

COUNCIL MINUTES

Township of Cockburn Island

5:00 PM, Thursday, October 8th, 2020

Zion UC, Main St., Thessalon

**THIS WAS AN IN-PERSON MEETING – BROADCASTED BY ZOOM FOR INTERESTED
RATEPAYERS AND FOR ANY MEMBER OF COUNCIL AND DARREN WHO CANNOT ATTEND
ZOOM LINK HERE <https://us02web.zoom.us/j/85389543613>**

PRESENT:

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

Call-to-Order by Mayor Jones.

A quorum of the Council was present.

Pecuniary interest declarations - none

Delegations - none

Resolution # 20-10-01

Moved: E Papineau

Seconded: R Brown

That the agenda be adopted as presented.

CARRIED

Resolution # 20-10-02

Moved: R Brown

Seconded: E Papineau

That the minutes of the September 10th regular meeting be adopted as presented.

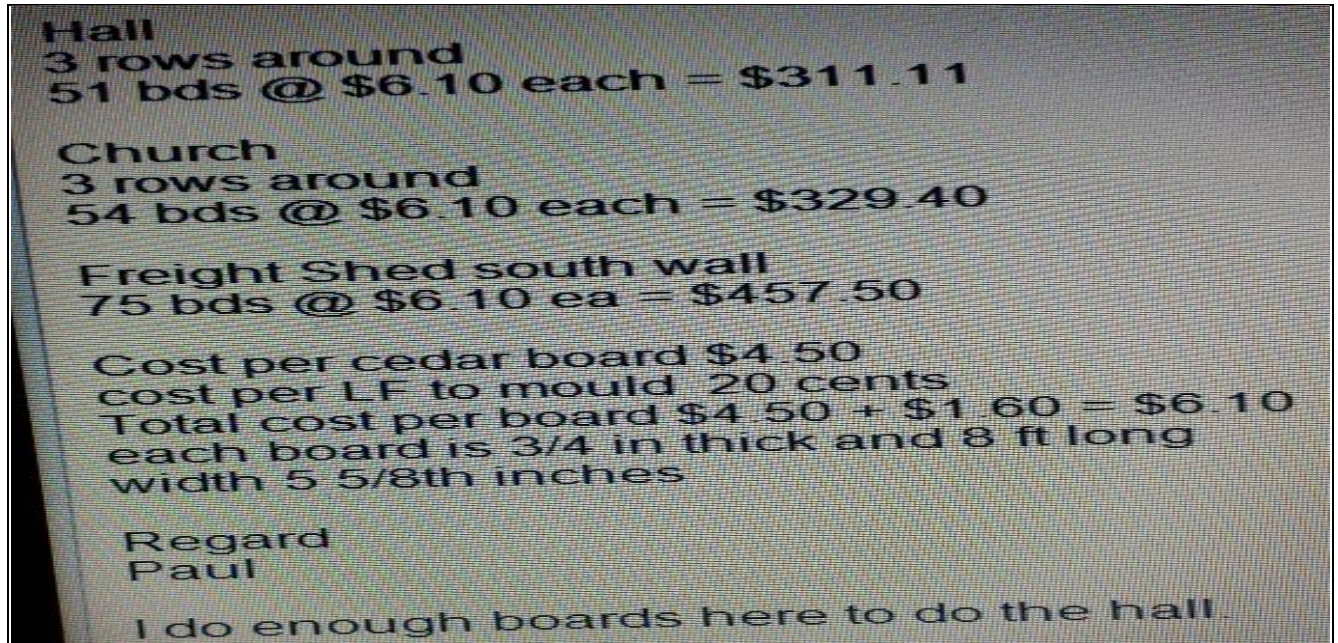
CARRIED

Action Items

Review Quote for Wood Siding Boards (Paul Perigord)

Resolution # 20-10-03
Moved: E Papineau
Seconded: R Brown

That we accept with thanks the following quote estimated at apprx. \$1100 for wood siding received from Paul Perigord



Hall
3 rows around
51 bds @ \$6.10 each = \$311.11

Church
3 rows around
54 bds @ \$6.10 each = \$329.40

Freight Shed south wall
75 bds @ \$6.10 ea = \$457.50

Cost per cedar board \$4.50
cost per LF to mould 20 cents
Total cost per board \$4.50 + \$1.60 = \$6.10
each board is 3/4 in thick and 8 ft long
width 5 5/8th inches

Regard
Paul

I do enough boards here to do the hall.

