

The Corporation of the Township of James

July 19, 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. Myrna Hayes and Teri-Lynn Jibb were also in attendance. Jocelyne Bilodeau was also present.

Fiset/Cormier:

A motion to approve the minutes of the June 21st/23 Regular Meeting.

Carried.

No members of Council declared a conflict regarding agenda items.

Fiset/McIntyre:

A motion to move 'in camera' at 7:17 p.m. to attend a telephone call from the Township's legal counsel.

Carried.

Cormier/De Carlo:

A motion to move from 'in camera' at 7:40p.m.

Carried.

De Carlo/Cormier:

A motion to proceed with instructions provided by legal counsel.

Carried.

McIntyre/Fiset:

A motion to move 'in camera' at 7:42 p.m. to review the recommendation from legal counsel regarding the action against the Township.

Carried.

Cormier/McIntyre:

A motion to move from 'in camera' at 7:47 p.m.

Carried.

Fiset/McIntyre:

A motion to pay \$4000.00 to settle an outstanding claim against the Township,

Carried.

McIntyre/Cormier:

A motion to approve the Township's June 30th/23 Treasurer's Report.

General Revenue Account Balance: \$1,424,648.25.

Carried.

Cormier/McIntyre:

A motion to approve the ELCF June 30th/23 Treasurer's Report.

General Revenue Account Balance: \$127,936.28.

Carried.

McIntyre/Fiset:

A motion to approve the payment of Township of James June/23 Accounts totaling \$108,722.96.

Carried.

Cormier/McIntyre:

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

Carried.

McIntyre/Fiset:

A motion to adopt By-Law 23-10: Sale of Lot 171 on Rosedale Avenue.

Carried.

By-Law 23-10

McIntyre/Fiset:

That a By-Law to authorize the sale of land described as Lot 171, Parcel 5775SST, Plan M123NB on Rosedale Avenue in the Township of James to Curtis & Susan Pinkerton for the sum of \$400.00 plus HST, plus cost of conveyance; *be received and read a first time.*

Carried.

McIntyre/Fiset:

That a By-Law to authorize the sale of land described as Lot 171, Parcel 5775SST, Plan M123NB on Rosedale Avenue in the Township of James to Curtis & Susan Pinkerton for the sum of \$400.00 plus HST, plus cost of conveyance; *be read a second time and be referred to a Committee of the Whole Council.*

Carried.

McIntyre/Fiset:

That a By-Law to authorize the sale of land described as Lot 171, Parcel 5775SST, Plan M123NB on Rosedale Avenue in the Township of James to Curtis & Susan Pinkerton for the sum of \$400.00 plus HST, plus cost of conveyance; *as reported by the Committee of the Whole be read a third time, passed and numbered 23-10 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.

Fiset/McIntyre:

A motion to sell Lots 156-162 on Elk Street to Ron Pinkerton for the sum of \$4,000.00 plus HST, plus conveyance costs.

Carried.

Cormier/Fiset:

A motion to move forward with the adoption of By-Law 23-11 at the August 16th/23 Regular Council Meeting.

Carried.

Cormier/De Carlo:

A motion to accept the 'draft' 2023 Budget as presented. Councillor Michelle Fiset dissented from the decision to accept the 'draft' 2023 Budget as presented.

Carried.

Item 8.8: Changes were made to the Township's Fees Schedule that will take effect January 1/24..

Additional Item:

Cormier/Fiset:

A motion to agree in principle to have Ed Hakonson survey and appraise the lost as requested.

Carried.

Fiset/McIntyre:

A motion to adjourn the meeting at 10:25 p.m.

Carried.