

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

Reeve Dave Mullin, Councillor Janet MacDowall, Councillor Terry Fiset, Councillor Gary Palmer, Councillor Kitty Bougie attended the meeting. Reeve Dave Mullin chaired the meeting. Teri-Lynn Jibb was also in attendance. Reeve Elect Rodger Donaldson, Councillor Elect Chris Cormier, Councillor Elect Steven McIntyre, Councillor elect Michael De Carlo, Councillor Elect Michelle Fiset were also in attendance.

**Fiset/MacDowall:**

A motion to approve the minutes of the October 13<sup>th</sup>/22 Regular Meeting.

**Carried.**

Councillor MacDowall declared a conflict regarding Item #7.5 on the Agenda.

**Fiset/Palmer:**

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

General Revenue Account Balance: \$1,421,346.27.

**Carried.**

**MacDowall/Palmer:**

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

General Revenue Account Balance: \$126,096.53.

**Carried.**

**Fiset/Bougie:**

A motion to approve the payment of Township of James October/22 Accounts totaling \$103,929.88.

**Carried.**

**MacDowall/Palmer:**

A motion to approve payment of ELCF October/22 Accounts totalling \$104.31.

**Carried.**

**RESOLUTION 07-22**

**Bougie/Fiset:**

WHEREAS Section 268(3) of the Municipal Act, 2001 requires a municipality to declare municipal property as a surplus prior to the sale of any real property;

NOW THEREFORE BE IT RESOLVED that Council for The Corporation of the Township of James declares the following municipal property as surplus:

Ontario Street: Part 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13 of RP54R6296 (south side of street).

**Carried.**

**MacDowall/Palmer:**

A motion to increase the mileage rate paid by the Township from \$0.45/km to \$0.55/km

**Carried.**

**Fiset/Bougie:**

A motion to have the Deputy Clerk move forward to obtain funding through Ontario Trillium Foundation: resilient Communities Fund.

**Carried.**

**Fiset/Bougie:**

A motion to replace Janet MacDowall's 10 x 10 tent that was damaged during a town event. Estimated cost \$300.00.

**Carried.**

**Palmer/MacDowall:**

A motion to purchase a rebuild kit for the water treatment plant highlift header bypass valve, as per quote 2001398082.

**Carried.**

- Item 7.1: Reeve Mullin suggested the matter of radar speed signs be moved to December 8<sup>th</sup> council meeting.
- Item 7.2 Deputy Clerk Teri-Lynn Jibb will attend AMP Training on November 16<sup>th</sup> in New Liskeard.
- Item 7.8 Reeve Rodger Donaldson & Councillor Michael De Carlo will have signing authority
- Item 7.9 Reeve Mullin outlined New Council Training options. New Council is to sign up at the Township Office for training.
- Item 7.10 New Council took their Declaration to office according to The Municipal Act, 2001, c. 25, section 232(1)

Councillor MacDowall brought up that there has been some concern regarding the treadmills at the gym. She suggested going forward to try and piggy back with the hospital to get ongoing maintenance done on the Machines.

**Fiset/Bougie:**

A motion to adjourn the meeting at 9:00 p.m.

**Carried.**