

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

Reeve Rodger Donaldson, Councillor Chris Cormier, Councillor Michael DeCarlo, and Councillor Steven McIntyre attended the meeting. Councillor Fiset was absent with regrets. Reeve Donaldson chaired the meeting. Myrna Hayes and Teri-Lynn Jibb were also in attendance along with James Robertson, a member of the public.

McIntyre/De Carlo:

A motion to approve the minutes of the March 20th/24 Regular Meeting.

Carried.

Cormier/De Carlo:

A motion to approve the minutes of the April 3rd/24 Special In-Camera Meeting.

Carried.

No members of Council declared a conflict regarding agenda items.

Delegation: Adam Gibson, Public Works Foreman

- Trailer park was damaged this past weekend. O.P.P. charged the individual. Hopefully the Township can recoup the cost of repairing the damages.
- A new grate for the water coming from the mill property is required to handle the volume of water during a heavy rainfall. The Township needs a grate that has 3-side openings to handle heavy water flows rather than a single one.
- The price for a new sat phone is estimated at \$1000.00 plus operation fees.
- Roadwork is scheduled to start in August/24.
- Quotes for shaving and resurfacing Pine Street will be requested. This project should extend the life of Pine Street for approximately 10 more years.
- Playground equipment is still scheduled for June/24.
- Demora Construction will provide a quotation for fencing around the proposed dog park.
- The digital traffic speed sign will be installed when the frost is out of the ground.

Adam was thanked for his report and stayed for the remainder of the meeting.

McIntyre/Cormier:

A motion to approve the Township's March 31/24 Treasurer's Report.

General Revenue Account Balance: \$1,108,089.22.

Carried.

Cormier/McIntyre:

A motion to approve the ELCF March 31/24 Treasurer's Report.

General Revenue Account Balance: \$131,408.23.

Carried.

Cormier/ McIntyre:

A motion to approve the payment of Township of James March/24 Accounts totaling \$90,140.08.

Carried.

Cormier/McIntyre:

A motion to approve the payment of ELCF March/24 Accounts totaling \$5.00.

Carried.

McIntyre/De Carlo:

A motion to have Henry Fiset & Sons Ltd. to make the necessary foundation repairs at the Museum this summer.

Carried.

Item 7.3: MTO has advised a resident living on Hwy 65 that the 50 km road sign would be moved to a location north of his property on Hwy 65 this summer. To date MTO has only installed a 'pedestrian walking' sign in the area of concern.

Item 7.5: Teri-Lynn advised Council that 2 positions have been funded by Canada Summer Jobs, 1 Public Works Labourer and 1 Museum Attendant. There will be no swim program for the 2024 summer.

McIntyre/De Carlo:

A motion to adjourn the meeting at 8:02 p.m.

Carried.