

COUNCIL MINUTES

The Municipal Corporation of the
Township of Cockburn Island
Incorporated 1881

9:30AM, Saturday, August 3rd, 2019
Cockburn Island Community Hall, Tolsonville, Ontario

PRESENT: Mayor: Brenda Jones
Councilors: Robert Brown
Glen Cressman
Evan Papineau
Scott Stewart
Clerk: Darren Rogers (acting for Brent St. Denis)
Regrets: nil

Time 9:28 AM

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

Pecuniary interest declarations - none

Delegations – if any

Appoint Darren Rogers as Meeting Secretary in absence of Clerk

Resolution # 19-08-01

Moved: S Stewart

Seconded: R Brown

That Darren Rogers be appointed as Secretary of this meeting to replace the Clerk-Treasurer.

CARRIED

Resolution # 19-08-02

Moved: R Brown

Seconded: S Stewart

That the agenda be adopted as presented.

CARRIED

Resolution # 19-08-03

Moved: S Stewart

Seconded: R Brown

That the minutes of the July 11th regular Council meeting held at in Thessalon at Zion UC be adopted as presented.

CARRIED

Action Items

Request from Darren Rogers – “as a ratepayer I request that the township look into snow removal - I street to the helipad - for health and safety reasons”

Resolution # 19-08-04

Moved: R Brown

Seconded: S Stewart

That Council responds as follows to the request of Darren Rogers which states – “... ***that the township look into snow removal - I street to the helipad - for health and safety reasons***”

- That we look into the cost for a snow blade for the backhoe with quick-connect

CARRIED

Emergency Docks Installation Update

Resolution # 19-08-05

Moved: S Stewart

Seconded: R Brown

That follow-up, if any, to the **Emergency Docks Installation** shall include the following;

- Gather receipts to look into emergency funding from the government
- A couple of pieces left to be put in place
- Washed stone for filling in around the timbers

CARRIED

Implement Shed Project Update

Resolution # 19-08-06

Moved: R Brown

Seconded: S Stewart

That follow-up, if any, to the **Implement Shed Project** shall include the following;

- Rob delivered pictures to Dan Osborne to show progress – one photo left that he would like
- Gather receipts

CARRIED

Public Works Projects Update

Resolution # 19-08-07

Moved: G Cressman

Seconded: E Papineau

That follow-up, if any, to the **Public Works Projects List** shall include the following;

- Gazebo at dock
- Price out cement pad on side of hall
- landfill

CARRIED

Road Gravel Update

Resolution # 19-08-08

Moved: G Cressman

Seconded: E Papineau

That follow-up, if any, to the **Road Gravel Projects** shall include the following;

- gravel for shed and dock 50 loads
- + 32 on roads for a total of 82 apprx

CARRIED

Backhoe and Grader Repair Update

Resolution # 19-08-09

Moved: E Papineau

Seconded: G Cressman

That follow-up, if any, to the **Backhoe and Grader Repair Projects** shall include the following;

- \$3000 worth of parts are on hand – work to be completed
- Protection for rad on front
- Grader –no brakes, needs hydraulic pump – repair
- Ford tractor leaks – replace
- Fire truck exhaust, no brakes, blocks for tires – engine – look for replacement fire truck rather than repairs?

CARRIED

Scott Stewart did not discuss or vote on the following matter.

Resolution # 19-08-10

Moved: E Papineau

Seconded: G Cressman

That we agree to engage Scott Stewart to do any repairs to our equipment if he is capable and willing,

CARRIED

Hall Flooring Project Update

Resolution # 19-08-11

Moved: G Cressman

Seconded: E Papineau

That follow-up, if any, to the **Hall Flooring Project** shall include the following;

- Warren Weber (Spanish –Walford Mennonite community member) would be willing, needs to be told what we want
- Foundation first

- Paul will be taking out old floor and doing a sub-floor
- New tender with specs to go out

CARRIED

Emergency Trailer Supplies – report on what is needed

Resolution # 19-08-12

Moved: E Papineau

Seconded: G Cressman

That whereas a list has been prepared of medical items that need replacing in the medical trailer including additional items that should be added;

Now therefore be it resolved that quotes for the supply of the required items be obtained from 2 or 3 pharmacies and that these items be acquired as soon as possible

And further that we offer our appreciation and gratitude to volunteers

- Don and Carla Dzama who checked the items in the medical trailer and made the report
- Set dates to check the trailer several times yearly going forward

CARRIED

Quotes and Bids Needed - see attached

- Call for a mechanic to repair the tanker truck
- Call for Hall foundation and floor joists inspection and repair
- Call for volunteers to install gas shed roll-up door including repairing door frame

Financial report

The Clerk-Treasurer reported on the following financial information

- Disbursements List since last meeting NCU from #353 to #364
- Bank Statement Operating Accounts (to July 27th - see below, listing in package)
- Bank Statement Dock Accounts (to July 27th - see below)
- Bank Statement Heritage accounts (to July 27th - see below)

Northern Credit Union accounts as of July 27th

Account	Balance
<u>Dock Account 101</u>	\$5,989.33
<u>Heritage Account 102</u>	\$4,732.25
<u>Operating Account 100</u>	\$271,107.15

NOTE - No GICs - all excess funds to Operating Account at 1.95% interest including \$20,000 of Dock funds transferred recently to the Operating for better interest. Heritage funds were transferred some months ago.

Resolution # 19-08-13

Moved: G Cressman

Seconded: E Papineau

That the Treasurer's report on bank balances and the list of disbursement cheques numbered from #353 to #364 be hereby received.

CARRIED

Ministry & General Correspondence - if any

Council Members' Concerns

- Council member Papineau commented on the medical trailer
- Council member Cressman mentioned docking preference
- Council member Brown ask motorists to slow down on roads within the hamlet
- Council member Stewart suggested removing vehicles at dock parking to do maintenance

Resolution # 19-08-14

Moved: E Papineau

Seconded: G Cressman

That each camp is allowed ONE vehicle at the dock parking

Carried

Resolution # 19-08-15

Moved: S Stewart

Seconded: R Brown

That we authorize Huron Timber to clean the brush up with the forwarder created while doing the fire break

Carried

Clerk's Report (other non-urgent items to be reported at Sept 12 meeting)

- a) AMP 2.0 – Michael Kwon of KPMG met with Clerk at the “Walford Office” for several hours on Tuesday July 16th to review the next phase of the AMP process – he will provide a report in due course

Resolution # 19-08-16

Moved: E Papineau

Seconded: G Cressman

That this meeting be now adjourned and that Council meet again at 7 PM, Thursday, September 12, 2019 at Zion UC, Main St., Thessalon-or at the Call of the Mayor.

Carried

Brenda Jones, Mayor

Brent St. Denis, Clerk

Time –11:00 AM