

COUNCIL MINUTES

Township of Cockburn Island 5:00 PM, Thursday, February 11th, 2021 ONLINE BY ZOOM

ZOOM LINK HERE <https://us02web.zoom.us/j/81397231674>

PRESENT:

Mayor: Brenda Jones
Councilors: Robert Brown
Glen Cressman
Evan Papineau (by Zoom)
Scott Stewart
Clerk: Brent St. Denis
Darren Rogers (for a portion of the meeting)
Regrets: nil

Call-to-Order by Mayor Jones.

A quorum of the Council was present.
Several ratepayers attended by Zoom

Pecuniary interest declarations - none

Delegations - none

Resolution # 21-02-01
Moved: E Papineau
Seconded: S Stewart

That the agenda be adopted as presented.

CARRIED

Resolution # 21-02-02
Moved: G Cressman
Seconded: S Stewart

That the minutes of the January 14th regular meeting held online by Zoom be adopted as presented.

CARRIED

Action Items

Computers and Zoom Equipment – consider prices and Andrew Vondette quotes as Covid Resilience measures (Andrew will join the Zoom meeting about 6 PM to answer any questions about his quote)

Resolution # 21-02-03
 Moved: S Stewart
 Seconded: E Papineau

That whereas quotes for various scenarios for the purchase of computers and related equipment to facilitate Council's need for online Zoom meetings caused by the Covid19 pandemic have been received

Now therefore be it resolved that the quote from Andrew Vondette for the supply of equipment as per his Final quote #0113 (see 1 and 2 below) totaling \$ 11,358.55 plus HST be accepted

And further the purchase of a camera and quality microphones to permit public participation in Zoom meetings at a cost of approx. \$420 + HST is also approved.

(1) One of

Lenovo ThinkPad E15 G2 15.6" Laptop
 15.6" FHD (1920 x 1080) IPS, anti-glare, touchscreen, 300 nits
 11th Generation Intel® Core™ i5-1135G7 Processor (2.40 GHz, up to 4.20 GHz with Turbo Boost, 4 Cores, 8 Threads, 8 MB Cache)
 Integrated Intel® Iris® Xe Graphics
 16 GB DDR4 3200MHz

(2) Five of

Lenovo ThinkPad E15 15.6" Laptop FHD 1920 x 1080 Display
 Intel Core i5 10th Gen 10210U (1.60 GHz)
 Intel UHD Graphics
 8 GB DDR4 2666 Memory
 256 GB M.2 2242 PCIe NVMe SSD
 Windows 10 Pro 64-bit

CARRIED

Budget 2021 Consider Budget By-Law #2021-03 at this or the April meeting – draft by-law attached - Darren's Wish List is below

<p>80-100hp tractor no cab with a sliding bush hog 3pt hitch new docks to replace inner docks 100ft shop battery charger rental of a 30ft lift brush bucket for backhoe new docks to replace inner docks 100ft brush bucket for backhoe</p>	<p>80 to 100hp tractor 2 wheel drive for hydro power and future use rock picker brush hog sliding will do 8ft to the side on some models the lift to fix the light around town plus the sign on church two 50ft docks brush bucket has a clamp for Easter clean up of trees</p>
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Modernization Grant Intake Two

Resolution # 21-02-04
Moved: E Papineau
Seconded: G Cressman

That whereas the Province has invited applications in one of two streams in Intake Two of the Municipal Modernization Program being either Review Stream or Implementation Stream
Now therefore be it resolved that

- That we apply to MMP Intake Two for the Review Stream with the goal to have our AMP 2.1 in place by July this year.

