Net worth of Township is \$1,677,725 as of December 31, 2019, and
- Township of James continues to enjoy excellent financial health.

The telephone call from Danielle concluded at 7:40 p.m.

Delegation: Adam Gibson, Public Works via telephone at 7:50 p.m.

- Price for Fire Hall 40-litre hot water tank is best at Rona for \$369. Will get quote from Stewart Plumbing for tank c/w installation.
- Purchase of heater cords for the waterlines at the Community Centre and Fire Hall are required.
- Sixth Street paving is scheduled to start on June 18/20.
- Covid-19: Tent & Trailer Park will be open June 15/20. No tents allowed as the public washrooms will remain closed. Government dock will be put in the water ASAP. Opening of other municipal facilities will be discussed at the June 15/20 Budget Meeting.
- Brush under the power line to the Resource Centre will be cut next week.
- The garbage truck needs a new windshield and new tires before it will pass a safety inspection. Winter tires will be purchased and used year-round.
- Looby Construction plans to have the first cement pour on the deck of the new bridge on June 16/20.
- Will put an ad on Buy/Sell for a Public Works labourer for the summer months. Pay will be minimum wage.

The telephone call to Adam concluded at 8:30 p.m.

Palmer/Fiset:

A motion to approve the Township's May 31st/20 Treasurer's Report.

General Revenue Account Balance: \$1,691,658.45.

Carried.

Cormier/Fiset:

A motion to approve the ELCF May 31st/20 Treasurer's Report.

General Revenue Account Balance: \$117,650.31.

Carried.

MacDowall/Fiset:

A motion to approve the payment of Township of James May/20 Accounts totalling \$99,225.03.

Carried.

MacDowall/Palmer:

A motion to approve payment of ELCF May/20 Accounts totalling \$100.00.

Carried.

RESOLUTION 05-20

Cormier/Fiset:

WHEREAS the Municipal Drinking Water Licence (MDWL) for the Elk Lake Drinking Water System (DWS) expires on May 18th, 2021;

AND WHEREAS the renewal application will be completed by OCWA and must be submitted no later than September 4th, 2020 as per Reg. 453/07;

AND WHEREAS an updated financial plan for the next six-year period is a mandatory component of the renewal application process

AND WHEREAS the updated financial plan has been prepared for Council's review;

THEREFORE BE IT RESOLVED that Council for The Corporation of the Township of James has approved the Elk Lake DWS Financial Plan for the period 2021 to 2027.

AND FURTHER that a copy of this resolution be forwarded to OCWA for inclusion in the renewal application submission.

Carried.

Cormier/Fiset:

A motion to accept Paradis Contracting quotation of \$3,866.89 (net of HST rebate) to remove a wall to make a meeting room in the fire hall, remove old chimneys, patch roof, remove old cold air returns, install plywood on walls and ceiling of new meeting room and remove debris from site.

Carried.

Palmer/MacDowall:

A motion to approve the appointment of Dan Cleroux as Director for Zone 1 of the TMSA for the 2019-2022 term.

Carried.

Cormier/Fiset:

A motion to move in-camera at 9:00 to discuss the Ball Park Road issue.

Carried.

Palmer/Fiset:

A motion to move out of 'in-camera' at 9:15 p.m.

Carried.

Cormier/MacDowall:

A motion to instruct the Township's solicitor to proceed with the plan to address the Ball Park Road issue.

Carried.

Item 8.1: Additional quotes for the replacement of insulation in the fire hall are required before the contract is awarded.

Palmer/MacDowall:

A motion to adjourn the meeting at 9:30 p.m.

Carried.

