

April 9, 2025.

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

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

Cormier/Fiset:

A motion to approve the minutes of the March 12th/25 Regular Meeting.

Carried.

No Council member declared a conflict of interest.

Delegation: Adam Gibson, Public Works

- New containers for the Community Garden have been ordered.

Cormier/Fiset:

A motion to approve the Township's February 28/25 Treasurer's Report:

General Revenue Account Balance: \$972,574.42.

Carried.

Cormier/Fiset:

A motion to approve the Elk Lake Community Forest's February 28/25 Treasurer's Report:

General Revenue Account Balance: \$135,161.56.

Carried.

Fiset/Cormier:

A motion to approve the Township's March 31/25 Treasurer's Report:

General Revenue Account Balance: \$1,169,452.05.

Carried.

Cormier/Fiset:

A motion to approve the Elk Lake Community Forest's March 31/25 Treasurer's Report:

General Revenue Account Balance: \$135,394.20.

Carried.

Fiset/Cormier:

A motion to approve the payment of Township of James March/25 Accounts totalling \$112,584.15.

Carried.

Fiset/Cormier:

A motion to approve payment of ELCF March/25 Accounts totalling \$6.00.

Carried.

Cormier/Fiset:

A motion to adopt By-Law 25-04: Sale of Land.

BY-LAW 25-04

Cormier/Fiset:

That a By-Law to authorize the sale of land, namely Part 11 of RP54-5313 on 112 Ontario Street in the Township of James to Jamie Hakonson-Hathaway, Jessica Hackert, Brett Hakonson & Brad Hakonson for the sum of \$15,000.00 plus HST and all conveyance costs; *be received and read a first time.*

Carried.

Fiset/Cormier:

That a By-Law to authorize the sale of land, namely Part 11 of RP54-5313 on 112 Ontario Street in the Township of James to Jamie Hakonson-Hathaway, Jessica Hackert, Brett Hakonson & Brad Hakonson for the sum of \$15,000.00 plus HST and all conveyance costs; *be read a second time and be referred to a Committee of the Whole Council.*

Carried.

Cormier/Fiset:

That a By-Law to authorize the sale of land, namely Part 11 of RP54-5313 on 112 Ontario Street in the Township of James to Jamie Hakonson-Hathaway, Jessica Hackert, Brett Hakonson & Brad Hakonson for the sum of \$15,000.00 plus HST and all conveyance costs; *as reported by the Committee of the Whole be read a third time, passed and numbers 25-04 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.

Fiset/Cormier:

A motion to enter into a Transfer Payment Agreement regarding the additional Fire Protection Grant of \$351.73 to use in the purchase of SCBA units.

Carried.

Fiset/Cormier:

A motion to enter into an agreement with Temiskaming Shores to participate in the Annual Household Hazardous Waste Collection Event at a cost of \$742.68.

Carried.

Cormier/Fiset:

A motion to have 'NO BIG TRUCKS' signs ported at Lake, Main & Elk Streets where they intersect with Highway 65 (Front Street).

Carried.

Cormier/Fiset:

A motion to accept Abbi Mullin-Sampson's letter of resignation, effective April 4/25.

Carried.

Cormier/Fiset:

A motion to **not** allow non-residents dispose of their garbage at the Township's landfill site.

Carried.

Cormier/Fiset:

A motion to support the Elk Lake Fun Federation in its effort to securer NOHFC funding for the cement pad to be poured and have the boards replaced at the outdoor skating rink.

Carried.

Fiset/Cormier:

A motion to accept the advice of Jennifer Pye, TMSA Planner regarding the sale of a portion of a laneway that is not abutting the purchaser's property.

Carried.

Fiset/Cormier:

A motion to accept the revised map dated March 20/25 showing ATV routes in Elk Lake.

Carried.

Item 7.6: Councillor Cormier added that the Fun Federation will pay for 10% of the total project cost at the skating rink. He also added that the Fun Federation is able to apply to NOHFC for funding multiple times.

Councillor McIntyre:

- Asked if the Fire Chief could be invited to provide a monthly report pertaining to ELVFD activities at Council Meetings.
- Asked if payment to Councillors attending courses and meetings could be established.
- Councillor Cormier suggested that surrounding municipalities be contacted for information regarding this matter.

Teri-Lynn announced that she would be unable to attend the FONOM Conference this year. Councillor McIntyre will try to attend in her place.

Fiset/Cormier:

A motion to adjourn the meeting at 7:32 p.m.

Carried.