

The Corporation of the Township of James

June 21, 2023.

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

Reeve Rodger Donaldson, Councillor Chris Cormier, Councillor Michelle Fiset and Councillor Steven McIntyre attended the meeting. Councillor Michael DeCarlo was absent with regrets. Reeve Donaldson chaired the meeting. Teri-Lynn Jibb was also in attendance. Fred Pritchard also attended the meeting. Adam Gibson, Public Works Foreman was also absent with regrets.

**McIntyre/Cormier:**

A motion to approve the minutes of the May 17<sup>th</sup>/23 Regular Meeting.

**Carried.**

No members of Council declared a conflict regarding agenda items.

**McIntyre/Cormier:**

A motion to approve the Township's May 31<sup>st</sup> /23 Treasurer's Report.

General Revenue Account Balance: \$1,536,882.90.

**Carried.**

**Cormier/ McIntyre:**

A motion to approve the ELCF May 31<sup>st</sup>/23 Treasurer's Report.

General Revenue Account Balance: \$127,478.04.

**Carried.**

**Cormier/ McIntyre:**

A motion to approve the payment of Township of James May/23 Accounts totaling \$71,926.07.

**Carried.**

**McIntyre/Fiset:**

A motion to approve the payment of ELCF May/23 Accounts totaling \$73.03.

**Carried.**

**Cormier/Fiset:**

A motion to adopt By-Law 23-07: Sale of Lot 170 on Rosedale Avenue.

**Carried.**

**By-Law 23-07**

**McIntyre/Fiset:**

That a By-Law to authorize the sale of land described as Lot 170, Parcel 5775SST, Plan M123NB on Rosedale Avenue in the Township of James to Sean & Sarah Atkinson for the sum of \$400.00 plus HST, plus cost of conveyance; *be received and read a first time.*

**Carried.**

**Cormier/Fiset:**

That a By-Law to authorize the sale of land described as Lot 170, Parcel 5775SST, Plan M123NB on Rosedale Avenue in the Township of James to Sean & Sarah Atkinson 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.**

**Cormier/McIntyre:**

That a By-Law to authorize the sale of land described as Lot 170, Parcel 5775SST, Plan M123NB on Rosedale Avenue in the Township of James to Sean & Sarah Atkinson 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 23-07 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 23-08: Establishment of an Abuse Policy

**Carried.**

**By-Law 23-08**

**McIntyre/Fiset:**

That a By-Law to establish an Abuse Policy for employees and volunteers of The Corporation of the Township of James; *be received and read a first time.*

**Carried.**

**McIntyre/Cormier:**

That a By-Law to establish an Abuse Policy for employees and volunteers of The Corporation of the Township of James; *be read a second time and be referred to a Committee of the Whole Council.*

**Carried.**

**Cormier/McIntyre:**

That a By-Law to establish an Abuse Policy for employees and volunteers of The Corporation of the Township of James; *as reported by the Committee of the Whole be read a third time, passed and numbered 23-08 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/Cormier:**

A motion to adopt By-Law 23-09: Municipal By-Law Enforcement Officer Contract Agreement.

**Carried.**

**By-Law 23-09**

**Cormier/McIntyre:**

That a By-Law to enter into an agreement with Pete Gilboe to supply contract by-law enforcement services for The Corporation of the Township of James and to appoint a municipal by-law enforcement officer; *be received and read a first time.*

**Carried.**

**McIntyre/Fiset:**

That a By-Law to enter into an agreement with Pete Gilboe to supply contract by-law enforcement services for The Corporation of the Township of James and to appoint a municipal by-law enforcement officer; *be read a second time and be referred to a Committee of the Whole Council.*

**Carried.**

**McIntyre/Fiset:**

That a By-Law to enter into an agreement with Pete Gilboe to supply contract by-law enforcement services for The Corporation of the Township of James and to appoint a municipal by-law enforcement officer; *as reported by the Committee of the Whole be read a third time, passed and numbered 23-09 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/McIntyre**

A motion to approve the sale of lot 171 Rosedale Avenue to the abutting property owner for a price to be determined.

**Carried.**

**McIntyre/Cormier:**

A motion to enter into negotiations with an individual regarding the purchase of lots 156 – 162 on Elk Street.

**Carried.**

Item 7.2: Councillor McIntyre will attend EMO 'TableTop' Exercise in September/23.

Item 7.6: Council will use the Bees Act R.S.O. 1990, c.b. 6 to prohibit the keeping of hives in the built-up area.

Item 7.7: Council denied the Recreation Committee's request to apply for a SOP in the Township's name.

Item 7.8: Council will consider adopting a By-Law to regulate the keeping of undomesticated animals and fowl in the built-up area of Elk Lake.

**Fiset/McIntyre:**

A motion to move 'in camera' at 8:45 p.m. to discuss Ball Park Road.

**Carried.**

**Cormier/McIntyre:**

A motion to move from 'in camera' at 8:55 p.m.

**Carried**

**Fiset/McIntyre:**

A motion to adjourn the meeting at 9:00 p.m.

**Carried.**