## Township of James Regular Council Meeting June 11, 2025

## **AGENDA**

- 1. Approval of minutes from the May 14<sup>th</sup>/25 Regular Meeting.
- 2. Conflict of Interest.
- 3. Delegation: Marc Leveille-Fire Chief
  Adam Gibson-Public Works monthly report.
  Mike De Carlo-Roadway and property.
- 4. a) Township of James Treasurer's Report for May 31/25.
  - b) ELCF Treasurer's Report for May 31/25.
  - c) Payment of Township May/25 Accounts.
  - d) Payment of ELCF May/25 Accounts.
- 5. By-Laws: None scheduled.
- 6. Resolution 03-25: TMSA 2-year regional by-law enforcement trial.

## 7. New Business:

- 1. Since no reference plan from either individual that wanted to purchase a portion of the laneway between Lot 10 and Lot 35 on James Street has been received, the TMSA Planner has suggested that the Township have the survey completed ASAP and send each individual an invoice for his share in order to get the process moving forward. Therefore, a motion to hire SOS to survey the laneway is required in order to proceed.
- 2. Alamos Gold Inc. has confirmed a \$3,479.26 donation to the Gym.
- 3. Copy of a letter of support regarding Interfor's application for funding the installation of a KMW Biomass Fired Energy System at their Elk Lake facility.
- 4. Records from 2015 to 2024 indicate that \$98,100 has been spent on Council Fees....that is less than \$10,000 per year. Previous Council Members did not attend meetings that had no impact on Elk Lake, nor are there records of any Councillors attending courses during the same time period. In most cases, annual fees for many committees have to be paid and the Township has no control over and in most instances obtained very little benefit from most of these groups.

## 8. Correspondence:

1. Resolutions passed by FONOM at the recent conference in North Bay.