Township of James Regular Council Meeting April 9, 2025

AGENDA

- 1. Approval of minutes from the March 12th/25 Regular Meeting.
- 2. Conflict of Interest.
- 3. Delegation: Adam Gibson-Public Works monthly report.
- 4. a) Township of James Treasurer's Reports for February 28/25 & March 31/25.
 - b) ELCF Treasurer's Reports for February 28/25 & March 31/25.
 - c) Payment of Township March/25 Accounts.
 - d) Payment of ELCF March/25 Accounts.
- 5. By-Law 25-04: Sale of Land to J. Hakonson-Hathaway, J Hackert, Brett Hakonson & Brad Hakonson.
- 6. Resolution: None scheduled.
- 7. New Business:
 - 1. Fire Marshal: A motion to enter into a Transfer Payment Agreement for an additional \$361.73 to be applied to the purchase of SCBA Units.
 - 2. Temiskaming Shores: Information regarding the Annual Household Hazardous Waste Collection event. The cost for the Township of James would be \$742.68.
 - 3. Dave Mullin, Interfor: suggestion that signs should be installed at Lake, Main & Elk Streets at Highway 65 to prevent trucks from taking the wrong road to access Highway 560 to Englehart.
 - 4. Abbi Mullin: letter of resignation effective April 4/25.
 - 5. Non-residents disposing of garbage at the landfill site.
 - 6. Elk Lake Fun Federation: notifying Township of James that they are submitting an application to NOHFC for funding to have the cement base poured at the skating rink.
 - 7. M. De Carlo: request to purchase a portion of laneway on the south side of James Street c/w TMSA Planner, Jennifer Pye's comments.
 - 8. Temiskaming ATV Club: submission of an amended map.
- 8. Correspondence:
 - 1. Copy of the Municipal Conflict of Interest Act.