

COUNCIL MINUTES

The Municipal Corporation of the
Township of Cockburn Island
Incorporated 1881

Regular Meeting 5:00 PM, Thursday, January 9th, 2020
Held at Zion UC, Main St, Thessalon

PRESENT: Mayor: Brenda Jones
Councilors: Robert Brown
Glen Cressman
Evan Papineau
Scott Stewart
Clerk: Brent St. Denis
Regrets: nil

Time 5:00 PM

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

Pecuniary interest declarations - none

Delegations - none

Resolution # 20-01-01
Moved: S Stewart
Seconded: G Cressman

That the agenda be adopted as presented.

CARRIED

Resolution # 20-01-02
Moved: G Cressman
Seconded: S Stewart

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

CARRIED

Action Items

ICIF Infrastructure Funding for 12th and 15th – Agreement By-law

Resolution # 20-01-03
Moved: S Stewart
Seconded: G Cressman

That Be It Resolved that By-Law # 2020-01 being a By-Law to authorize an agreement between Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs (“Ontario” or the “Province”) and the Township of Cockburn Island for funding under the **INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP): RURAL AND NORTHERN STREAM** 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 #2020-01 and be filed in the by-law book.

CARRIED

Budget 2020 Initial Considerations – review ideas for

Various 2020 Fees and Honoraria rates – 2% increase over 2019?

Resolution # 2020-01-04

Moved: G Cressman

Seconded: S Stewart

That the following are Council’s initial considerations as we plan the 2020 municipal budget as well as the various rates and fees-

- Tax rate increase 2%
- Fees and other rates increase 2%

CARRIED

By-law #2020-01 re: Borrowing

Resolution # 20-01-05

Moved: E Papineau

Seconded: R Brown

That Be It Resolved that By-law #2020-02 being a by-law to authorize borrowing from time-to-time to meet current needs 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 2020-02 and be filed in the by-law book.

CARRIED

Confirmed* and Optional 2020 Projects -

- 1) Start 12th and 15th - *
- 2) Township Hall foundation - (June) - *
- 3) Township Hall floor with new sub-floor (latter half of July 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) Parking lot at Hall and Church
- 10) Medical Supply storage
- 11) McLeod Building Front Door
- 12) Garage LED Lighting

2020 MNR/Municipal Forest Fire

Resolution # 2020-01-06
Moved: R Brown
Seconded: E Papineau

That we acknowledge the 2020 MNRF fire protection rates as contained in the 2020 Agreement.

CARRIED

Dockmaster for 2020 – Darren has indicated he does not plan to continue in this position in 2020

Financial Report

The Clerk-Treasurer reported on the following financial information

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

- a) Disbursements List since last meeting NCU from #433 to #438
- b) Bank Statement Operating Accounts (to Jan 5th - see below)
- c) Bank Statement Dock Accounts (to Jan 5th - see below)
- d) Bank Statement Heritage accounts (Jan 5th - see below)

Northern Credit Union accounts as of January 5th

Account	Balance
<u>Dock Account 101</u>	\$7,972.04
<u>Heritage Account 102</u>	\$4,765.51
<u>Operating Account 100</u>	\$107,728.17

Resolution # 20-01-07
Moved: G Cressman
Seconded: R Brown

That the Treasurer's report on bank balances and the list of disbursement cheques numbered from #433 to # 438 be hereby received.

CARRIED

Ministry & General Correspondence - nil

Council Members' Concerns

- Council member Papineau asked if the new docks were pulled into a winter location well inside the marina (yes they were)

- Council member Cressman had been talking with Paul Perigord about the subfloor removal before he installs the new floor (Yes – a separate call for bids will be issued for this work)
- Council member Stewart mentioned Darren is still expecting a written reply to his request for winter plowing of “I” St. (see resolution below), the Building Inspector is not visiting Cockburn Island construction sites, maybe we should issue parking permits for dock parking, should the Hall ceiling be painted?, some new tables and chairs are needed, who is on the Heritage Committee and thank them individually in the annual Newsletter.

Resolution # 20-01-08

Moved: G Cressman

Seconded: R Brown

That in response to Darren Rogers’ request that the township keep open “I” Street to the HeliPad he be advised Council does not wish to keep any portion of the seasonal road network open during the winter.

Carried

Resolution # 20-01-09

Moved: S Stewart

Seconded: R Brown

That we request that the Chief Building Official visit the site of each construction requiring a permit as part of final approval for Building Permit purposes.

Carried

Clerk’s Report

- a) Island Telephone Service – update – we need to wait until a new Xplornet router can be installed on the island before we can cancel the Bell service
- b) Possible Beach Road Issue – quote requested from Tulloch Surveying
- c) NCU infrastructure bridge financing loan discussions to commence soon
- d) AMO membership to be declined again for 2020
- e) Miscellaneous Items

Resolution # 20-01-10

Moved: R Brown

Seconded: E Papineau

That this meeting be now adjourned and that Council meet again at 5:00 PM Thursday, February 13th, 2020 at Zion UC, Main St., Thessalon-or at the Call of the Mayor.

Carried

Brenda Jones, Mayor

Brent St. Denis, Clerk

Time – 6:26 PM