

Township of James  
Regular Council Meeting September 11, 2024

AGENDA

1. Approval of minutes from the August 14<sup>th</sup>/24 Regular Meeting.
2. Conflict of Interest.
3. Delegation: Ed Hakonson-Elk Lodge Generator  
Delegation: Adam Gibson, Public Works
4. a) Township of James Treasurer's Report August 31<sup>st</sup>/24.  
b) ELCF Treasurer's Report, August 31<sup>st</sup>/24.  
c) Payment of Township August/24 Accounts.  
d) Payment of ELCF August/24 Accounts.
5. By-Law 24-11: Fire Department Communication System Agreement with Hudson Township.
6. Resolutions: None scheduled.
7. New Business:
  1. Danielle Girard & Kevin Carmody of Kemp Elliott & Blair, LLP-opinion on accepting Resource Centre funds.
  2. Bradley Lund: request to purchase Lot 409 on Fourth Street East.
  3. Kelly Fields & Ron Goldrick: request to purchase to stop up and purchase a portion of Maryland Street abutting their property.
  4. Andrew Nobbs: request to change zoning of Lots 32 & 33 on First Street from Residential to Commercial. The gentleman is also open to suggestions regarding the use of the property.
  5. OCWA: Request to accept 2024 WTP budget of \$71,150.00.
  6. Teri-Lynn: report on funding for the Outdoor Skating Rink.
  7. Teri-Lynn: report on progress of the Elk Lake Heritage Museum upgrade.
  8. Teri-Lynn: progress regarding the Clean Yards by-law enforcement to date.
  9. Lake Street Boat Launch contract drawings for exp Services Inc.
  10. Residents' use of Township laneways.
8. Correspondence:
  1. OCWA: Quarterly Operations Report (April 1-June 30/24) for the Elk Lake Drinking Water System.
  2. Temiskaming Speaker article regarding area Museum closures.
  3. Temagami First Nation & Teme-Augama Anishnabai: Notice of Jurisdiction. Please see booklet on table.
  4. Municipal Housing Infrastructure Program information. Please see the document on the table.