

COUNCIL MINUTES

Township of Cockburn Island **5:00 PM, Thursday, November 26th, 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 COULD ATTEND
ZOOM LINK HERE <https://us02web.zoom.us/j/89542273159>**

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 - Chris Kirby of Tulloch attended the meeting to review progress on the 12th and 15th project

Resolution # 20-11-01

Moved: R Brown

Seconded: E Papineau

That the agenda be adopted as presented.

CARRIED

Resolution # 20-11-02

Moved: E Papineau

Seconded: R Brown

That the minutes of the October 8th regular meeting be adopted as presented.

CARRIED

Action Items

IN ATTENDANCE – Chris Kirby, Tulloch Engineering- update 12th and 15th project, It is intended that tenders be let by end February with an end of May target for selecting a contractor

and officially starting the project. This will allow time for potential bidders to visit the site after spring breakup. Arrangements will be made with Darren Rogers or Simon Lacombe to take project site photos for conveyance to Tulloch Engineering. DFO permitting for stockpiling the blasted road rock near the dock is in process. A crushed gravel supply and concerns over the possible impact of blasting on the water table were raised.

Resolution # 20-11- 03

Moved: R Brown

Seconded: E Papineau

That Chris Kirby of Tulloch Engineering be thanked for his participation in this meeting to discuss the 12th and 15th project.

Carried

Tanker Truck at Huron Shores Twp. (Council member Brown and the Clerk met with Huron Shores Council member Scott Richards in Iron Bridge immediately prior to this meeting to examine the truck.) Frame issues were pointed out and the water pump has been removed.

Resolution # 20-11- 04

Moved: E Papineau

Seconded: R Brown

That whereas the Township of Huron Shores is selling off a surplus tanker truck (1999 International Model 4700 4×2)
Now therefore be it resolved that we advise the Township of Huron Shores that we are interested in bidding on the 1999 Tanker Truck but ask

- 1) That arrangements be made for a safety inspection to be made at Cockburn Island Township's cost
- 2) That Huron Shores consider selling the water pump that was removed
- 3) That it be noted that a tire has been ripped

Carried

Receive Darren's reports for October and November (up to his final day of work)

Resolution # 20-11- 05

Moved: R Brown

Seconded: E Papineau

That we hereby receive with appreciation Darren Rogers' Public Works reports for October and for November to his last day of seasonal work.

CARRIED

Manitoulin Planning Board – participate in updated aerial mapping? – see attached. Cockburn share estimated at \$1070.

Resolution # 20-11- 06

Moved: G Cressman

Seconded: S Stewart

That we respond as follows to an invitation to participate in an MNRF program to renew the aerial photography mapping of Cockburn Island. The estimated cost is \$1070.

- Not at this time

Carried

Receive Simon Lacombe's Covid19/Hunt report - attached

Resolution # 20-11- 07

Moved: S Stewart

Seconded: G Cressman

That we receive with appreciation the Covid19/Fall Hunt report submitted by Simon Lacombe and that he be compensated at the PW helper (Alex's) hourly rate for 26 hours of work.

Carried

Financial Report

- a) Disbursements List since last meeting NCU #558 to #587
- b) Bank Statement Operating Accounts (to Nov 22/20- see below)
- c) Bank Statement Dock Accounts (to Nov 22/20)
- d) Bank Statement Heritage accounts (Nov 22/20)

Northern Credit Union accounts as of November 22nd, 2020

Account	Balance
<u>Dock Account 101</u>	\$10,815.39
<u>Heritage Account 102</u>	\$6,986.06
<u>Operating Account 100</u>	\$112,881.19
<u>1 Year 400 Term Deposit</u>	\$52,201.57

Total: \$182,884.21

Resolution # 20-11-08

Moved: G Cressman

Seconded: S Stewart

That the Treasurer's report on bank balances and the list of disbursement cheques numbered from #558 to # 587 be hereby received.

CARRIED

Ministry & General Correspondence

Council Members' Concerns

- Council Member Papineau wondered if we could have someone else check the cell service. Some have reported the service is poorer. Ask Spectrum? Would a second antenna be

helpful?

- Council Member Brown asked about the Weather Station batteries. He mentioned the surprise arrival of an ORNGE MediVac helicopter for routine maintenance caught folks off guard. They usually let the Clerk know in advance but did not this time.
- Council Member Cressman asked if the 12th and 15th and the tanker truck
- Council Member Stewart mentioned he had talked to Justin Dzama about having his help to develop a PW computer-based reporting system to make Darren's reporting more efficient. He thought the sickle blade should be sold (Glen will check the status of its storage at Thessalon). Electrician Brian Mitchell may quote on rewiring the Hall to modern standards. He asked Council about the current 2 bag limit for the sale of bagged calcium to property owners.
- Mayor Jones mentioned the passing of Jeremy Jackson's father and received approval to make a Heritage donation in his name. Similarly to recognize the passing of Jackie McCaig. She had acquired two fire extinguishers for the Township and deposited \$700 for the sale of excess new shed material.

Resolution # 20-11-09

Moved: R Brown

Seconded: E Papineau

That Justin Dzama be commissioned to develop a Public Works Lead Hand computer-based reporting system for an approximate cost of \$864.

CARRIED

Resolution # 20-11- 10

Moved: S Stewart

Seconded: G Cressman

That the limit for the sale of calcium bags be raised to a maximum of 4 per property from 2.

Carried

New Business – none

Clerk's Report

- a) Tulloch Water St. Survey update – completion scheduled for January, 2021
- b) Website Development and Maintenance – domain name paid for and secured (cockburnisland.ca) – transferring info to Justin Dzama our web developer.
- c) The Township's letter sent out re: poor behaviour by some guests this past summer – update – the Clerk received a helpful phone call – he will explain
- d) NCC interest in Schramm cottage update from MNR if possible – private matter now that Township gave up its interest?
- e) Miscellaneous Items

Resolution # 20-11- 11

Moved: S Stewart

Seconded: G Cressman

That this meeting be now adjourned and that Council meet again 5:00 PM Thursday, January 14 th , 2021 at Zion UC, Main St., Thessalon. (available by Zoom)

Carried

6:58 PM