Township of James Regular Council Meeting September 10, 2025

AGENDA

- 1. Approval of minutes from the August 13th/25 Regular Meeting.
- 2. Conflict of Interest.
- 3. Delegation: Marc Leveille-Fire Chief
 Adam Gibson-Public Works monthly report.
- 4. a) Township of James Treasurer's Report for August 31/25.
 - b) ELCF Treasurer's Report for August 31/25.
 - c) Payment of Township August/25 Accounts.
 - d) Payment of ELCF August/25 Accounts.
- 5. Notice of the adoption of By-Law 25-09 at the October 8/25 Regular Meeting: To close and stop up laneway between Lot 10 on James Street and Lot 35 on Edna Street.
- 6. Resolution 05-25: Requesting NORDS funding in addition to a portion of stumpage/royalties paid to Ontario by the forest industry be distributed to **Natural Resource-based** municipalities permanently.
- 7. New Business:
 - 1. H Fiset & Sons Ltd.: A quote to install a culvert c/w gravel at the Industrial Park.
 - 2. Harold Elston-Integrity Commissioner: Retirement letter, effective October 5/25.
 - 3. Councillor Fiset: Temiskaming Foundation Fall Grant Cycle opens September 11/25.
 - 4. A motion to allow Judy Hartford to station the Elk Lake Ski Club shed on municipal property (Lot 180, Fourth Street...across from the Skating Rink).
 - 5. TMSA: Review of Joint By-Law Officer Agreement.
 - 6. A motion to move forward with establishing a site in the Industrial Park for the storage of sea cans and auxiliary vehicles.
- 8. Correspondence:
 - 1. OCWA: Elk lake Drinking Water Systems April 1-June 30/25 Report.
 - 2. Northeastern Public Health: September/25 Update.