

Township of James
Regular Council Meeting July 9, 2025

AGENDA

1. Approval of minutes from the June 11th/25 Regular Meeting.
2. Conflict of Interest.
3. Delegation: Danielle Girard et al, Kemp Elliott & Blair LLP-2024 Audit
Marc Leveille-Fire Chief
Adam Gibson-Public Works monthly report.
4.
 - a) Township of James Treasurer's Report for June 30/25.
 - b) ELCF Treasurer's Report for June 30/25.
 - c) Payment of Township June/25 Accounts.
 - d) Payment of ELCF June/25 Accounts.
5. By-Laws: None scheduled.
6. Resolutions: None scheduled.
7. New Business:
 1. Draft 2025 Budget for Council's review and comments.
 2. Draft 2025 Fee Schedule for Council's review and comments. Please note that the Township must increase water rates substantially each year in order to build up a reserve for the water treatment plant. At the end of 2024, the Township was over \$65,000 in the hole regarding this matter.
 3. Mrs. Brenda Welsh: inquiry regarding the purchase of a memorial bench for her husband, Arthur Welsh to be placed in the Poplar Grove Cemetery.
 4. Ski Club would like the Township to provide the necessary insurance for their new ski equipment storage shed that is to be located at the vacant lot adjacent to Matt Howe's property.
 5. The Fun Federation is requesting that the Township pay for the porta-pottis that will be used during the August long weekend.
8. Correspondence:
 1. John Vanthof, MPP Temiskaming Cochrane: requesting support for his bill, '*The Northern Highways 11 and 17 Safety Act, 2025*' to improve safety on the highways.