Township of James
Regular Council Meeting May 17, 2023

AGENDA

1. Approval of minutes from the April 19th/23 Regular Meeting.

2. Conflict of Interest.

3. Delegation: Jeff Barton:
   A motion to move 'in camera' to discuss development project.
   A motion to move from 'in camera'.

3. Delegation: James Robertson-Hwy #65 Speed Signage.
                 Adam Gibson, Public Works.

4. a) Township of James Treasurer's Report, April 30th/23
   b) ELCF Treasurer's Report, April 30th/23.
   c) Payment of Township April/23 Accounts.
   d) Payment of ELCF April/23 Accounts.

5. By-Laws: None scheduled.

6. Resolution 03-23: NOHFC Funding Application submission.
   Resolution 04-23: Municipalities to keep TAC Surplus Funds.
   Resolution 05-23: Municipal Insurance Escalating Expenses.

7. New Business:
   1. OPP: 2023 Cost per property.
   2. 2023 Fire Department Budget.
   3. Funding available from Ontario Trillium Foundation.
   4. Kemp Elliott & Blair LLP: information regarding 'Asset Retirement Plan'.
   5. Mary Story, President of Story Environmental Inc. will attend the June Regular Meeting to provide Council with information regarding the Landfill Deposition Plan.
   6. Councillor De Carlo: Requests that Council discuss activities for area youth.
   7. No government funding has been approved for the 2023 Museum Summer Student.
   8. Review of Township fees and rates structure.
   9. Review & set timelines for policy implementation…job descriptions, rental agreements, etc.
   10. Sean Atkinson: request to purchase Lot 170 on Rosedale Avenue.

8. A motion to move 'in camera' to discuss Ball Park Road.
   A motion to move from 'in camera'.

9. Correspondence:
   1. Copy of letter sent to resident regarding excess garbage on property.
   2. MNRF: Pest Management Program.
   3. EMO: Notice of 2022 Township of James Compliance.
   4. OCWA: Jan. 1-Mar. 31/23 Elk Lake Drinking Water Report.
   5. Earlton-Temiskaming Regional Airport: Requesting support.
   6. Kirkland Lake: Northern College Skills Development Form of Funding.