

November 13, 2024.

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 (via Zoom) and Councillor Steve McIntyre attended the meeting. 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 October 9/24 Regular Meeting.

Carried.

Delegation: John Shymko-Municipal Pet Rescue Support Program

- The program is underfunded and in need of collaborative action.
- Please select a member of Council to participate in a regional task force.

Reeve Donaldson thanked Mr. Shymko for attending the meeting and providing Council with information regarding the 'Municipal Pet Rescue Support' organization.

Delegation: Adam Gibson, Public Works Foreman

- Community Centre is ready for skating November 16th evening.
- Winter supplies are ready for snow.
- We're fixing many potholes prior to freezing.
- Getting quotations for 2025 projects that include roads, sidewalks, ditching, etc.
- Christmas tree will be put up downtown.
- Fourth Street East/Ontario Street requires attention, but road work will not proceed until construction of new houses is complete and the heavy trucks are finished.

Cormier/McIntyre:

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

General Revenue Account Balance: \$1,148,857.41.

Carried.

Cormier/McIntyre:

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

General Revenue Account Balance: \$135,394.78

Carried.

Cormier/McIntyre:

A motion to approve the payment of Township of James October/24 Accounts totaling \$154,586.94.

Carried.

Cormier/McIntyre:

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

Carried.

McIntyre/Comier:

A motion to Dedicate the Elk Lake Trailer Park to the memory of Joseph O'Shaunessy.

Carried.

McIntyre/De Carlo:

A motion to install a stop sign on the east and west side of the intersection of Fourth Street East and Poplar Street.

Carried.

De Carlo/McIntyre:

A motion have all future Council Meetings at the RCL #310 on Fourth Street West.

Carried.

Item 7.9: Reeve Donaldson signed the Memorandum of Understanding with the Ontario Temiskaming & Northern Ontario Sno Travellers regarding the use of Township of James property.

McIntyre/Cormier:

A motion to move 'in camera' at 8:24 p.m. to discuss ELVFD training.

Carried.

Cormier/De Carlo:

A motion to move from 'in camera' at 9:30 p.m.

Carried.

Cormier/De Carlo:

A motion to adjourn the meeting at 9:35 p.m.

Carried.