

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

Reeve Rodger Donaldson, Councillor Chris Cormier, Councillor Michael DeCarlo, Councillor Fiset and Councillor Steven McIntyre attended the meeting. Reeve Donaldson chaired the meeting. Myrna Hayes and Teri-Lynn Jibb were also in attendance along with André & Jocelyne Bilodeau.

McIntyre/Cormier:

A motion to approve the minutes of the April 17th/24 Regular Meeting.

Carried.

No members of Council declared a conflict regarding agenda items.

Cormier/ McIntyre:

A motion to move 'in camera' at 7:01 p.m. to receive a telephone call from the Township's solicitor regarding the status of the Ball Park Road issue.

Carried.

McIntyre/Cormier:

A motion to move from 'in camera' at 7:13 p.m.

Carried.

Delegation: Adam Gibson, Public Works Foreman

- Miller Paving will be asked to provide a quotation for shaving & resurfacing Pine Street.
- Demora's sweeper will be in town during the next two weeks for street cleaning.
- Boxes in the Community Garden are worn and need replacing. New ones can be made from tamarac or cedar wood. Another idea would be to use rubber tubs and put wood skirting on them.
- Boat launch in the Trailer Park will be refreshed.
- The 2024 roadwork is scheduled for late summer to early fall.
- Municipal roads will be at ½ load restrictions for about another two weeks..
- No quotations for the playground fencing have been received.

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

McIntyre/Fiset:

A motion to approve the Township's April 30/24 Treasurer's Report.

General Revenue Account Balance: \$1,301,177.68.

Carried.

De Carlo/Cormier:

A motion to approve the ELCF April 30/24 Treasurer's Report.

General Revenue Account Balance: \$131,991.33.

Carried.

McIntyre/Fiset:

A motion to approve the payment of Township of James April/24 Accounts totaling \$110,098.98.

Carried.

De Carlo/Cormier:

A motion to approve the payment of ELCF April/24 Accounts totaling \$5.00.

Carried.

Fiset/McIntyre:

A motion to donate approximately \$1,737.00 to the Elk Lake Fun Foundation (ELFF) for their 2024 insurance.

Carried.

Item 7.1: Now that the ELFF has been established and the August long weekend activities are schedule to resume, a list of duties and who's responsible for what must be established.

Councillor Fiset suggested that municipal facilities be made available to ELFF for the long weekend activities.

Councillor Cormier stated that only three members of the original Recreation Committee remain on ELFF. Nine volunteers have joined the ELFF. Members will get the youth group involved.

Item 7.2: Council will attend a photo-op at the Skating Rink as requested by the federal/provincial funding agencies.

McIntyre/Fiset:

A motion to adjourn the meeting at 9:13 p.m.

Carried.