

January 14, 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 S. McIntyre attended the meeting. Councillor M. De Carlo was absent with regrets. Reeve Donaldson chaired the meeting. Myrna Hayes and Teri-Lynn Jibb were also in attendance along with members of the public.

McIntyre/Cormier:

A motion to approve the minutes of the December 10/25 Regular Meeting.

Carried.

Delegation: Adam Gibson, Public Works Foreman

- Busy with snow removal.
- Outdoor Rink is working well with Lukus and/or Curtis Pinkerton on site.
- Students from the Public School have used the skating rink.
- Councilors Fiset will reach out to Adam to discuss the purchase of sporting equipment with The Temiskaming Foundation funding she has secured.

Delegation: Marc Leveille, ELVFD Chief was unable to attend the meeting

Fiset/McIntyre:

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

General Revenue Account Balance: \$1,083,597.29.

Carried.

Fiset/Cormier:

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

General Revenue Account Balance: \$136,235.46.

Carried.

Fiset/McIntyre:

A motion to approve the payment of Township of James December/25 Accounts totalling \$219,065.64.

Carried.

Fiset/Comier:

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

Carried.

McIntyre/Fiset:

A motion to adopt By-Law 26-01: to approve the Annual Scotia Bank Borrowing requirement.

Carried.

BY-LAW 26-01

McIntyre/Fiset:

That a By-Law to borrow \$220,000.00 to meet, until taxes are collected and other revenues received, current expenditures of the Corporation for 2026; *be received and read a first time.*

Carried.

McIntyre/Fiset:

That a By-Law to borrow \$220,000.00 to meet, until taxes are collected and other revenues received, current expenditures of the Corporation for 2026; *be read a second time and be referred to a Committee of the Whole Council.*

Carried.

McIntyre/Fiset:

That a By-Law to borrow \$220,000.00 to meet, until taxes are collected and other revenues received, current expenditures of the Corporation for 2026; *as reported by the Committee of the Whole be read a third time, passed and numbered 26-01 and that the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation and be engrossed the By-Law Book.*

Carried.

Cormier/Fiset:

A motion to adopt By-Law 26-02: to provide the 2026 Interim Tax Levy.

Carried.

BY-LAW 26-02

Cormier/Fiset:

That a By-Law to provide the 2026 Interim Tax Levy; *be received and read a first time.*

Carried.

Cormier/Fiset:

That a By-Law to provide the 2026 Interim Tax Levy; *be read a second time and be referred to a Committee of the Whole Council.*

Carried.

Cormier/Fiset:

That A By-Law to provide the 2026 Interim Tax Levy; *as reported by the Committee of the Whole be read a third time, passed and numbered 26-02 and that the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation and be engrossed the By-Law Book.*

Carried.

McIntyre/Fiset:

A motion to adopt By-Law 26-03: to amend Schedule A of By-Law 03-02 establishing fees charged by the Township of James for various certificates and services.

Carried.

BY-LAW 26-03

McIntyre/Fiset:

That a By-Law to amend Schedule A of By-Law 03-02 establishing fees charged by the Township of James for various certificates and services; *be received and read a first time.*

Carried.

McIntyre/Fiset:

That a By-Law to amend Schedule A of By-Law 03-02 establishing fees charged by the Township of James for various certificates and services; *be read a second time and be referred to a Committee of the Whole Council.*

Carried.

McIntyre/Fiset:

That A By-Law to amend Schedule A of By-Law 03-02 establishing fees charged by the Township of James for various certificates and services; *as reported by the Committee of the Whole be read a third time, passed and numbered 26-03 and that the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation and be engrossed the By-Law Book.*

Carried.

Fiset/McIntyre:

A motion to receive the 2026 OCWA Report as presented by Patrick Roy, Operations Manager.

Carried.

Cormier/McIntyre:

A motion to have Teri-Lynn Jibb attend the 2026 FONOM Conference.

Carried.

McIntyre/Cormier:

A motion to have Teri-Lynn Jibb attend an AMCTO Course in 2026.

Carried.

McIntyre/Fiset:

A motion to enter into a Transfer Payment Agreement (\$19,590.00) regarding the Fire Protection Grant to purchase a SCUBA Unit for the ELVFD.

Carried.

McIntyre/Fiset:

A motion to receive the TSAT Report.

Carried.

McIntyre/Cormier:

A motion to name the Community Centre after Terry Fiset.

Carried. Councillor M. Fiset abstained from voting.

McIntyre/Cormier:

A motion to move 'in-camera' at 8:15 p.m. for Fire Department discussion which will involve the names of personnel.

Carried.

McIntyre/Fiset:

A motion to move from 'in-camera' at 9:00 p.m.

Carried.

McIntyre/Fiset:

A motion to adjourn the meeting at 9:05 p.m.

Carried.