

The Corporation of the Township of James

November 15, 2023.

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

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

McIntyre/Cormier:

A motion to approve the minutes of October 18th/23 Regular Meeting.

Carried.

No members of Council declared a conflict regarding agenda items.

Delegation: Pete Gilboe, By-Law Enforcement Officer

- The new playground equipment will not be installed until the spring.
- Installation of the propane furnace at the Community Centre is almost complete. The Library/Masonic Hall will be next building to have a propane furnace installed.
- Repairs to the Community Centre ice plant will be completed soon and ice making will begin.
- The Santa Claus Parade route has yet to be finalized.
- The garbage truck will be out of service for about 2-3 weeks to have bodywork done.
- Phase 2 & 3 of the OCIF gully project will be completed in Dec/23-Jan/24.
- The new sander attachment for the tractor has arrived and will be mounted on the tractor.
- 'Forty kilometre' speed signs will be ordered.
- Emergency Preparedness funding is available for equipment. Adam will make a list and the ELVFD will be contacted for a list of fire department needs.

Adam was thanked for his report and remained at the meeting.

Cormier/McIntyre:

A motion to approve the Township's October 31st/23 Treasurer's Report.

General Revenue Account Balance: \$1,322,933.03.

Carried.

Fiset/De Carlo:

A motion to approve the ELCF October 31st/23 Treasurer's Report.

General Revenue Account Balance: \$129,524.78.

Carried.

Fiset/De Carlo:

A motion to approve the payment of Township of James October/23 Accounts totaling \$187,425.82.

Carried.

Cormier/McIntyre:

A motion to approve the payment of ELCF October/23 Accounts totaling \$5.00.

Carried.

Cormier/De Carlo:

A motion to rescind By-Law 23-08 c/w Schedule A-Workplace Violence & Harassment Prevention Policy & Program.

Carried.

BY-LAW 23-18

Cormier/De Carlo:

A motion to rescind By-Law 23-08 c/w Schedule A-Workplace Violence & Harassment Prevention Policy & Program; be received and read a first time.

Carried.

Cormier/De Carlo:

A motion to rescind By-Law 23-08 c/w Schedule A-Workplace Violence & Harassment Prevention Policy & Program; be read a second time and be referred to a Committee of the Whole Council.

Carried.

Cormier/De Carlo:

A motion to rescind By-Law 23-08 c/w Schedule A-Workplace Violence & Harassment Prevention Policy & Program; as reported by the Committee of the Whole be read a third time, passed and numbered 23-18 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.

Cormier/McIntyre:

A motion to adopt By-Law 23-19: Workplace Violence & Harassment Prevention Policy & Program c/w Schedule A as per request by insurance provider.

Carried.

BY-LAW 23-19

Cormier/McIntyre:

That a By-Law to establish a Workplace Violence & Harassment Prevention Policy & Program c/w Schedule A as per request by insurance provider; be received and read a first time.

Carried.

Cormier/McIntyre:

That a By-Law to establish a Workplace Violence & Harassment Prevention Policy & Program c/w Schedule A as per request by insurance provider; be read a second time and be referred to a Committee of the Whole Council.

Carried.

Cormier/McIntyre:

That a By-Law to establish a Workplace Violence & Harassment Prevention Policy & Program c/w Schedule A as per request by insurance provider; as reported by the Committee of the Whole be read a third time, passed and numbers 23-19 and that the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed the By-Law Book.

Carried.

Fiset/De Carlo:

A motion to adopt By-Law 23-20 amending Schedule 'A' (certificates & service fees) to By-Law 03-02.

Carried.

BY-LAW 23-20

Fiset/De Carlo:

That a By-Law to amend Schedule 'A' of By-Law 03-02 establishing fees charged by the Township of James for various certificates and services; 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 for various certificates and services; 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 for various certificates and services; as reported by the Committee of the Whole be read a third time, passed and numbered 23-20 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 06-23:

McIntyre/Fiset:

WHEREAS Council for the Township of James unanimously supports the grant application submitted to Northern Ontario Heritage Fund (NOHFC) for the Elk Lake Heritage Museum Enhancements under the Community Enhancement Program – Rural Enhancement Funding;

AND WHEREAS the amount of funding requested from NOHFC is \$115,000.00;

AND WHEREAS the Township of James recognizes its 10% commitment and agrees to contribute \$15,000 of the total project costs plus any cost over run;

AND WHEREAS the funding will be used for repairs and renovations to extend the useful life of the Elk Lake Heritage Museum and its artifacts contained within;

AND WHEREAS the repairs and renovations will also allow for extended programming offered by the Elk Lake Heritage Museum;

BE IT RESOLVED Council for the Township of James unanimously approves the submission of Stage 2 of the Community Enhancement Program – Rural Enhancement Funding for the Elk Lake Heritage Museum.

Carried.

Fiset/Cormier:

A motion to move forward with the sale of 110 Ontario Street (Part 10 of RP54R-5313).

Carried.

Item 7.1: The 'Application for Consent' received was reviewed and Council Members had no concerns.

Item 7.3: Council supports the ELPS in its fundraising efforts for additional outdoor equipment.

Item 7.4: Plans for the J&S Variety Fish Derby were discussed.

Item 7.5: Council opted to make its decision for the February/24 Regular Meeting.

Item 7.6: Council will submit a plan to Anne McKenzie regarding the future of the Elk Lake Explorer.

De Carlo/S McIntyre:

A motion to adjourn the meeting at 10.45 p.m.

Carried.

