

COUNCIL MINUTES

The Municipal Corporation of the
Township of Cockburn Island
Incorporated 1881

Regular Meeting **5:00 PM, Thursday, July 9th, 2020**
Council Met On-Line by Computer

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

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

Join Zoom Meeting - <https://us02web.zoom.us/j/85459232721>

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

Pecuniary interest declarations - none

Delegations - none

Resolution # 20-07-01
Moved: S Stewart
Seconded: E Papineau

That the agenda be adopted as presented.

CARRIED

Resolution # 20-07-02
Moved: G Cressman
Seconded: E Papineau

That the minutes of the June 11th regular meeting held On-line by Zoom be adopted as presented.

CARRIED

Action Items

Municipal Insurance – consider 4% increase and increased deductible due to market conditions.

Resolution # 20-07-03
Moved: R Brown
Seconded: S Stewart

That the 2020-21 quote as received from MIS Municipal Insurance in the amount of \$12,345 which is an increase of about 4% over the previous year be ACCEPTED. The new policy also includes an increased deductible of \$10,000 up from \$2500.

CARRIED

Scott Richards memo re: radios, scrap and barge

Resolution # 20-07- 04
Moved: E Papineau
Seconded: G Cressman

That Council replies as follows to a memo received from Scott Richards of Huron Timber concerning shared use of their radio system for our Public Works department, the condition of the scrap/tire trailer etc.

- 1) Yes, but request a monthly, yearly or seasonal price for use of the radio system
- 2) Public Works is to clean the oil at the Huron trailer site
- 3) Place the Township's scrap collection trailer adjacent to Fraser Building
- 4) Reload and straighten the tires on the trailer at the Huron dock

CARRIED

It was agreed to acquire cargo nets which Council member Brown will arrange.

Appoint Scott Lawrence as Township Ontario Fire Marshal Assistant? –Scott is the new Thessalon Fire Chief. With the unfortunate passing of Marty Lovelace consider appointing Scott as OFM Assistant – he is agreeable – there is a modest honorarium for this mandatory position

Resolution # 20-07- 05
Moved: S Stewart
Seconded: E Papineau

That we appoint the new Thessalon Fire Chief, Scott Lawrence, as the Cockburn Island Township Ontario Fire Marshal Assistant to replace the late Marty Lovelace and that he be offered the same \$500 annual honorarium. And further that the Office of the Fire Marshal be informed.

CARRIED

Receive Darren's reports for June

Resolution # 20-07- 06
Moved: R Brown
Seconded: E Papineau

That we hereby receive with appreciation Darren Rogers' various Public Works reports for June. Council would like more detail including machine log books with machine hours reported.

CARRIED

2020 Road Work under OCIF Formula Grant (\$50,000)

Resolution # 20-07- 07

Moved: S Stewart

Seconded: R Brown

That the 2020 OCIF Formula funds of \$50,000 be spent on road resurfacing (gravel).

CARRIED

Resolution # 20-07- 08

Moved: G Cressman

Seconded: E Papineau

That Chris Kirby of Tulloch Engineering be invited to an upcoming meeting in September to provide Council with an update on the 12 th and 15 th ICIF funded road project.

CARRIED

Develop By-Law Enforcement Officer By-Law

Resolution # 20-07- 09

Moved: S Stewart

Seconded: G Cressman

That the Clerk prepare a by-law to allow for the appointment of a By-Law Enforcement Officer and that we consider joining the Ontario Bylaw Officers Association in order to access training. And further that once approved the position be advertised on the new township website when operational. The position will pay a modest honorarium to be determined.

CARRIED

Purchase More Calcium - WAMCO quote including delivery to dock at Thessalon - \$2600 + HST – 2 pallets, \$17.50/bag (20 kg)

Resolution # 20-07- 10

Moved: R Brown

Seconded: G Cressman

That we purchase 2 pallets of bagged calcium from Wamco at a cost of \$2350+ HST
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CARRIED

Update re: Warren Weber and Hall Foundation project – Ontario Hydro underground locate needed- Mr. Weber indicates the proposed plan is to move his mobile cement mixer over on July 24th with crew arrival July 27th

Resolution # 20-07-

Moved:
Seconded:

That we finalize plans for the Hall foundation repair starting July 27th running for likely 2 weeks and that NCC be advised that the Mcleod House will be needed for that purpose. And that the Hydro disconnect be arranged ASAP

CARRIED

Huron Fire Break Brushing Invoice

Resolution # 20-07-12
Moved: E Papineau
Seconded: S Stewart

That Council responds as follows to the latest invoice from Huron Timber for clearing the Fire Break

- That the invoice be paid

CARRIED

Issue Tender for LED Light Installation (Garage) and re-release Hall sub-floor project

Resolution # 20-07- 13
Moved: S Stewart
Seconded: R Brown

That we issue a call for bids to install the new LED lighting at the garage and that we re-release the Hall subfloor project.

CARRIED

Financial Report

- a) Disbursements List since last meeting NCU #483 to #505
- b) Bank Statement Operating Accounts (to July 4/20- see below)
- c) Bank Statement Dock Accounts (to July 4/20)
- d) Bank Statement Heritage accounts (July 4/20)

Northern Credit Union accounts as of July 4th, 2020

Account	Balance
<u>Dock Account 101</u>	\$7,996.03
<u>Heritage Account 102</u>	\$6,791.06
<u>Operating Account 100</u>	\$145,830.93

Total \$160,618.02

Resolution # 20-07-14
Moved: G Cressman

Seconded: E Papineau

That the Treasurer's report on bank balances and the list of disbursement cheques numbered from <u>#483 to #505</u> be hereby received.

CARRIED

Ministry & General Correspondence - nil

Council Members' Concerns

- Mayor Jones indicated the Sawchyn land donation is clear of liens
- Council member Papineau mentioned the extra lawn mower and social distancing at the beach when the summer language camp is on
- Council member Brown reported that hooking up the water at the McLeod House is completed
- Council member Stewart talked about backhoe tire, tools , shop vac, storage racks, status of hay binder, removing rocks from the road, grading furrows, Ford tractor differential seal leak, and various maintenance items

It was agreed by consensus that Council member Stewart be the contact person between Huron Timber and the Township. He has been discussing brush disposal possibly at the gravel pit with Scott Richards.

Resolution # 20-07-15

Moved: E Papineau

Seconded: S Stewart

That we authorize the purchase of a back-hoe rear tire
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CARRIED

Resolution # 20-07-16

Moved: R Brown

Seconded: E Papineau

That we acquire the recommended power tools, 10 gallon shop vac and back-hoe windshield and seal.

CARRIED

New Business – if any

Clerk's Report

- a) Website Development and Maintenance – update- domain
- b) Marina - any issues?
- c) Quattra on Cockburn Island – remaining issues - cell service, Thessalon radio phone equipment, dock router, Xplornet phone (VOIP)
- d) Miscellaneous Items

Resolution # 20-07-17
Moved: R Brown
Seconded: G Cressman

That this meeting be now adjourned and that Council meet again 5:00 PM Thursday, August 13th, 2020 at Zion UC, Main St., Thessalon **OR** 9:30 AM Saturday August 1st on Cockburn Island depending upon Covid19 or by Zoom online if the provincial emergency is still in place or at the Call of the Mayor.

Carried

Brenda Jones, Mayor

Brent St. Denis, Clerk

Time – 7:38 PM