

COUNCIL MINUTES

The Municipal Corporation of the
Township of Cockburn Island
Incorporated 1881

Regular Meeting 7:00 PM, Monday, October 28th, 2019

Note: Meeting venue changed to 215 Main St. just prior to the start of the meeting
due to a schedule conflict with an event at Zion UC, Main St, Thessalon

PRESENT:

Mayor: Brenda Jones
Councilors: Glen Cressman
Evan Papineau
Scott Stewart
Clerk: Brent St. Denis
Regrets: Robert Brown (weather)

Time 7:15 PM

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

Pecuniary interest declarations - none

Delegations – JP Sedore and Amber Taylor, partners in an enterprise seeking to acquire B&L Tug Services of Thessalon explained their project to Council. They requested an expression of support that should they be successful in acquiring the tug business that Council would continue to use the service as in the past.

Resolution # 19-10-01

Moved: S Stewart

Seconded: G Cressman

That the agenda be adopted as presented.

CARRIED

Resolution # 19-10-02

Moved: G Cressman

Seconded: S Stewart

That the minutes of the September 18th regular Council meeting held in Thessalon be adopted as presented.

CARRIED

Resolution # 19-10-03

Moved: S Stewart

Seconded: G Cressman

That Council would continue to use B&L Tug Services should ownership change, Without providing any exclusivity Council is prepared to use the service as in the past on an “as needed” basis, Council sees no reason to change its past practices and recognizes the importance of this tug as a haulage service to/from Cockburn Island.

CARRIED

Action Items

Infrastructure Funding under ICIF for 12th and 15th Intersection

Letter sent to Chief Kells of Ziiibhaasiing First Nation seeking comments, if any, on the 12th and 15th project as per ICIP guidelines. Chris Kirby with Tulloch Engineering will attend the December council meeting to discuss the project.

Township Hall Foundation

Resolution # 19-10-04

Moved: S Stewart

Seconded: G Cressman

That the Township Hall foundation repair project originally planned for the fall of 2019 be rescheduled to the summer of 2020 (June preferred) due to poor weather and that the necessary arrangements be made with the contractor (Warren Weber of Spanish) and for the supply of materials.

CARRIED

Various Public Works Projects and 2020 – review projects and plans as a whole

Resolution # 19-10-05

Moved: E Papineau

Seconded: S Stewart

That the following projects scheduled to be commenced, continued and/or completed in 2020 be carefully planned for the purpose of managing cash flow, supervision and staff resources;

- 1) Make a significant start to the 12th and 15th intersection road project – (tender out by end May)- Tulloch to provide supervision on the ground during construction according to quote
- 2) Township Hall foundation - (June preferred)
- 3) Township Hall floor with new sub-floor (after foundation - to be completed by August long weekend)
- 4) Gas shed rollup door
- 5) Equipment repairs
- 6) More gravel on roads
- 7) Gazebo at dock
- 8) Dock mooring bumpers
- 9) Stockpile rock for future breakwall

CARRIED

Financial report

The Clerk-Treasurer's reported on the following financial information

- a) Disbursements List since last meeting NCU from #390 to #409
- b) Bank Statement Operating Accounts (to Oct 24th - see below, listing in package)
- c) Bank Statement Dock Accounts (to Oct 24th - see below)
- d) Bank Statement Heritage accounts (Oct 24th - see below)

Northern Credit Union accounts as of October 24th

Account	Balance
Dock Account 101	\$7,178.77
Heritage Account 102	\$4,748.13
Operating Account 100	\$121,345.24

TOTAL \$133,272.14

Resolution # 19-10-06

Moved: S Stewart

Seconded: E Papineau

That the Treasurer's report on bank balances and the list of disbursement cheques numbered from #390 to 409 be hereby received.

CARRIED

Ministry & General Correspondence - if any

Council Members' Concerns

- Council member Papineau commented on grader issues including that it needs brakes. More grading is needed. And there are still too many speeding vehicles.
- Council member Cressman mentioned Bill Williamson's suggestion that we use the recycled gravel bags to bring building grade gravel from the north shore by tug to the island
- Council member Stewart reported on repairs to the grader (hydraulic pump) and Ford brush-hog tractor , firebreak line, Huron billing for hours using brush-hog and grader, parking lot maintenance, winter storage of new docks a proposed Letter of Understanding (LOU) with Huron Timber for gravel storage and a planned meeting with Darren sometime during the hunt (safety equipment, work-place safety, cleaning and use of and maintenance of equipment, repair records, reporting incidents of significant equipment break-down, pre-approval for major repairs and gravel should not be used for landfill cover)
- Mayor Jones reviewed ideas for provided an update on the Pig Roast planned for the hunt period, the need to replace the McLeod House door and the sale of excess lumber purchased for the implement shed construction netted about \$800

Resolution # 19-10-07

Moved: E Papineau
Seconded: G Cressman

That the following dock area parking rules be adopted and ratepayers notified accordingly;

- 1) One vehicle per camp only with identification to be registered with the Township (ie colour, make, model)
- 2) Once every two (2) years the dock lot is to be cleared from June 1st to June 30th for maintenance commencing in 2020.

Carried

Resolution # 19-10-08
Moved: S Stewart
Seconded: E Papineau

That Alex Nicholson be advised he is welcome to return as a Township employee in 2020, And further that Council has no objections at this time to continuing this arrangement for future years subject only to mutual agreement, And if there is a course that he would be interested in, such as a chainsaw course, he can discuss arrangements and cost with the Township.

Carried

Clerk's Report

- a) POA – we still don't have a POA rep
- b) Blue boat at marina – licence # comes up blank
- c) OMPF 2020 unconditional grant update
- d) BDO audit update – timing issue vs OMPF 4th quarter payment
- e) Used fire pumpers
- f) Miscellaneous Items

Resolution # 19-10-09
Moved: E Papineau
Seconded: G Cressman

That this meeting be now adjourned and that Council meet again at 7:00 PM, Thursday, December 12th, 2019 at Zion UC in Thessalon or at the Call of the Mayor.

Carried

Brenda Jones, Mayor

Brent St. Denis, Clerk

Time – 9:05 PM