

The Corporation of the Township of James

January 4, 2023.

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 and Teri-Lynn Jibb were also in attendance.

**Fiset/McIntyre:**

A motion to approve the minutes of the December 8<sup>th</sup>/22 Regular Meeting.

**Carried.**

No members of Council declared a conflict regarding agenda items.

Delegation:

Doug Speck:

- Wishes to purchase waterfront property located on the north side of Third Street East (approximately 45' wide down to the water's edge. Councillor De Carlo and the public works foreman will visit the site and provide their findings to Council at the February/23 Meeting.

Doug left the meeting at 7:10 p.m.

Adam Gibson, Public Works Foreman

- The Township needs to fill the public labourer position ASAP.
- Adam & Councillor De Carlo will act as the hiring committee. They will review the resumes received and conduct the applicable interviews.
- Adam will obtain prices for sidewalk sanders.

**McIntyre/Fiset:**

A motion to approve the Township's December 31<sup>st</sup>/22 Treasurer's Report.

General Revenue Account Balance: \$1,242,776.00.

**Carried.**

**McIntyre/Fiset:**

A motion to approve the ELCF December 31<sup>st</sup>/22 Treasurer's Report.

General Revenue Account Balance: \$125,263.93.

**Carried.**

**McIntyre/Fiset:**

A motion to approve the payment of Township of James December/22 Accounts totalling \$101,220.93.

**Carried.**

**Cormier/De Carlo:**

A motion to approve payment of ELCF December/22 Accounts totalling \$93.48.

**Carried.**

**Cormier/McIntyre:**

A motion to adopt By-Law 23-01: Scotia Bank Borrowing Agreement.

**Carried.**

**BY-LAW 23-01:**

**Cormier/McIntyre:**

That a By-Law to authorize the borrowing of two hundred ten thousand dollars (\$210,000) to meet, until taxes are collected and other revenues are received, current expenditures of the Corporation for the year; be received and read a first time.

**Carried.**

**McIntyre/Cormier:**

That a By-Law to authorize the borrowing of two hundred ten thousand dollars (\$210,000) to meet, until taxes are collected and other revenues are received, current expenditures of the Corporation for the year; be read a second time and be referred to a Committee of the Whole.

**Carried.**

**Cormier/McIntyre:**

That a By-Law to authorize the borrowing of two hundred ten thousand dollars (\$210,000) to meet, until taxes are collected and other revenues are received, current expenditures of the Corporation for the year; as reported by the Committee of the Shole be read a third time, passed and numbered 23-01 ad that the said be-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/McIntyre:**

A motion to adopt By-Law 23-02: 2023 Interim Tax Levy.

**Carried.**

**BY-LAW 23-02:**

**Cormier/Fiset:**

That a By-Law to provide an interim tax levy and the payment of interim taxes for the year 2023; be received and read a first time.

**Carried.**

**McIntyre/Fiset:**

That a By-Law to provide an interim tax levy and the payment of interim taxes for the year 2023; be read a second time and be referred to a Committee of the Whole.

**Carried.**

**Fiset/McIntyre:**

That a By-Law to provide an interim tax levy and the payment of interim taxes for the year 2023; as reported by the Committee of the Whole be read a third time, passed and numbered 23-02 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 01-23:**

**McIntyre/Cormier:**

**BE IT RESOLVED THAT** the Council of The Corporation of the Township of James establishes and documents all Standing Committees of Council and their members as follows:

Finance.....	The Whole of Council
Water Works.....	The Whole of Council
Roads & Bridges.....	The Whole of Council
Fire & Lights.....	The Whole of Council
Health & Welfare.....	The Whole of Council
Sanitation.....	The Whole of Council
Municipal Parks.....	The Whole of Council
Flood & Fire Evacuation.....	The Whole of Council
Industrial.....	The Whole of Council
Elk Lake Community Forest.....	The Whole of Council

Fire Department: M. Leveille (Chief), D. Fiset (Deputy Chief) A. Gibson, P. Jibb, G. Degagne, J. Fiset, J Robillard, R. Verrier, T. Fiset, Travis Fiset, D. Rodrigue, J Robertson, A. Fiset, J.P. Rodrigue, N. Wollis, R. Layland and Max Leveille.

Library Board: H. Rodrigue, S. Roy, J. Semple, C. Winger, D. Levesque and M. Fiset

Cemetery Board: The Whole of Council.

Museum Board: J. Jobson, Terry Fiset and M. De Carlo

Recreation Committee: J. Leveille, T. Jibb, D. McIntyre, J. Daoust, M. Champion and C. Cormier

Temiskaming Municipal Association Representatives: R. Donaldson & C. Cormier

Ontario Power Generation: George Lefebvre.

**Emergency Committee Members:**

Rodger Donaldson, Reeve/Spokesman	** (1)
Dennis Fiset, Deputy Fire Chief	
Adam Gibson, Public Works Foreman	
Myrna Hayes, Clerk/Treasurer	
Teri-Lynn Jibb, Alternate CEMC	
Steven McIntyre, Information Officer	(3)
Chris Cormier, Councillor	
Michael De Carlo, Councillor	(4)
Michelle Fiset, Councillor	(5)

**\*Municipal Emergency Control Group**

Rodger Donaldson, Reeve/Spokesman	(1)
Lorrie Hughes Jobson-Inquiry Supervisor/Water Works	
George Degagne, CEMC	
Teri-Lynn Jibb, Alternate CEMC	
Myrna Hayes, Clerk/Treasurer	
Steven McIntyre, Information Officer	(3)

\*Appointed by Council

\*\*Numbers after names and positions are to remain constant and names may change over the course of time, although responsibilities will be the same for these numbers.

**Carried.**

**Cormier/Fiset:**

A motion to support Steven McIntyre to serve as the THU representative for the Townships of James, Armstrong, Hudson, Kerns and Matachewan.

**Carried.**

**McIntyre/Cormier:**

A motion to approve a 5% non-refundable deposit for any land purchase based on sale offering price.

**Carried.**

**Fiset/De Carlo:**

A motion to proceed with the sale of 78 Ontario Street to Kaitlin Parrot.

**Carried.**

**Fiset/McIntyre:**

A motion to approve the purchase of 2 laptops for Councillors from Quantum Express for the estimated cost of \$1,200.00 per unit.

**Carried.**

**McIntyre/Cormier:**

A motion to move forward with the transition from GoDaddy to All-Net.

**Carried.**

**McIntyre/Cormier:**

A motion to move 'in camera' with respect to lawsuits at 10:00 p.m.

**Carried.**

**Fiset/De Carlo:**

A motion to move from 'in camera' at 10:30 p.m.

**Carried.**

**S McIntyre/Fiset:**

A motion to adjourn the meeting at 10:50 p.m.

**Carried.**