CARRIED

Receive Darren's reports for September - see Council document package

Resolution # 20-10- 04
Moved: R Brown
Seconded: E Papineau

That we hereby receive with appreciation Darren Rogers' Public Works reports for September, as discussed.

CARRIED

Hall rental request August 14, 2021 A request for the use of the town hall for my upcoming wedding (and the use of the church if weather does not permit an outside wedding). The date we are hopefully planning for is August 14th, 2021. We do understand that the hall is under some construction but are willing to work with the township however we can.... Arielle Brown

Council Member Brown declared a conflict of interest on the following matter.

Resolution # 20-10- 05
Moved: S Stewart
Seconded: G Cressman

That we respond as follows to a request received from Arielle Brown that the Hall (and possibly the Church if weather warrants) be made available for a wedding planned for August 14th, 2021;

- That we agree to the use of the Township Buildings for that weekend.

CARRIED

Financial Report

- a) Disbursements List since last meeting NCU #540 to #557
- b) Bank Statement Operating Accounts (to Oct 4/20- see below)
- c) Bank Statement Dock Accounts (to Oct 4/20)
- d) Bank Statement Heritage accounts (to Oct 4/20)

Northern Credit Union accounts as of October 4th, 2020

Account	Balance
<u>Dock Account 101</u>	\$10,551.63
<u>Heritage Account 102</u>	\$6,856.06
<u>Operating Account 100</u>	\$115,776.77
<u>1 Year 400</u>	\$52,201.57
Total \$185,386.03	

Resolution # 20-10-06
Moved: G Cressman
Seconded: S Stewart

That the Treasurer's report on bank balances and the list of disbursement cheques numbered from #540 to #557 be hereby received.

CARRIED

Ministry & General Correspondence

- a) OPP Annual Billing letter with 2021 figure – about \$100 per month lower than 2020
- b) DSSAB CAO's quarterly report

Council Members' Concerns

- Council member Papineau asked about the records of surplus lumber from the new shed project and commented that the parking lot new gravel and levelling was done well
- Council member Brown has acquired the new waders Darren needed, the new laptop should have surge protection and he will help Darren set up reports on the new laptop including time-off, resources used etc. He asked about grass seeding around the Hall. Are the signs on the 14th on private property?
- Council member Stewart mentioned that the NCC had asked about the Schramm cottage and

that the township had washed its hands of the issue. He mentioned that Don Dzamo had worked on the apple trees for which he was given free boat mooring so we should add something to Simon's Dockmaster compensation for the lost revenue. He added that Darren should show gravel deliveries on his reports. Status of Water St. survey? (the Clerk will check).

It was agreed to invite Chris Kirby of Tulloch Engineering to the next meeting to review the 12th and 15th project.

New Business – none

Clerk's Report

- a) 12th and 15th Update – Chris Kirby is willing to attend a Council meeting.

Yes, I can be available. I won't have much of an update for you, things haven't changed a great deal since our last meeting, although our Environmental Group did make it to the site to do their checks and we've been rolling things through DFO and MNRF, but at an even slower than usual pace due to COVID. Also, still working on the final design for the breakwater with our Coastal Engineering group....Chris Kirby

- b) How to handle staff time-off during season
- c) Hunting season and pandemic – any measures? Same as marina season? Maybe “mask on” until away from the dock area? Unload promptly etc? signs like retail stores?
- d) Culverts update
- e) Municipal Insurance policy documents – final documents package available
- f) Website Development and Maintenance – update , CIRA, Rebel
- g) Miscellaneous Items

Resolution # 20-10- 07

Moved: S Stewart

Seconded: G Cressman

That this meeting be now adjourned and that Council meet again 5:00 PM Thursday, November 26th, 2020 at Zion UC, Main St., Thessalon or at the call of the Mayor.

Carried

Brenda Jones, Mayor

Brent St. Denis, Clerk

Time – 6:20 PM

