

COUNCIL MINUTES

The Municipal Corporation of the
Township of Cockburn Island
Incorporated 1881

Regular Meeting 5:00 PM, Thursday, February 13th, 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 5:03 PM

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

Pecuniary interest declarations - none

Delegations - none

Resolution # 20-02-01

Moved: R Brown

Seconded: E Papineau

That the agenda be adopted as presented.

CARRIED

Resolution # 20-02-02

Moved: E Papineau

Seconded: R Brown

That the minutes of the January 9th regular Council meeting held in Thessalon be adopted as presented.

CARRIED

Action Items

Budget 2020 Initial Considerations – Council reviewed highlights of a first draft of the 2020 township budget – the review will continue at the March regular meeting once additional forecast information on 2020 expenses is better known

Dockmaster for 2020 – consider alternatives with Darren indicating he does not plan to do it this summer

Resolution # 20-02-03

Moved: E Papineau

Seconded: R Brown

That whereas Darren Rogers has indicated he wishes to give up his role as Cockburn Island Dockmaster

Now therefore be it resolved that;

- We post the position on the Friends of Cockburn Island Facebook page
- Minimum requirements are;
 - 1) available mid-April to October
 - 2) have their own accommodations on Cockburn Island
 - 3) send expression of interest to Clerk

CARRIED

Concerning the Dockmaster resolution there was a discussion about charging boaters who moor away from the dock inside the safe harbour. A fee would recognize that they are still using some marina and municipal services. The Dockmaster could communicate with these boaters by marine radio.

Water Street Survey Proposal –Tulloch

Resolution # 20-02-04

Moved: S Stewart

Seconded: G Cressman

That whereas a quotation for survey services in the maximum amount of \$37,000 has been received from Tulloch Surveying of Thessalon, Ontario to establish boundaries for the publicly maintained municipal roadway known as Water St. in Tolsmaville,

Now therefore be it resolved that

- we accept the quote (Option 1)

CARRIED

ORNGE Helipad Agreement

Resolution # 20-02-05

Moved: G Cressman

Seconded: S Stewart

That whereas the Township maintains a helipad in the village area of Cockburn Island (Tolsmaville) in cooperation with ORNGE, the Province's emergency evacuation service

Now therefore be it resolved that the agreement be renewed and that the Mayor and Clerk are hereby authorized to sign said agreement on behalf of the municipality.

CARRIED

Financial Report

The Clerk-Treasurer reported on the following financial information

- a) Disbursements List since last meeting NCU from #439 to #450
- b) Bank Statement Operating Accounts (to Feb 9th - see below, listing in package)
- c) Bank Statement Dock Accounts (to Feb 9th - see below)
- d) Bank Statement Heritage accounts (Feb 9th - see below)

Northern Credit Union accounts as of February 9th

Account	Balance
<u>Dock Account 101</u>	\$7,981.83
<u>Heritage Account 102</u>	\$6,779.48
<u>Operating Account 100</u>	\$120,998.08

Total: \$135,759.39

Resolution # 20-02-06

Moved: S Stewart

Seconded: G Cressman

That the Treasurer's report on bank balances and the list of disbursement cheques numbered from #439 to # 450 be hereby received.

CARRIED

Ministry & General Correspondence - nil

Council Members' Concerns

- Council member Cressman suggested Council consider a permit system for parking at the dock
- Council member Stewart also mentioned the dock parking issue and the need for repairs to the Hall ceiling, more electrical outlets needed in the Hall, ongoing equipment repairs including the grader hydraulics
- Council member Brown suggested that we sell the old radio system once we no longer need the Bell radio phone after switching to the Xplornet service
- Mayor Jones mentioned that the Heritage Committee has transferred to the Township's Heritage account an amount of \$2000 that had been left in its committee account at CIBC

Resolution # 20-02-07

Moved: R Brown

Seconded: E Papineau

That, if possible, the tax bills with inserts be mailed out a month earlier from now on but that the tax due date remain the same. This is to provide the newsletter and notices to ratepayers before

the May long weekend.

Carried

Clerk's Report

- a) ICIF Infrastructure Funding for 12th and 15th – update incl NCU bridge financing
- b) Ontario Rural Economic Development program - information
- c) Miscellaneous Items

Resolution # 20-02-08

Moved: G Cressman

Seconded: S Stewart

That this meeting be now adjourned and that Council meet again at 5:00 PM Wednesday, March 4th, 2020 at Zion UC, Main St., Thessalon or at the Call of the Mayor.

Carried

Brenda Jones, Mayor

Brent St. Denis, Clerk

Time – 6:15 PM