

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

Reeve 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 along with one member of the public.

McIntyre/Cormier:

A motion to approve the minutes of the November 10th/22 Regular Meeting.

Carried.

No members of Council declared a conflict with any item on the agenda.

Delegation:

Marc Leveille, ELVFD Chief

- Chief Leveille welcomed the new council.
- Dennis, Terry & Travis Fiset are ELVFD Captains.
- There are over 300 years of firefighting experience among the present members.
- The ELVFD training records were not received by the fire marshal's office and will be re-submitted ASAP.
- The level of service that the ELVFD will provide must be established.
- The Mutual Aid by-law will be amended to remove Kenabeek and add Kerns Twp.
- Chief Leveille left the meeting at 7:07 p.m.

Cyndi Stockman, Librarian

- Cyndi welcomed the new council.
- A copy of the library act was provided to each member of council.
- Items for future discussions with council will include hours, budget, renovations and summer student employment.
- All in attendance were reminded of the Christmas Party at the Library on Sunday, December 11th/22.
- Cyndi left the meeting at 7:10 p.m.

Adam Gibson, Public Works

- Residents have requested a street light at the Green Garage corner on Ontario Street. All supplies needed have been purchased previously. Cote's Pole Lines will install the new light if budget allows.
- Water curb stops have been installed on the new lots (7) on Ontario Street along with 1 curb stop at the Green Garage.
- Three quotes for the replacement of oil furnaces in Township buildings were received. Earlton Heating 2011 submitted the lowest price for installation of a propane furnace in the Public Works Shop only. No quotation regarding the replacement furnace for the Community Centre was submitted by Earlton Heating 2011 as the Community Centre oil furnace will not be replaced until after winter.
- A door into the utility room from the gym has been requested. This is necessary now that skating at the outdoor rink will resume in order to keep the kids away from the cleaning supplies.
- Sidewalk and road upgrading is very expensive.
- Cost effectiveness for snow removal on MTO sidewalks is to be checked.
- Adam remained at the meeting.

Councillor Fiset informed Council that LAS funding was available for road signage on Pine Street.

McIntyre/Fiset:

A motion to post new speed signage (40 kilometres/hour) on Pine Street.

Carried.

Fiset/Cormier:

A motion to accept Earlton Heating 2011 quotation of \$6102.00 (tax included) for the installation of a propane furnace in the public works shop.

Carried.

McIntyre/Fiset:

A motion to approve the Township's November 30th/22 Treasurer's Report.

General Revenue Account Balance: \$1,389,025.87.

Carried.

De Carlo/Cormier:

A motion to approve the ELCF November 30th/22 Treasurer's Report.

General Revenue Account Balance: \$125,372.82.

Carried.

McIntyre/Fiset:

A motion to approve the payment of Township of James November/22 Accounts totalling \$138,009.08.

Carried.

Cormier/De Carlo:

A motion to approve payment of ELCF November/22 Accounts totalling \$103.06.

Carried.

RESOLUTION 01-23: Committees of Council-deferred to January 4th/23 Regular Meeting.

McIntyre/Fiset:

A motion to relocate future council meetings to the library. Council will meet on the first Wednesday of each month.

Carried.

McIntyre/Fiset:

A motion to approve 2023 OCWA budget of \$52,750.00 for estimated capital expenditures at the water treatment plant.

Carried.

Cormier/Fiset:

A motion to approve AMCTO training for deputy clerk @ \$435.00 plus HST/unit (4 units).

Carried.

McIntyre/Cormier:

A motion to approve the changes made to the EMPLOYEE POLICY MANUAL.

Carried.

Item 7.3: Access to Township of Office will remain as is until all confidential files are secured.

Item 7.4: Story Environmental draft of Landfill Desposition Plan was reviewed.

Item 7.5: Teri-Lynn provided information regarding the upcoming Council training sessions (OCWA, Financial Training, etc.)

Item 7.6: A new program for the Township's website will be priced and a face book page for the Township will be developed.

Item 7.9: Christmas Cards inviting Township volunteers & spouses to a gathering in the new year will be sent out.

Item 7.10: The 2022 EMO meeting will be at the Township Office. It will be scheduled by George Degagne, CEMC.

McIntyre/Cormier:

A motion to extend the Council Meeting past 11:00 p.m.

Carried.

Myrna, Teri-Lynn and Adam left the meeting.

Cormier/De Carlo:

A motion to move 'in camera' @ 11:00 p.m. to establish 2022 staff bonuses and 2023 wages for the 4-year term of Council.

Carried.

De Carlo/Cormier:

A motion to move from 'in camera' @ 11:15 p.m.

Carried.

McIntyre/Cormier:

A motion to adjourn the meeting.

Carried.