

May 13, 2026.

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

Reeve R. Donaldson, Councillor C. Cormier, Councillor M. Fiset, and Councillor M. De Carlo attended the meeting. Reeve Donaldson chaired the meeting. Staff members were also in attendance along with members of the public.

Cormier/DeCarlo:

A motion to approve the minutes of the April 8/26 Regular Meeting Minutes.

Carried.

Conflict of Interest: None declared.

Delegation: Northern Hospice Care: Chris Gallagher
Chris Gallagher addressed Council regarding Northern Hospice Care.
Reeve Donaldson thanked Chris for attending the meeting.

Delegation: Marc 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.

Cormier/DeCarlo:

A motion to approve payment of Township of James April/26 Accounts.

Carried.

DeCarlo/Cormier:

A motion to approve payment of ELCF April/26 Accounts.

Carried.

By-Law 26-07: Appointment of CAO/Clerk-Treasurer

DeCarlo/Fiset:

That a By-law to appoint Teri-Lynn Jibb CAO/Clerk-Treasurer and To Repeal By-Law 1992-11 be received and read a first time.

Carried.

DeCarlo/Fiset:

That a By-law to appoint Teri-Lynn Jibb CAO/Clerk-Treasurer and To Repeal By-Law 1992-11 be read a second time and be referred to a Committee of the Whole.

Carried.

DeCarlo/Fiset:

That a By-law to appoint Teri-Lynn Jibb CAO/Clerk-Treasurer and To Repeal By-Law 1992-11; as reported by the Committee of the Whole be read a third time, passed and numbered 26-07 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.

RESOLUTION 01-26

Fiset/Cormier

WHEREAS the Clerk of the Township of James did receive on Friday, April 17th a letter of resignation from S. McIntyre;

AND WHEREAS the Council for the Township of James hereby acknowledges the letter of resignation and formally declares the seat of one Council member vacant and is required to take steps to fill that seat;

THEREFORE BE IT RESOLVED that Council for The Corporation of the Township of James accepts S. McIntyres resignation and declares the council members seat vacant.

Carried.

Fiset/Cormier:

A motion to approve the Mutual Aid Agreement between the Township of James and the Township of Matachewan for SCBA Filling Services.

Carried.

Fiset/DeCarlo:

A motion to approve a temporary extension of the Legion's liquor licence.

Carried.

Cormier/Fiset:

A motion to approve 21 operating hours per week at the Elk Lake Heritage Museum for the Summer 2026.

Carried.

Cormier/DeCarlo:

A motion to approve a Military Recognition Book Advertisement with the Royal Canadian Legion Ontario Command.

Carried.

DeCarlo/Fiset:

A motion to move forward with the adoption DRAFT By-Law 26-08: Being a By-Law to Authorize Delegated Authority during the "Lame Duck" Period of Council during the 2026 Municipal Election at its regular meeting held on June 10th, 2026.

Carried.

Cormier/Fiset:

A motion to adopt Policy: Use of corporate resources during an election year.

Carried.

Fiset/Cormier:

A motion to approve the Self-Storage License Agreement.

Carried.

Fiset/DeCarlo:

A motion to approve the Services Agreement renewal between Ontario Clean Water Agency.

Carried.

Cormier/Fiset:

A Motion to deny the sale of 'part of Laffrican Avenue, adjacent to Lot 39 Edna Street'.

Carried

Item 7.10: Deferred to the June 10th Regular Council Meeting

Item 7.11: Received and will be discussed to the June 10th Regular Council Meeting

Cormier/Fiset:

A motion to move 'in camera' at 8:30 to discuss personnel issues.

Carried.

Fiset/DeCarlo:

A motion to move from 'in camera' at 8:31 with the result: to increase the Public Works Labourer Summer Student rate.

Carried.

Fiset/DeCarlo:

A motion to adjourn the Regular Council Meeting at 8:31p.m.

Carried