

The Regular Council Meeting was called to order at 7:00 p.m.

Reeve Rodger Donaldson, Councillor Chris Cormier, Councillor Michelle Fiset and Councillor Steven McIntyre attended the meeting. Councillor Michael De Carlo was absent with regrets. Reeve Donaldson chaired the meeting. Myrna Hayes, Teri-Lynn Jibb were also in attendance. Anne McKenzie, Jocelyne & Andre Bilodeau, James Robertson & Fred Pritchard also attended the meeting.

McIntyre/Cormier:

A motion to approve the minutes of the March 15th/23 Regular Meeting.

Carried.

No members of Council declared a conflict regarding agenda items.

Reeve Donaldson asked the observers to leave the room as Council was moving 'in camera'.

McIntyre/Cormier:

A motion to move 'in camera' at 7:08 p.m. to receive a telephone call from Raivo Uukkivi of Cassels Brock & Blackwell LLP to provide information regarding the Ball Park Road matter.

Carried.

Fiset/Cormier:

A motion to move from 'in camera' at 7:33 p.m.

Carried.

Cormier/Fiset:

A motion to accept the Township's solicitor's recommendation to continue with the legal process.

Carried.

The observers were invited back into the meeting.

Delegation: Adam Gibson, Public Works Foreman

- A quote for the lift has been received.
- Funding is available for some road extension and ditching work this summer.
- A new cutting edge will be needed for the tractor next winter.
- Signs will be posted to alert drivers/pedestrians of large bumps on Poplar Street & Munroe Crescent. Once the frost is out of the ground, the bumps will flatten out.
- Sean's probation period ends at the end of April. He will be invited to attend a performance review interview at that time.

Cormier/Fiset:

A motion to approve the Township's March 31st/23 Treasurer's Report.

General Revenue Account Balance: \$1,381,544.12.

Carried.

McIntyre/Cormier:

A motion to approve the ELCF March 31st/23 Treasurer's Report.

General Revenue Account Balance: \$126,699.85.

Carried.

McIntyre/Fiset:

A motion to approve the payment of Township of James March/23 Accounts totalling \$127,452.43.

Carried.

Cormier/McIntyre:

A motion to approve the payment of ELCF March/23 Accounts totaling \$103.14.

Carried.

Cormier/Fiset:

A motion to adopt By-Law 23-06: sale of 82 Ontario Street to Jeffrey & Lorie Carmount.

Carried.

By-Law 23-06

Fiset/Cormier

A motion to authorize the sale of land described as Part 5 of RP54R-5313, Part Lot 5 Concession 4, PIN 61300-0407, namely 72 Ontario Street in the Township of James to Tracy & Shelley Matlock for the sum of \$15,000.00 plus HST, plus cost of conveyance; be received and read a first time.

Carried.

Cormier/McIntyre:

A motion to authorize the sale of land described as Part 5 of RP54R-5313, Part Lot 5 Concession 4, PIN 61300-0407, namely 82 Ontario Street in the Township of James to Jeffrey & Lorie Carmount for the sum of \$15,000.00 plus HST, plus cost of conveyance; be read a second time and be referred to a Committee of the Whole Council.

Carried.

Fiset/McIntyre:

A motion to authorize the sale of land described as Part 5 of RP54R-5313, Part Lot 5 Concession 4, PIN 61300-0407, namely 82 Ontario Street in the Township of James to Jeffrey & Lorie Carmount for the sum of \$15,000.00 plus HST, plus cost of conveyance; as reported by the Committee of the Whole be read a third time, passed and numbered 23-06 and that the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book.

Carried.

McIntyre/Cormier:

A motion to execute the renewal of the MNRF Municipal Fire Protection Agreement, effective April 1/23.

Carried.

Item 7.2: Councillor De Carlo requested that Councillors attending special meetings and committee meetings provide a report to Council at the following Regular Council Meeting.

Councillor De Carlo also expressed the need for activities for the youth of Elk Lake.

Councillor McIntyre provided information to Council regarding 'household food insecurity'.

Reeve Donaldson reported a new initiative that provides paramedic personnel visits to the homes of people who are in need of the service.

Item 7.3: Job ads will be posted for swim instructor and lifeguards for the Beach Program this summer.

Item 7.4: Additional information regarding the 2023 Landfill Desposition will be requested from Story Environmental for the May/23 Regular Meeting.

Item 7.5: The terms of the CC rental agreement for seniors' exercise activities was reviewed and extended.

Item 7.6: The existing playground equipment will be disposed of to the highest bidder only if the equipment is salvageable.

McIntyre/Cormier:

A motion to adjourn the meeting at 8:34 p.m.

Carried.