

Township of James
Regular Council Meeting February 1st/23

AGENDA

1. Approval of minutes from the January 4th/23 Regular Meeting.
2. Declaration of Conflict of Interest.
3. Delegation: Marc Leveille, Fire Chief
Adam Gibson: Public Works Report
4. a) Township Treasurer's Report, January 31/23 may be available at meeting.
b) ELCF Treasurer's Report, January 31/23 may be available at meeting.
c) Payment of Township January/23 Accounts to January 30th/23 only.
d) Payment of ELCF January/23 Accounts to January 30th/23 only.
5. By-Law 23-03: Sale of 78 Ontario Street, payment of account.
6. Resolutions: None scheduled.
7. New Business:
 1. Story Environmental: Requesting Council's motion approving the draft Elk Lake Landfill Waste Desposition Plan that was provided to Council for review at the December/22 Regular Meeting.
 2. Tri-Town Snow Travellers: Request for information regarding the train bridge crossing over the Montreal River east of the Township of James.
 3. Copy of RTMI invoice for ditching in the Industrial Park c/w outstanding invoice for the purchase of property in the Industrial Park.
 4. Planscape: Tentative schedule of events regarding the new Office Plan development. At the end of 2022 there was approximated \$29,000.00 left unspent for this project.
 5. Danielle Girard of Kemp Elliott & Blair, LLP: information regarding new PSAB requirements that are to be implemented for the December 31/23 audit.
 6. Councillor De Carlo's report on selling waterfront property to Doug Speck.
8. Correspondence:
 1. MNRF: Proposed 2023 Insect Pest Management Program.
 2. Rachelle Cote, THU: Invitation to participate in 'an Introduction to Planet Youth & the Icelandic Prevention Model' relevant to substance abuse.
 3. Town of Petrolia: request for support to have school boards become responsible for school trustee elections or compensate municipalities for overseeing such trustee elections.