

Township of James
Regular Council Meeting October 9, 2024

AGENDA

1. Approval of minutes from the September 11th/24 Regular Meeting.
2. Conflict of Interest.
3. A motion to move 'in camera' to discuss Ball Park Road.
A motion to move from 'in camera'.
4. Delegation: Jorge VanSlyke, CEO of Blanch River Health.
Delegation: Adam Gibson, Public Works
5. a) Township of James Treasurer's Report September 30th/24.
b) ELCF Treasurer's Report, September 30th/24.
c) Payment of Township September/24 Accounts.
d) Payment of ELCF September/24 Accounts.
6. By-Laws: None scheduled.
7. Resolutions: None scheduled.
8. New Business:
 1. Ed Hakonson: requesting permission to begin clearing Lot 11 on Ontario Street prior to ownership transfer completion.
 2. Connors Sand & Gravel: status of 2024-25 winter road grading contract?
 3. Pedersen Construction: quotation for the completion of the Lake Street Boat Launch.
 4. Miller Paving: quotation for the completion of the Lake Street Boat Launch.
 5. Community Emergency Preparedness Grant available.
 6. Temiskaming Health Unit: Public Health Funding Review.
 7. New Board of Health: shared municipal seats on new Board of Health.
 8. Darlene McKenzie: concerns regarding the natural spring
 9. Teri-Lynn: Playground Final Report,
Options regarding use of shed located on Township property, and
Sport & Recreational Plan approved for funding.
 10. Response to Mr. Hakonson regarding the use of the generator at the Lodge during emergency situations for the fee of \$600.00 per year going forward.
 11. Decision regarding Resource Centre Board funds?
9. Correspondence:
 1. DTSSAB: Quarterly Report (April 1-June 30/24).
 2. DTSSAB: 'Knowing Our Numbers' publication.