

The Corporation of the Township of James

August 16, 2023.

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

Reeve Rodger Donaldson, Councillor Chris Cormier, Councillor Michael DeCarlo, Councillor Michelle Fiset and Councillor Steven McIntyre attended the meeting. Reeve Donaldson chaired the meeting. Teri-Lynn Jibb was also in attendance. Myrna Hayes was absent with regrets.

McIntyre/Cormier:

A motion to approve the minutes of the July 19th/23 Regular Meeting.

Carried.

No members of Council declared a conflict regarding agenda items.

Delegation: Adam Gibson, Public Works Foreman

- 3 quotes for the repairs to Ball Park Road were received. Connors & Gravel Inc. was the lowest tender.
- Quotes have been requested to re-surface portions of River Street and Second Street.
- Quotes have been requested to upgrade and re-surface portions of Fourth, Grey and Third Streets.
- Quotes have been requested to repair the garbage truck to meet Safety Inspection Standards.
- Public Works has completed 80% of the checklist from the insurance inspection.
- The Community Centre will be open for skating from mid-November until the end of Christmas Holidays.

Adam was thanked for the report and remained at the meeting.

Fiset/McIntyre:

A motion to approve the quote from Connors to repair Ballpark Road for \$58,500 tax included.

Carried.

Cormier/DeCarlo:

A motion to move 'in camera at 7:45 p.m. to discuss Ball Park Road

Carried.

Fiset/McIntyre:

A motion to move from 'in camera' at 8:20 p.m.

Carried.

Cormier/Fiset:

A motion to have the Township's solicitor respond to F. Pritchard's request to remove barricades.

Carried.

McIntyre/Fiset:

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

General Revenue Account Balance: \$1,277,752.86.

Carried.

Cormier/ DeCarlo:

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

General Revenue Account Balance: \$128,572.44.

Carried.

Fiset/ McIntyre:

A motion to approve the payment of Township of James July/23 Accounts totaling \$213,917.49.

Carried.

Cormier/DeCarlo:

A motion to approve the payment of ELCF July/23 Accounts totaling \$5.52.

Carried.

McIntyre/Fiset:

A motion to adopt By-Law 23-11: to provide for the regulation and control of animals within the Township.

Carried.

By-Law 23-11

McIntyre/Fiset

That a By-Law to provide for the regulation and control of animals within the Township of James; *be received and read a first time.*

Carried.

McIntyre/Fiset

That a By-Law to provide for the regulation and control of animals within the Township of James; *be read a second time and be referred to a Committee of the Whole Council.*

Carried.

McIntyre/Fiset

That a By-Law to provide for the regulation and control of animals within the Township of James; *as reported by the Committee of the Whole be read a third time, passed and numbered 23-11 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.

Cormier/DeCarlo:

A motion to adopt By-Law 23-12: sale of property, namely lots 156-162 on Elk Street.

Carried.

By-Law 23-12

Cormier/DeCarlo:

That a By-Law to authorize the sale of land described as Lot 156-162, Parcel 19540, 19713, 15337, 2687, 5775SST, Plan M123NB on Elk Street in the Township of James to Ronald P. Pinkerton for the sum of \$4,000.00 plus HST, plus cost of conveyance; *be received and read a first time.*

Carried.

Cormier/DeCarlo:

That a By-Law to authorize the sale of land described as Lot 156-162, Parcel 19540, 19713, 15337, 2687, 5775SST, Plan M123NB on Elk Street in the Township of James to Ronald P. Pinkerton for the sum of \$4,000.00 plus HST, plus cost of conveyance; *be read a second time and be referred to a Committee of the Whole Council.*

Carried.

Cormier/DeCarlo:

That a By-Law to authorize the sale of land described as Lot 156-162, Parcel 19540, 19713, 15337, 2687, 5775SST, Plan M123NB on Elk Street in the Township of James to Ronald P. Pinkerton for the sum of \$4,000.00 plus HST, plus cost of conveyance; *as reported by the Committee of the Whole be read a third time, passed and numbered 23-12 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.

Cormier/Fiset:

A motion to adopt By-Law 23-13 to establish the 2023 tax ratios.

Carried.

By-Law 23-13

Cormier/Fiset:

That a By-Law to establish 2023 tax ratios; *be received and read a first time.*

Carried.

Cormier/Fiset:

That a By-Law to establish 2023 tax ratios; *be read a second time and be referred to a Committee of the Whole Council.*

Carried.

Cormier/Fiset:

That a By-Law to establish 2023 tax ratios; *as reported by the Committee of the Whole be read a third time, passed and numbered 23-13 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/DeCarlo:

A motion to adopt By-Law 23-14 to adopt 2023 tax rates.

Carried.

By-Law 23-14

McIntyre/DeCarlo:

That a By-Law to adopt 2023 tax rates; *be received and read a first time.*

Carried.

McIntyre/DeCarlo:

That a By-Law to adopt 2023 tax rates; *be read a second time and be referred to a Committee of the Whole Council.*

Carried.

McIntyre/DeCarlo:

That a By-Law to adopt 2023 tax rates; *as reported by the Committee of the Whole be read a third time, passed and numbered 23-14 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/Fiset:

A motion to adopt By-Law 23-15 to appoint Chief Building Official, Deputy Building Official & Inspectors.

Carried.

By-Law 23-15

McIntyre/Fiset:

That a By-Law to appoint a Chief Building Official, Deputy Building Official & Inspectors; *be received and read a first time.*

Carried.

McIntyre/Fiset:

That a By-Law to appoint a Chief Building Official, Deputy Building Official & Inspectors; *be read a second time and be referred to a Committee of the Whole Council.*

Carried.

McIntyre/Fiset:

That a By-Law to appoint a Chief Building Official, Deputy Building Official & Inspectors; *as reported by the Committee of the Whole be read a third time, passed and numbered 23-15 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.

Item 7.2: Councillor Michelle Fiset will assist the Library board in their application for Trillium Funding.

Item 7.3: Councillor Michael DeCarlo will sit on the Standing Advisory Committee for the Montreal River Water Management Plan.

Item 7.6: Councillor Steven McIntyre and Councillor Michelle Fiset will attend the CSWB Plan Launch on September 28th in Englehart.

McIntyre/Fiset:

A motion to move forward with the sale of Part 8 Ontario Street to Jacob and Mary Gilmore.

Carried.

Cormier/Fiset:

A motion to move forward with the sale of lot 260 and lot 261, Fifth Street West to Mathieu Forest.

Carried.

Fiset/McIntyre:

A motion to proceed with the sale of a portion of Langevin Street to Arnold and Diane Madigan

Carried.

Cormier/McIntyre:

A motion to adjourn the meeting at 9:50p.m.

Carried.