

COUNCIL MINUTES

The Municipal Corporation of the
Township of Cockburn Island
Incorporated 1881

Regular Meeting Thursday May 9th, 2019
Zion UC, Main St, Thessalon

PRESENT: Mayor: Brenda Jones
Councilors: Robert Brown
Glen Cressman
Evan Papineau
Scott Stewart
Clerk: Brent St. Denis
Absent: none

Time 7:00 PM

Call-to-Order by Mayor Jones. A quorum of the Council was present.

Pecuniary interest declarations - none

Delegations – none

Resolution # 19-05-01

Moved: R Brown

Seconded: E Papineau

That the agenda be adopted as presented.

CARRIED

Resolution # 19-05-02

Moved: E Papineau

Seconded: R Brown

That the minutes of the April 11th regular Council meeting held at the Thessalon Curling Club be adopted as presented.

CARRIED

Action Items

Community Safety and Well-Being Plan - Advisory Committee

Resolution # 19-05-03

Moved: R Brown

Seconded: E Papineau

That whereas the new legislative requirements related to Community Safety and Well-Being (CSWB) planning came into force on January 1, 2019, as an amendment to the *Police Services Act, 1990* (PSA) and
Whereas municipalities have two years from this date to develop and adopt a plan (ie by January 1, 2021) and
Whereas the CSWB planning provisions are outlined in Part XI of the Police Services Act;

Now therefore be it resolved that the following agencies be asked to appoint a representative to Cockburn Island Township's CSWB Implementation Committee;
a) the local health integration network (Northeastern Ontario LHIN)
b) an entity that provides educational services (Rainbow Country Public School Board);
c) an entity that provides community or social services in the municipality (Manitoulin-Sudbury DSAB)
d) A representative the detachment commander of the Ontario Provincial Police (Manitoulin Detachment)

And further that Council will, in due course, appoint a number of Council members (to be determined) and one staff person

CARRIED

Tender Call for Implement Shed- Construction (Labour & Tools Only) – update provided

Resolution # 19-05-04

Moved: E Papineau

Seconded: G Cressman

That Cockburn Island Council wishes to express its discontent with the attitude and practice of the Manitoulin Planning Board as it pertains to land transactions on Cockburn Island. This Council believes that it and island ratepayers know best what Cockburn island needs.

CARRIED

Adopt 2019 Budget By-law – includes 3% rate increase over 2018 due to policing costs

Resolution # 19-05-05

Moved: E Papineau

Seconded: R Brown

That Be It Resolved that By-law #2019-08 Being a by-law to adopt the 2019 municipal budget and to set the various tax rates be read a first, second, third and final time, be adopted, be signed by the Mayor and Clerk, be sealed with the corporation's seal, be numbered 2019-08 and be filed in the by-law book.

CARRIED

Dock Plate – status of local quote

BUILDING SYSTEMS JOINT AGREEMENT – a By-Law to enter into the updated agreement which is renewed every five (5) years.

Resolution # 19-05-06

Moved: S Stewart

Seconded: G Cressman

That Be It Resolved that By-law #2019-09 Being a by-law to renew an agreement for Building Systems services including a Chief Building Official be read a first, second, third and final time, be adopted, be signed by the Mayor and Clerk, be sealed with the corporation's seal, be numbered 2019-09 and be filed in the by-law book.

CARRIED

Financial report

The Clerk-Treasurer reported on the following financial information

- a) Disbursements List since last meeting NCU from #298 to #302
- b) Bank Statement Operating Accounts (to May 3rd - see below, listing in package)
- c) Bank Statement Dock Accounts (to May 3rd - see below)
- d) Bank Statement Heritage accounts (to May 3rd - see below)

Northern Credit Union accounts as of May 3rd

Account	Balance
<u>Dock Account 101</u>	\$23,623.88
<u>Heritage Account 102</u>	\$4,720.81
<u>Operating Account 100</u>	
GIC	\$50,000
	\$45,232.35
<u>Business Growth Account 201</u> (new savings account)	
(mostly funds from Province for efficiency improvements)	\$200,046.03

Total all accounts and GIC \$323,623.07

Resolution # 19-05-07

Moved: G Cressman

Seconded: S Stewart

That the Treasurer's report on bank balances and the list of disbursement cheques numbered from #298 to #_____ be hereby received.

CARRIED

Ministry & General Correspondence - if any

Council Members' Concerns

- Council Member Brown – consider buying or renting a screener plant for pit gravel, for the implement shed project a large packer and cement mixer will be needed, there is training available for opioid response and use of a naloxone treatment kit
- Council Member Stewart – found screeners on-line in Quebec at \$66,000 and \$80,000, Letter of Understanding with Huron Timber for possible sharing of screener costs, storage and sharing of production, various scenarios for implement shed foundation/footings (3 skids Portland apprx \$1500 or 36 pallets of redi-mix apprx \$6000 or Big Bag apprx . \$5225 or 2 truck loads cement gravel plus 2 tandem cement trucks), Public Works summer jobs list and cost for a Gilbertson crusher \$200,000 per week. Darren has been stopping Huron operations at 3 pm- this needs review.
- Council Member Papineau – renovation waste at landfill, burning at landfill
- Mayor Jones – the Thessalon Lions Club will visit Cockburn Island June 16, back-hoe repair needs to be done (a budget line for 2019 has been approved). The grader and fire truck need servicing too.

Clerk's Report

- a) Marina Credit Card Processing at dock – Moneris arrangements in-process
- b) Gravel for 2019? – Clerk informed Huron Timber incl fire-breaks to be completed
- c) On island crushing – check some possibilities?
- d) Update to Zoning Map to include NCC lands
- e) Darren Plan to Remove Phragmites from Twp ditches – update -from Kaitlin at NCC - *Is the Phragmites that Judith sprayed last year? I would definitely not dig it up or disturb it if it isn't fully dead. We may need to spray or follow up spray this year. If you want to take me to the spots you're thinking when I'm up there this year, I can advise better! We can come up with a plan. If it ends up that the patches are dead and the issue is standing dead stems, we can either cut it down or dig it out.*
- f) Miscellaneous Items

Resolution # 19-05-08

Moved: G Cressman

Seconded: S Stewart

That this meeting be now adjourned and that Council meet again at 7:00 PM Thursday June 13th, 2019 at Zion UC, Thessalon or at the Call of the Mayor and that the annual Council public works tour on Cockburn Island be conducted during the May long weekend (Saturday morning May 18th)

Carried

Brenda Jones, Mayor

Brent St. Denis, Clerk

Time – 8:57 PM