

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

Reeve Rodger Donaldson, Councillor Michael DeCarlo and Councillor Michelle Fiset (via telephone) attended the meeting. Councillor Chris Cormier and Councillor Steven McIntyre were absent with regrets. Reeve Donaldson chaired the meeting. Myrna Hayes and Teri-Lynn Jibb were also in attendance.

Dec Carlo/Fiset:

A motion to approve the minutes of the January 24th/24 Regular Meeting.

Carried.

No members of Council declared a conflict regarding agenda items.

Delegation: Adam Gibson, Public Works Foreman

- Safety Training courses for staff are on-going.
- Quotations for resurfacing of roads this summer have been requested.
- Quotations for repair of Community Centre ice surface ceiling have been requested.
- The treadmill at the gym has broke and not deemed worth repairing. One has been donated by Donna Read to replace it.
- The radar speed sign has arrived and will be installed in the spring.
- A firm date will be set for the installation of the new playground equipment with the sales representative.

Adam was thanked for his report and stayed for the remainder of the meeting.

De Carlo/Fiset:

A motion to move 'in camera' at 7:05 p.m. to discuss a financial matter that has recently come to the Township's attention.

Carried.

Fiset/De Carlo:

A motion to move from 'in camera' at 7:12 p.m.

Carried.

Fiset/De Carlo:

A motion to deny payment of the invoice submitted.

Carried.

Fiset/De Carlo:

A motion to approve the Township's January 31st/24 Treasurer's Report.

General Revenue Account Balance: \$1,125,613.49.

Carried.

Fiset/De Carlo:

A motion to approve the ELCF January 31st/24 Treasurer's Report.

General Revenue Account Balance: \$130,408.23.

Carried.

Fiset/De Carlo:

A motion to approve the payment of Township of James January/24 Accounts totaling \$128,149.19.

Carried.

Fiset/De Carlo:

A motion to approve the payment of ELCF January/24 Accounts totaling \$5.00.

Carried.

Fiset/De Carlo:

A motion to adopt By-Law 24-04: Establish standards respecting exterior property maintenance and grass control on lands within the Township of James.

Carried.

By-Law 24-04

Fiset/De Carlo:

That a By-Law to establish standards respecting exterior property maintenance and grass control on lands within the Township of James; *be received and read a first time.*

Carried.

Fiset/De Carlo:

That a By-Law to establish standards respecting exterior property maintenance and grass control on lands within the Township of James ; *be read a second time and be referred to a Committee of the Whole Council.*

Carried.

Fiset/De Carlo:

That a By-Law to establish standards respecting exterior property maintenance and grass control on lands within the Township of James; *as reported by the Committee of the Whole be read a third time, passed and numbered 24-04 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.

De Carlo/Fiset:

A motion to adopt By-Law 24-05 to close and stop up a portion of Langevin Street allowance as shown on Plan 54R-6403 situated in the Township of James.

Carried.

By-Law 24-05

De Carlo/Fiset:

That a By-Law to close and stop up a portion of the Langevin Street road allowance as shown on Plan 54R-6403 situated in the Township of James; *be received and read a first time.*

Carried.

De Carlo/Fiset:

That a By-Law to close and stop up a portion of the Langevin Street road allowance as shown on Plan 54R-6403 situated in the Township of James; *be read a second time and be referred to a Committee of the Whole Council.*

Carried.

De Carlo/Fiset:

That a By-Law to close and stop up a portion of the Langevin Street road allowance as shown on Plan 54R-6403 situated in the Township of James; *as reported by the Committee of the Whole be read a third time, passed and numbered 24-05 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.

Fiset/De Carlo:

A motion to adopt By-Law 24-06: Amendment to By-Law 03-02, Service Fees.

Carried.

By-Law 24-06

Fiset/De Carlo:

That a By-Law to amend Schedule A of By-Law 03-02 establishing fees charged by the Township of James; *be received and read a first time.*

Carried.

Fiset/De Carlo:

That a By-Law to amend Schedule A of By-Law 03-02 establishing fees charged by the Township of James; *be read a second time and be referred to a Committee of the Whole Council.*

Carried.

Fiset/De Carlo:

That a By-Law to amend Schedule A of By-Law 03-02 establishing fees charged by the Township of James; *as reported by the Committee of the Whole be read a third time, passed and numbered 24-06 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.

RESOLUTION 02-24

Fiset/De Carlo:

WHEREAS Section 268 of the Municipal Act, 2001 requires The Corporation of the Township of James to declare municipal property as surplus prior to the sale of any real property;

BE IT RESOLVED that Council for The Corporation of the Township of James declares the following municipal property as surplus:

Langevin Street
Part 1, of RP54R-6403
Township of James.

Carried.

Item 8.3: Teri-Lynn reported that three local young people are interested in swim instructor/lifeguard training.

Fiset/DeCarlo:

A motion to adjourn the meeting at 7:54 p.m.

Carried.