

COUNCIL MINUTES

The Municipal Corporation of the
Township of Cockburn Island
Incorporated 1881

SPECIAL MEETING TOWNSHIP OF COCKBURN ISLAND COUNCIL MEETING 5:00 PM, Thursday, April 23rd, 2020 On-Line

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

Time 5:00 PM

**DUE TO THE ONGOING COVID-19 VIRUS PANDEMIC THIS MEETING
WILL BE HELD ONLINE BY ZOOM AS
AUTHORIZED UNDER BY-LAW #2020-03**

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

Pecuniary interest declarations - none

Delegations - none

Resolution # 20-04-01a
Moved: R Brown
Seconded: G Cressman

That the agenda be adopted as presented.

CARRIED

Resolution # 20-04-02a
Moved: S Stewart
Seconded: E Papineau

Whereas the Covid-19 pandemic has necessitated certain urgent measures to protect the health of Cockburn Island Township ratepayers,

Whereas on April 14th, 2020 the Province of Ontario extended the Emergency period to at least mid-May,

Whereas on March 30, 2020 the Province of Ontario made further amendments to its earlier Covid19 Emergency Declaration which included in part; *this new order would close all communal or shared, public or private, outdoor recreational amenities everywhere in Ontario, including but not limited to playgrounds, sports fields, basketball and tennis courts, off-leash dog parks, benches, skateboard and BMX parks, picnic areas, outdoor community gardens, park shelters, outdoor exercise equipment, condo parks and gardens, and other outdoor recreational amenities. Green spaces in parks, trails, ravines and conservation areas that aren't otherwise closed would remain open for walkthrough access, but individuals must maintain the safe physical distance of at least two metres apart from others*

Now therefore be it resolved that the municipal marina not be opened until further notice and that The following notice be issued with the tax bills and be posted online including signage;

**URGENT COVID19 NOTICE FOR COCKBURN ISLAND
MUNICIPAL MARINA IS NOT YET OPENED FOR BUSINESS**

The Cockburn Island Township Council will not open the municipal marina for business until further notice. Off-season status is being extended until the Province declares an end to the Covid19 Emergency. Persons accessing the marina do so at their own risk – you must leave the dock area immediately and follow the Emergency COVID19 rules concerning gatherings and physical distancing. The OPP have policing jurisdiction on Cockburn Island as per the Township's contract.

- **That means 2 metres physical distancing with persons outside your household.**
- **No more than 5 non-household members can gather**
- **If you are out walking or riding this activity is limited to your household unless you can guarantee 2 metres physical distancing**
- **The Township accepts no liability for the behaviour of any person and will not hesitate to report serious violations of the conduct expected of all citizens at this critical time**
- **Your cooperation to keep our Island safe will help keep us all safe**
- **YOU ARE RESPONSIBLE FOR KNOWING THE COVID19 RULES**

CARRIED

Proposed Marina Notice to Ratepayers Mailed with Tax Bills

Resolution # 20-04-03a

Moved: G Cressman
Seconded: R Brown

That the following notice be included with the tax bills;

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CARRIED

Resolution # 20-04-04a
Moved: R Brown
Seconded: E Papineau

That 2 signs be made and installed at the marina and in the village with the following message;

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CARRIED

New Business – if any

Add to Newsletter

**DOCK PARKING LOT MUST BE CLEARED FOR JUNE FOR MAINTENANCE -
SUBJECT TO COVID19 EMERGENCY – PLEASE REMOVE YOUR VEHICLE(S)**

Resolution # 20-04-05a

Moved: S Stewart

Seconded: R Brown

That this special on-line meeting be now adjourned and that Council meet again at 5:00 PM Thursday, May 14th, 2020 by Zoom online or in-person if Covid-19 rules allow or at the Call of the Mayor.

Carried

Brenda Jones, Mayor

Brent St. Denis, Clerk

Time – 5:10 PM