

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

Reeve Rodger Donaldson, Councillor Chris Cormier, Councillor Michael DeCarlo, Councillor Fiset and Councillor Steven McIntyre attended the meeting. Reeve Donaldson chaired the meeting. Myrna Hayes and Teri-Lynn Jibb were also in attendance along with members of the public.

**McIntyre/Cormier:**

A motion to approve the minutes of the June 12<sup>th</sup>/24 Regular Meeting.

**Carried.**

**McIntyre/Cormier**

A motion to approve the minutes of the June 19<sup>th</sup>/24 Budget Meeting.

**Carried.**

No member of Council declared a conflict regarding agenda items.

**McIntyre/De Carlo:**

A motion to move 'in camera' at 7:03 p.m. to discuss the Elk Lake Nursing Station.

**Carried.**

**McIntyre/De Carlo:**

A motion to move from 'in camera' at 7:29 p.m.

**Carried.**

**McIntyre/Fiset:**

A motion to continue to pursue leasing and support options regarding the Elk Lake Nursing Station.

**Carried.**

Delegation: Adam Gibson, Public Works Foreman

- Playground project is almost complete. The gazebo is due to arrive prior to the long weekend.
- Museum project is moving forward. H. Fiset & Sons Ltd. has levelled the floor and corrected an issue at the back of the building.
- Public Works staff is busy cutting grass and brushing vacant lots.
- The boat launch located in the trailer park is being repaired.

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

**Cormier/McIntyre:**

A motion to approve the Township's June 30/24 Treasurer's Report.

General Revenue Account Balance: \$1,333,039.53.

**Carried.**

**Cormier/McIntyre:**

A motion to approve the ELCF June 30/24 Treasurer's Report.

General Revenue Account Balance: \$132,541.24.

**Carried.**

**Cormier/McIntyre:**

A motion to approve the payment of Township of James June/24 Accounts totaling \$97,399.02.

**Carried.**

**Cormier/McIntyre:**

A motion to approve the payment of ELCF June/24 Accounts totaling \$5.00.

**Carried.**

**Fiset/Cormier:**

A motion to adopt By-Law 24-08: Establish 2024 tax ratios.

**Carried.**

**BY-LAW 24-08:**

**McIntyre/Fiset:**

That a by-law to adopt 2024 ratios to be used for tax purposes; be received and read a first time.

**Carried.**

**Fiset/McIntyre:**

That a by-law to adopt 2024 ratios to be used for tax purposes; be read a second time and be referred to a Committee of the Whole.

**Carried.**

**Fiset/McIntyre:**

That a by-law to adopt 2024 ratios to be used for tax purposes; as reported by the Committee of the Whole be read a third time, passed and numbered 24-08 and the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation and be engrossed the By-Law Book.

**Carried.**

**McIntyre/De Carlo:** A motion to adopt By-Law 24-09: Establish 2024 Municipal Tax Levy.  
**Carried.**

**BY-LAW 24-09:**

**McIntyre/Cormier:**

That a by-law to establish the 2024 Municipal Tax Levy; be received and read a first time.

**Carried.**

**Cormier/De Carlo:**

That a by-law to establish the 2024 Municipal Tax Levy; be read a second time and be referred to a Committee of the Whole.

**Carried.**

**McIntyre/De Carlo:**

That a by-law to establish the 2024 Municipal Tax Levy; as reported by the Committee of the Whole be read a third time, passed and numbered 24-09 and the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation and be engrossed the By-Law Book.

**Carried.**

**McIntyre/Fiset:**

A motion to adopt By-Law 24-10 to accept the CCBF Municipal Funding Agreement.

**Carried.**

**BY-LAW 24-10:**

**McIntyre/Cormier:**

That a by-law to authorize The Corporation of the Township of James to accept the Municipal Funding Agreement for the administration of the Canada Community Building Fund; be received and read a first time.

**Carried.**

**Cormier/De Carlo:**

That a by-law to authorize The Corporation of the Township of James to accept the Municipal Funding Agreement for the administration of the Canada Community Building Fund; be read a second time and be referred to a Committee of the Whole.

**Carried.**

**McIntyre/De Carlo:**

That a by-law to authorize The Corporation of the Township of James to accept the Municipal Funding Agreement for the administration of the Canada Community Building Fund; as reported by the Committee of the Whole be read a third time, passed and numbered 24-10 and the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation and be engrossed the By-Law Book.

**Carried.**

**McIntyre/De Carlo:** A motion to invite Blanche River Health personnel to attend the October 9<sup>th</sup>/24 Regular Council Meeting.

**Carried.**

**McIntyre/Fiset:**

A motion to provide \$1500.00 to the Elk Lake Fun Federation for the August Weekend porta-potti expense.

**Carried.**

Item 7.3: Teri-Lynn will contact the MTO regarding the R. McMahon dedication of the Montreal River Bridge at the corner of Pine Street and Hwy 54. The McMahon Family wishes to erect another sign that is more visible to the public.

Item 7.5: The Township of James will continue to request a pedestrian crossing at the Pine Street and Hwy 65 intersection.

Item 7.6: The 'Consent to Sever' Application that was submitted is under review.

**De Carlo/Cormier:**

A motion to adjourn the meeting at 8:20 p.m.

**Carried.**