

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

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

De Carlo/Fiset:

A motion to approve the minutes of the February 21st/24 Regular Meeting.

Carried.

No members of Council declared a conflict regarding agenda items.

Delegation: Adam Gibson, Public Works Foreman

- 2024 Road work is scheduled for late this summer.

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

Cormier/McIntyre:

A motion to move 'in camera' at 7:13 p.m. to discuss the Ball Park Road issue with Township's solicitors.

Carried.

De Carlo/Cormier:

A motion to move from 'in camera' at 7:50 p.m.

Carried.

McIntyre/Fiset:

A motion to accept legal advice from Cassells Brock & Blackwell LLP regarding Ball Park Road.

Carried.

McIntyre/Cormier:

A motion to approve the Township's February 29/24 Treasurer's Report.

General Revenue Account Balance: \$1,075,508.78.

Carried.

McIntyre/Fiset:

A motion to approve the ELCF February 29/24 Treasurer's Report.

General Revenue Account Balance: \$130,906.11.

Carried.

McIntyre/Cormier:

A motion to approve the payment of Township of James February/24 Accounts totaling \$87,263.17.

Carried.

McIntyre/Fiset:

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

Carried.

RESOLUTION 03-24

McIntyre/De Carlo:

WHEREAS the *2023 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; *2023 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 *2023 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.

McIntyre/Cormier:

A motion to accept Pedersen Construction (2013) Inc. quotation of \$185,000 (net of HST) for the 2024 Third, Fourth & Grey Streets regrading, double surface treatment and landscaping project.

Carried.

McIntyre/Fiset:

A motion to not provide ESCSM an award to a graduating student for the 2023-24 school year as the student is not enrolled in a post-secondary education program.

Carried.

De Carlo/Cormier:

A motion to provide TDSS the 2023-24 Viola McFarlane Award to a graduating student that is enrolled in a post-secondary education program.

Carried.

McIntyre/Fiset:

A motion to adjourn the meeting at 8:50 p.m.

Carried.