

The Corporation of the Township of James

March 11, 2026.

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

Reeve R. Donaldson, Councillor C. Cormier, Councillor M. Fiset, Councillor S. McIntyre and Councillor M. De Carlo attended the meeting. Reeve Donaldson chaired the meeting. Myrna Hayes and Teri-Lynn Jibb were also in attendance along with members of the public.

Cormier/McIntyre:

A motion to approve the minutes of the February 11/26 Regular Meeting.

Carried.

Delegation: Marlene Ellerton

- Marlene Ellerton addressed Council regarding a school bus issue.

Reeve Donaldson thanked Marlene for attending the meeting.

Delegation: Mark Leveille, Fire Chief

- Marc Leveille presented the ELVFD monthly report

Reeve Donaldson thanked Mark for his report.

Delegation: Adam Gibson, Public Works Foreman

- Adam Gibson presented the monthly Public Works report.

Reeve Donaldson thanked Adam for his report and Adam Gibson stayed for the remainder of the meeting

Cormier/Fiset:

A motion to approve the Township's February/26 Treasurer's Report:

General Revenue Account Balance: \$1,029,896.19

Carried.

Fiset/DeCarlo:

A motion to approve the Elk Lake Community Forest's February/26 Treasurer's Report:

General Revenue Account Balance: \$136,730.15.

Carried.

Cormier/Fiset:

A motion to approve the payment of Township of James February/26 Accounts totaling \$104,280.59.

Carried.

Fiset/Fiset:

A motion to approve payment of ELCF February/26 Accounts totaling \$6.00.

Carried.

Fiset/De Carlo:

A motion to adopt By-Law 26-04: Appointment of a By-Law Officer.

Carried.

BY-LAW 26-06: Being a By-Law to amend By-Law 72-415 & By-Law 03-17 Establishing a Fire Department.

Be it resolved that council agrees to vote on the By-Law establishing a fire department at the next regularly scheduled council meeting.

Carried.

RESOLUTION 01-26

DeCarlo/Fiset

WHEREAS the 2025 Annual/Summary Report for the Elk Lake Drinking Water System has been prepared by Ontario Clean Water Agency;

AND WHEREAS the Annual Report is prepared in accordance with Section 11 of Ontario Regulation 170/03 under the Safe Drinking Water Act;

AND WHEREAS the Summary Report is prepared in accordance with Schedule 22 of Ontario Regulation 170/03 under the Safe Drinking Water Act;

AND WHEREAS the; 2025 Annual/Summary Report has been provided to Council members for their review;

THEREFORE BE IT RESOLVED that Council for The Corporation of the Township of James approves the 2025 Annual/Summary Report for the Elk Lake Drinking Water System as presented;

AND FURTHER that the report will be made available to the public during business hours at the municipal office and on the Township's web site @ www.elklake.ca.

Carried.

Fiset/McIntyre

A motion to adopt the 211 Notification System.

Carried.

Cormier/Fiset

A motion to enroll the Township of James with Catalis Mass Notification System for three years.

Carried.

Cormier/Fiset

A motion to appoint M. DeCarlo and S. McIntyre to represent the Township of James at TMA Meetings.

Carried.

Cormier/DeCarlo

A motion to submit a funding application of \$14,000 to OTF for the purchase and installation of 3 tankless hot water heaters for the Community Centre.

Carried.

DeCarlo/McIntyre

A motion to receive the ELVFD Proposed 2026 Budget.

Carried.

DeCarlo/Cormier

A motion to receive the draft copy of the Library Budget.

Carried.

Fiser/McIntyre

A motion to approve the Asset Management Plan as updated.

Carried.

Cormier/McIntyre

A motion to adjourn the meeting at 9:02 PM.

Carried.