June 11, 2025.

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

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

McIntyre/De Carlo:

A motion to approve the minutes of the May 14th/25 Regular Meeting with corrections noted by Councillor Fiset.

Carried.

No Council Member declared a conflict of interest.

Delegation: Marc Leveille, Fire Chief

- Training is on-going for 14 volunteer firemen. Training includes pump set-up, hose use & maintenance, first aid course along with Wildlands Fire Fighter SP 103, practical outside exercises, 'piggy-back' pumping. Members of the ELVFD also attended training in Englehart with the smoke trailer and completed CPR training in July.
- ELVFD received new tablets recently in addition to 4 new bunker suits.
- Teri-Lynn inquired if the Township's summer employees could take the first aid course when the firemen renew.
- Councillor McIntyre had a letter from Matheson requesting support regarding training requirements for volunteer fire departments.

Adam Gibson, Public Works

- Truckers are again using municipal streets as toilets....along Industrial Park Road is the worst. The mill locks the porta-potti on their property from 7:00 p.m to 7:00 a.m. each day.
- The mill yard is muddy....truckers are cleaning their trucks out on the municipal streets.
- Demora's road sweeper should be here in the near future.
- Stil waiting for the sidewalk repair quotation.
- Summer student will start at the end of June.
- The potholes will be repaired when the ground dries up. There has been too much rain lately.
- Councillor Fiset mentioned that children play soccer at the outdoor rink. Some nets and basketball hoops would be appreciated.
- A garbage will also be located at the outdoor rink.

Mike De Carlo

- Pedersen Construction curved James/Edna roadway during the last drainage project.
- Corner is supposed to be 90 degrees.
- ½ the road and the ditch are on my property.
- The road should be relocated, the encroached property should be purchased by the Township or property on the other side of James Street should be made available.
- I have a map showing the issue and will send Council Members copies to review and discuss.

Cormier/McIntyre:

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

General Revenue Account Balance: \$1,288,851.10.

Carried.

McIntyre/Fiset:

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

General Revenue Account Balance: \$135,148.23.

Carried.

Cormier/McIntyre:

A motion to approve the payment of Township of James Mayl/25 Accounts totalling \$99,864.01.

Carried.

McIntyre/Fiset:

A motion to approve payment of ELCF May/25 Accounts totalling \$7.00.

Carried.

Cormier/McIntyre:

A motion to hire SOS Surveying to provide and register a reference plan of the laneway between Lot 10 and Lot 35 on James Street for the sum of \$6,700.00 plus HST. Councillor De Carlo abstained from thi motion.

Carried.

Councillor Fiset reported that kids are playing inside the vacant house at the east end of Fourth Street.

She also wanted to know the status of the sea can by-law. Teri-Lynn reminded Council Members that they have been provided all the sample sea can by-laws.

Teri-Lynn also stated that the By-Law Officer will be contacted ASAP regarding the Fourth Street property and there is a yard on Fifth Street that needs his attention also.

De Carlo/Cormier:

A motion to adjourn the meeting at 8:33 p.m.

Carried.