

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 Steve McIntyre attended the meeting. Reeve Donaldson chaired the meeting. Myrna Hayes was also in attendance along with members of the public including Jim Young, member of the Resource Centre Board of Directors. Teri-Lynn Jibb was absent with regrets.

**McIntyre/De Carlo:**

A motion to approve the minutes of the July 10<sup>th</sup>/24 Regular Meeting.

**Carried.**

No member of Council declared a conflict regarding agenda items.

**McIntyre/Cormier:**

A motion to move 'in camera' at 7:10 p.m. to discuss the Ball Park Road issue with legal counsel via telephone.

**Carried.**

**Cormier/De Carlo:**

A motion to move from 'in camera' at 7:36 p.m.

**Carried.**

**De Carlo/Fiset:**

A motion to continue to accept the advice provided by Township's legal counsel.

**Carried.**

Delegation: Andre Bilodeau and Cyndi Stockman representing the Resource Centre Board of Directors.

- Andre Bilodeau would like to have the Township distribute the remaining Resource Centre Board funds to Township of James groups/projects, etc.
- Township projects mentioned included a cement pad for skating rink, new floor for Library, etc.

The delegation representing the Resource Board of Directors was thanked for the presentation to Council and left the meeting.

Township of James' auditors, Kemp Elliott & Blair will be requested to provide an opinion regarding the Resource Centre Board of Directors' request.

Delegation: Adam Gibson, Public Works Foreman

- Playground project is almost complete. There are a few manufacturing defects remaining. Teri-Lynn is following up on them.
- There was damage to some of the new playground equipment already. Councillor McIntyre suggested cameras should be installed.
- Road work on Grey, Fourth & Third Streets will start soon.
- We were unable to locate a curb stop on Main Street, so Pedersen's will bring in a tracer.

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

**McIntyre/De Carlo:**

A motion to approve the Township's July 31/24 Treasurer's Report.

General Revenue Account Balance: \$1,317,244.71.

**Carried.**

**Fiset/Cormier:**

A motion to approve the ELCF July 31/24 Treasurer's Report.

General Revenue Account Balance: \$133,653.90.

**Carried.**

**McIntyre/De Carlo:**

A motion to approve the payment of Township of James July/24 Accounts totaling \$249,601.33.

**Carried.**

**Fiset/Cormier:**

A motion to approve the payment of ELCF July/24 Accounts totaling \$6.00.

**Carried.**

BY-LAWS: None Scheduled.

RESOLUTIONS: None Scheduled.

**Cormier/McIntyre:**

A motion to approve the purchase of the Royal Canadian Military Service Recognition Book advertisement for \$650.00 as in previous years.

**Carried.**

Item 8.4: The establishment of a columbarium at the Elk Lake Roman Catholic Cemetery will be discussed when the available burial plots are nearing depletion.

Item 8.6: Reeve Donaldson suggested that fire departments from Elk Lake, Matachewan, Kerns Twp. and Hudson Twp. meet to discuss the possibility of the four departments submitting one application for firefighting supplies, equipment, etc.

Added Item: Ron Pinkerton submitted a request to purchase a laneway adjacent to his Main Street property.

**De Carlo/Fiset:**

A motion to move forward with Mr. Pinkerton's request to purchase the laneway adjacent to his property on Main Street.

**Carried.**

**McIntyre/De Carlo:**

A motion to adjourn the meeting at 8:39 p.m.

**Carried.**