Township of James Regular Council Meeting October 8, 2025

AGENDA

- 1. Approval of minutes from the September 10th/25 Regular Meeting.
- 2. Conflict of Interest.
- 3. In Camera Portion: Ball Park Road Update from legal firm (Jennifer Evola) via telephone.
- 4. Delegation: Marc Leveille-Fire Chief

Judy Hartford-Elk Lake Ski Club

Adam Gibson-Public Works monthly report.

- 5. a) Township of James Treasurer's Report for September 30/25.
 - b) ELCF Treasurer's Report for September 30/25.
 - c) Payment of Township September/25 Accounts.
 - d) Payment of ELCF September/25 Accounts.
- 6. By-Law 25-09: Close & Stop Up laneway abutting James Street & Edna Street.

By-Law 25-10: Rescinding By-Law 04-18 regulating solid fuel burning heating appliance within the built-up are of the Township of James (Elk Lake).

- 7. Resolutions: None scheduled.
- 8. New Business:
 - 1. Councilor Fiset forwarded this email from Councilor De Carlo re road encroachment.
 - 2. Facsimile received from Ramsay Law Office re Councillor Carlo road encroachment.
 - 3. H Fiset & Sons Ltd.: Prices to supply screened, salted winter sand and sand truck for the 2025-26 winter season.
 - 4. MECP: Information re blue box transition on January 1/26.
 - 5. Draft by-law re regulating solid fuel burning appliances within the built-up area of the Township of James (Elk Lake) c/w Councillor De Carlo's information.
 - 6. Draft by-law amending By-Law 09-13 to have all sea cans and auxiliary vehicles within the built-up area of the Township of James (Elk Lake) relocated to a designated site within the Industrial Park.
- 9. Correspondence:
 - 1. TDSSAB: 2nd Quarter Report-April 1-June 30/25.
 - 2. Solicitor General: Calculation of OPP costs for 2026.
 - 3. MECP: Complaints that are the responsibility of the municipality.