

COUNCIL MINUTES

The Municipal Corporation of the
Township of Cockburn Island
Incorporated 1881

Regular Meeting 5:00 PM, Wednesday, March 4th, 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 4:56 PM

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

Pecuniary interest declarations - none

Delegations - none

Resolution # 20-03-01

Moved: R Brown

Seconded: E Papineau

That the agenda be adopted as presented.

CARRIED

Resolution # 20-03-02

Moved: E Papineau

Seconded: R Brown

That the minutes of the February 13th regular Council meeting held in Thessalon be adopted as presented.

CARRIED

Action Items

Dockmaster for 2020

Resolution # 20-03-03

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;

- Simon Lacombe be appointed to this position effective with the opening of the 2020 boating season
- that the terms of the arrangement be the same as in past years whereby the Dockmaster will be paid 50% of the seasonal gross revenue
- that the usual agreement and authorizing bylaw for this service be prepared for an upcoming meeting
- that Darren Rogers be thanked for his dedicated past service

CARRIED

Judith Jones – phragmites 2020 project – support request

Resolution # 20-03-04

Moved: S Stewart

Seconded: G Cressman

That we reply as follows to Judith Jones as it concerns the 2020 phragmites control program;

- 1) that we support the continued work on phragmites control on Cockburn Island
- 2) the McLeod House would be available at ½ price if not needed by another group

Municipal Protection Agreement (MPA) with MNR – the Clerk had a preliminary meetings with MNR officials at their request to discuss the MPA

Resolution # 20-03-05

Moved: G Cressman

Seconded: S Stewart

That at this time we not renew the Township's agreement with MNR under the Municipal Protection Program (MPP) because we do not have a Fire Department which means the municipality cannot assume any of the risk.

CARRIED

Review 2020 Newsletter – our tax bill printer is fine to print our bills a month earlier and NCC can have their annual flyer to us early as well so mailing the tax bills by the end of April should not be a problem

Financial Report

The Clerk-Treasurer reported on the following financial information

- a) Disbursements List since last meeting NCU from #451 to #455
- b) Bank Statement Operating Accounts (to March 4th - see below, listing in package)

- c) Bank Statement Dock Accounts (to March 4th - see below)
- d) Bank Statement Heritage accounts (March 4th - see below)

Northern Credit Union accounts as of March 3rd, 2020

Account	Balance
<u>Dock Account 101</u>	\$7,991.00
<u>Heritage Account 102</u>	\$6,786.79
<u>Operating Account 100</u>	\$102,785.39

Total all accounts 117,563.18

Resolution # 20-03-

Moved:

Seconded:

That the Treasurer's report on bank balances and the list of disbursement cheques numbered from #451 to # 455 be hereby received.

CARRIED

Ministry & General Correspondence - nil

Council Members' Concerns

- Council member Cressman mentioned that in considering the needed grader repairs there are add-on adaptors for hydraulic pumps
- Council member Stewart mentioned the NCC would like to store 2 quads and a trailer in a Township storage building, (the NCC has tote boxes were in the McLeod House but private arrangements should be made for next year), consider staff clothing and/or work boot allowance?, LED lighting for former OPP and work garages, review Darren's work contract, record book for logging equipment maintenance, logo needed for parking stickers, dock building door needs repair
- Council member Brown also raised the need to review Darren's work contract
- Council member Papineau asked about dock piling to divert winter lake ice
- Mayor Jones an Islander that was in the hospital and another who would soon be celebrating an 80th birthday

Clerk's Report

- a) ICIF Infrastructure Funding for 12th and 15th – First Nation consultation approved
- b) Miscellaneous Items

Resolution # 20-03-07

Moved: G Cressman

Seconded: S Stewart

That this meeting be now adjourned and that Council meet again at 5:00 PM Wednesday, April 9th, 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