

**McIntyre/Cormier:**

That a By-Law to authorize the sale of land described as Part 10 of RP54R-5313, Part Lot 5 Concession 4, PIN 61300-0407, namely 110 Ontario Street in the Township of James to Kelly Hickey 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 23-21 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.**

**RESOLUTION 07-23**

**Fiset/McIntyre**

WHEREAS the Township of James has received a request for support from The Corporation of the Municipality of Wawa;

AND WHEREAS Wawa Resolution #RC23265 requests the current \$3,000.00 tax credit awarded to volunteer fire fighters (if the individual has completed 200 hours of volunteer services) be increased to \$10,000.00 per year;

BE IT RESOLVED Council for the Corporation of the Township of James unanimously supports Wawa's Resolution #RC23265 and urges the federal government to enact the requested amendments to the income tax act.

**Carried.**

**DeCarlo/Cormier:**

A motion to grant provisional consent to Dennis & Susan Fiset regarding File #C23-01, the addition of part of Lot 14 on First Street (5,445 square feet) to their existing property. No written or verbal comments regarding this matter have been received to date.

**McIntyre/DeCarlo:**

A motion to donate \$100 to ELPS for school yard improvements.

**Cormier/DeCarlo:**

A motion to deny the sale of any portion of the gully adjacent to the owner of 86 Ontario Street.

**Fiset/Cormier:**

A motion to apply for Canada Summer Jobs funding for various positions.

Item 7.6: After reviewing property lines, it has been determined that the Township of James will not be responsible for snow removal on the laneway between Rosedale Avenue & Elk Street.

Item 7.7:

- MTO agrees to install markings and signing related to a school crossing at the Elk Lake Public School provided that the Township of James provides a crossing guard
- The Ministry does not support a marked pedestrian crossing at Pine Street. MTO will install pedestrian warning signs on Highway 65 instead.

Item 7.8:

- Councillor Cormier will obtain more information on Traffic Speed Radar Signs installation methods & estimated delivery at time of order
- Township of James will apply for funding through Temiskaming Foundation to cover a portion of the cost of the Speed Radar Signs.

Item 7.13: The Elk Lake Recreation Committee is looking into starting a separate group that will operate independently of the Township of James.

**DeCarlo/McIntyre:**

A motion to adjourn the meeting at 9:35p.m.

**Carried.**

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 along with observers, Andre & Jocelyn Bilodeau. Myrna Hayes was absent with regrets.

**DeCarlo/Cormier:**

A motion to approve the minutes of the November 15<sup>th</sup>/23 Regular Meeting.

**Carried.**

No members of Council declared a conflict regarding agenda items.

Delegation: Adam Gibson, Public Works Foreman

- The propane furnaces have been installed in the Library and the Community Centre
- A coolant Motor at the Skating Rink is being repaired. This does not affect Skating.
- Pedersens completed ditching between 6<sup>th</sup> Street East & Fourth Street East
- Indoor Skating is well attended. The indoor rink will remain open on a week-by-week basis until the outdoor rink can be flooded for Skating.
- The Garbage truck repairs are complete.

Adam was thanked for his report and stayed for the remainder of the meeting.

**Carried.**

**McIntyre/Cormier:**

A motion to approve the Township's November 30<sup>th</sup> /23 Treasurer's Report.

General Revenue Account Balance: \$1,413,177.40.

**Carried.**

**McIntyre/Fiset:**

A motion to approve the ELCF November 30<sup>th</sup> Treasurer's Report.

General Revenue Account Balance: \$130,042.73.

**Carried.**

**McIntyre/Cormier:**

A motion to approve the payment of Township of James November/23 Accounts totaling \$200,006.07.

**Carried.**

**McIntyre/Fiset:**

A motion to approve the payment of ELCF November/23 Accounts totaling \$5.00.

**Carried.**

**McIntyre/Cormier:**

A motion to adopt By-Law 23-21: sale of 110 Ontario Street to Kelly Hickey.

**Carried.**

**By-Law 23-21**

**McIntyre/Cormier**

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**Carried.**

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**Carried.**