

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

Reeve Rodger Donaldson, Councillor Chris Cormier, Councillor Michael De Carlo, Councillor Michelle Fiset and Councillor Steven McIntyre attended the meeting. Reeve Donaldson chaired the meeting. Myrna Hayes, Teri-Lynn Jibb were also in attendance. Fred Pritchard attended the meeting as an observer.

**McIntyre/Cormier:**

A motion to approve the minutes of the February 1<sup>st</sup>/23 Regular Meeting.

**Carried.**

No members of Council declared a conflict regarding agenda items.

Delegation:

Anne McKenzie-Explorer

- Requested a continuation of \$1,000.00 for 2023 Explorer Expenses.

Adam Gibson, Public Works Foreman

- Public Works Shop is cleaned up.
- Next week will be the last for outdoor skating rink. Attendance has fallen off lately.
- The ice will be taken out of the Community Centre and the ice plant will be serviced.
- Safety courses are required for public works staff...first aid, fall restraint, chain saw, fork lift, ladder safety, etc. Most courses are available on-line.

Adam was thanked for the report and left the meeting at 7:15 p.m.

**Cormier/McIntyre:**

A motion to approve the Township's February 28<sup>th</sup>/23 Treasurer's Report.

General Revenue Account Balance: \$1,228,119.34.

**Carried.**

**McIntyre/Fiset:**

A motion to approve the ELCF February 28<sup>th</sup>/23 Treasurer's Report.

General Revenue Account Balance: \$126,336.72.

**Carried.**

**McIntyre/Cormier:**

A motion to approve the payment of Township of James February/23 Accounts totalling \$105,053.63.

**Carried.**

**McIntyre/Fiset:**

A motion to approve the payment of ELCF February/23 Accounts totaling \$103.34.

**Carried.**

**McIntyre/Fiset:**

A motion to adopt By-Law 23-03: sale of Industrial Park property to RTMI.

**Carried.**

**By-Law 23-03**

**Fiset/Cormier:**

That a By-Law to authorize the sale of land described as Part 1 of RP54R-6295, Broken Lot 5, Concession 4 in the Township of James to RTMI for the sum of \$10,000.00; be received and read a first time.

**Carried.**

**McIntyre/Comier:**

A motion to authorize the sale of land described as Part 1 of RP54R-6295, Broken Lot 5, Concession 4 in the Township of James to RTMI for the sum of \$10,000.00; be read a second time and be referred to a Committee of the Whole Council.

**Carried.**

**McIntyre/Fiset:**

A motion to authorize the sale of land described as Part 1 of RP54R-6295, Broken Lot 5, Concession 4 in the Township of James to RTMI for the sum of \$10,000.00; as reported by the Committee of the Whole be read a third time, passed and numbered 23-03 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.**

**Fiset/Cormier:**

A motion to adopt By-Law 23-04: sale of 72 Ontario Street to Tracy & Shelley Matlock.

**Carried.**

**By-Law 23-04**

**De Carlo/Fiset:**

A motion to authorize the sale of land described as Part 2 of RP54R-5313, Part Lot 5 Concession 4, PIN 61300-0407, namely 72 Ontario Street in the Township of James to Tracy & Shelley Matlock for the sum of \$15,000.00 plus HST, plus cost of conveyance; be received and read a first time.

**Carried.**

**Cormier/McIntyre:**

A motion to authorize the sale of land described as Part 2 of RP54R-5313, Part Lot 5 Concession 4, PIN 61300-0407, namely 72 Ontario Street in the Township of James to Tracy & Shelley Matlock for the sum of \$15,000.00 plus HST, plus cost of conveyance; be read a second time and be referred to a Committee of the Whole Council.

**Carried.**

**Fiset/McIntyre:**

A motion to authorize the sale of land described as Part 2 of RP54R-5313, Part Lot 5 Concession 4, PIN 61300-0407, namely 72 Ontario Street in the Township of James to Tracy & Shelley Matlock for the sum of \$15,000.00 plus HST, plus cost of conveyance; as reported by the Committee of the Whole be read a third time, passed and numbered 23-04 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.**

**Fiset/De Carlo:**

A motion to adopt By-Law 23-05: sale of 78 Ontario Street to Kaitlin Parrott.

**Carried.**

**By-Law 23-05**

**McIntyre/De Carlo:**

A motion to authorize the sale of land described as Part 4 of RP54R-5313, Part Lot 5 Concession 4, PIN 61300-0407, namely 78 Ontario Street in the Township of James to Kaitlin Parrott for the sum of \$15,000.00 plus HST, plus cost of conveyance; be received and read a first time.

**Carried.**

**Fiset/De Carlo:**

A motion to authorize the sale of land described as Part 4 of RP54R-5313, Part Lot 5 Concession 4, PIN 61300-0407, namely 78 Ontario Street in the Township of James to Kaitlin Parrott for the sum of \$15,000.00 plus HST, plus cost of conveyance; be read a second time and be referred to a Committee of the Whole Council.

**Carried.**

**Fiset/Cormier:**

A motion to authorize the sale of land described as Part 4 of RP54R-5313, Part Lot 5 Concession 4, PIN 61300-0407, namely 78 Ontario Street in the Township of James to Kaitlin Parrott for the sum of \$15,000.00 plus HST, plus cost of conveyance; as reported by the Committee of the Whole be read a third time, passed and numbered 23-05 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.**

**Resolution 02-23**

**De Carlo/Cormier:**

**WHEREAS** the 2022 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; 2022 *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 2022 *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.**

**Cormier/De Carlo:**

A motion to direct the Township's Auditors, Kemp Elliott & Blair LLP to apply and/all surplus/deficit funds from Waterworks, Fire Department and Working Funds to Waterworks Reserve, Fire Truck Reserve and Reserve for Working Funds respectively.

**Carried.**

**De Carlo/Cormier:**

A motion to move forward with the sale of 82 Ontario Street to Jeff Carmount.

**Carried.**

**McIntyre/Fiset:**

A motion to enter into an agreement with THU regarding the Municipal Community Safety & Well-Being Plan for the period of April 1/23 to March 31/24 for the cost of \$8,220.0.

**Carried.**

**McIntyre/Fiset:**

A motion to charge listed fee for the use of the Community Centre for the Fish Derby run by Josee Leveille. Councillor Cormier will speak to Ms. Leveille regarding proceeds from her Fish Derby.

**Carried.**

Item 7.2: Reeve reported that he had a meeting with Jeff Barton and Terry Fiset regarding ELCF activities past and going forward.

Item 7.7: A 'draft' copy of the Official Plan was provided to members of Council for their review and comments.

**De Carlo/Cormier:**

A motion to move 'in camera' at 8:32 p.m, for a discussion regarding ELCF Proposal.

**Carried.**

**De Carlo/Fiset:**

A motion to move from 'in camera' at 8:53 p.m. and hire Jeff Barton to move forward with the proposal pending a negotiated price with the ELCF.

**Carried.**

**Fiset/McIntyre:**

A motion to move 'in camera' at 8:55 p.m. to discuss the Ball Park Road issue.

**Carried.**

**McIntyre/Fiset:**

A motion to move from 'in camera' at 9:12 p.m. and request an update of Ball Park Road issue from the Township's legal firm.

**Carried.**

**McIntyre/Fiset:**

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

**Carried.**