CARRIED

eTracks Tire Recycling – information update

Resolution # 21-02-05
Moved: E Papineau
Seconded: R Brown

That whereas Cockburn Island has a pile of scrap tires to dispose of
Now therefore be it resolved;

- That we ask the Tri-Neighbours Board of Management if Cockburn Island Township can use their landfill tire depot to facilitate the pickup of scrap tires by eTracks Tire Recycling and that any cost for handling incurred by Thessalon will be reimbursed by Cockburn Island Twp
- That we apply for registration with e-Tracks
- That the quantities of the car and light trucks tires be determined as well as the number of larger commercial/industrial tires

CARRIED

(Note - Tri-Neighbours Board of Management is Thessalon, Bruce Mines and Plummer Add'l. They do not accept the larger commercial tires for which we will have to make separate arrangements)

Council 2021 Meeting Schedule – review possible dates

Resolution # 21-02-06
Moved: G Cressman
Seconded: S Stewart

That whereas Council wishes to amend its 2021 meeting schedule to better accommodate Planning Board meetings
Now therefore be it resolved that the following 2021 dates be adopted

	May 26	September 29
	June 30	October 27
March 24 or 31 TBD	July 28 or Sat July 31 on Cockburn TBD	November 24 or December 1 TBD
April 28	August 25 or Sept 1 TBD	

CARRIED

Council Member Printer, Ink and Paper costs at home – due to meetings by Zoom – confirm \$125 for each of 2020 and 2021 per Council member (\$250 total) to be paid with mid-year per diem in June

Resolution # 21-02-07
Moved: E Papineau
Seconded: G Cressman

That whereas members of Council have incurred extra home expenses for printing, paper and ink for Council meeting preparation due to the Zoom meetings
Now therefore be it resolved that with the June honorarium payment an additional amount for 2020 of \$125 and \$125 for 2021 be added.

CARRIED

Extend Marina Season? – to accommodate boats and to collect dock fees during the hunt?

Resolution # 21-02-08
Moved: R Brown
Seconded: S Stewart

That whereas there may be a need for some ratepayers and others to moor their boat in the Cockburn marina beyond the normal boating season because of the fall hunt
Now therefore be it resolved that we permit boaters to use the marina late into the fall and that regular rates for the season shall apply throughout. (April to December)

CARRIED

Financial Report

- a) Disbursements List since last meeting NCU #604 to #612 midweek.
- b) Bank Statement Operating Accounts (to Feb 5/21- see below)
- c) Bank Statement Dock Accounts (to Feb 5/21)
- d) Bank Statement Heritage accounts to (Feb 5/21)

Northern Credit Union accounts as of February 5th, 2021

Account	Balance
<u>Dock Account 101</u>	\$10,815.39
<u>Heritage Account 102</u>	\$6,986.06
<u>Operating Account 100</u>	\$150,753.47
<u>1 Year 400</u>	\$52,201.57

TOTAL \$220,756.49

Resolution # 21-02-09

Moved: E Papineau
Seconded: S Stewart

That the Treasurer's report on bank balances and the list of disbursement cheques numbered from #604 to # 612 be hereby received.

CARRIED

Ministry & General Correspondence

Council Members' Concerns

- Council Member Stewart raised the following items – arrangements needed to get the tire recycling trailer off-island, he will check tractor with cab prices, he suggested a Zoom meeting with Justin Dzama to review website and Public Works reporting, as per Darren's list a 30 ft lift needs fall arrest and training, street lights to LEDs, a boot allowance for Alex and he asked about status of water St. survey. (The Clerk will check)
- Council Member Brown has ordered the Zoom camera and microphone for Council meetings. He asked about getting our older records scanned, possibly by a student and he reported the work on our new Zoning Bylaw is in progress by the Planning Board
- Mayor Jones asked about T-4 slips (the Clerk will be issuing these shortly) and also shared concerns about getting the scrap tires off the island.

It was agreed to provide a work boot allowance for Alex.

Clerk's Report

- a) Simon Lacombe – see resume – Covid Coordinator 2021?
- b) Website Development and Maintenance – update
- c) \$100,000 grant application for Covid initiatives has been submitted (Medical Building upgrades) – update
- d) OMPF for 2021 same as 2020 at \$118,300
- e) Ongoing projects and initiatives list outline by Clerk (in package)
- f) Miscellaneous Items

Resolution # 21-02-10

Moved: E Papineau
Seconded: R Brown

That this meeting be now adjourned and that Council meet again at 5:00 PM Wednesday, March 31, 2021 at Zion UC, Main St., Thessalon or by Zoom depending upon Covid19 pandemic circumstances or at the call of the Mayor.

Carried

7:04 PM

