

COUNCIL MINUTES

Township of Cockburn Island

5:00 PM, Wednesday, April 28th, 2021

ONLINE BY ZOOM

ZOOM LINK <https://us02web.zoom.us/j/89990805290>

PRESENT: Mayor: Brenda Jones
Councilors: Robert Brown
Glen Cressman
Evan Papineau
Scott Stewart
Clerk: Brent St. Denis
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 – Council Guest Justin Dzama to discuss website and PW reporting

Resolution # 21-04-01
Moved: E Papineau
Seconded: G Cressman

That the agenda be adopted as presented.

CARRIED

Resolution # 21-04-02
Moved: R Brown
Seconded: E Papineau

That the minutes of the March 17th regular meeting held online by Zoom be adopted as presented.

CARRIED

Action Items

Council conducted a Zoom meeting with Justin Dzama at this juncture.

Justin reviewed with Council his nearly-ready Cockburn Island municipal website as well as the new Public Works reporting system.

Resolution # 21-04-03
Moved: S Stewart
Seconded: G Cressman

That Justin Dzama be thanked for his work on the new Cockburn island website and Public Works reporting system and that we authorize the use of the reporting form in time for the start of this season.

CARRIED

Consider a Bylaw #2021-03 to adopt an Asset Management Policy – as required by provincial mandate

Resolution # 21-04-04
Moved: E Papineau
Seconded: S Stewart

That Be It Resolved that By-law #2021-03 being a by-law to adopt an **Asset Management Policy** be read a third and final time, be adopted, be signed by the Mayor and Clerk, be sealed with the corporation's seal, be numbered 2021-03 and be filed in the by-law book.

CARRIED

12th and 15th Roads Project - consider a project meeting by Zoom to make a Big Picture plan including possibly stockpiling gravel.

Resolution # 21-04-05
Moved: E Papineau
Seconded: G Cressman

That a virtual roundtable meeting by Zoom be organized as soon as is reasonable to review details for the 12th and 15th project with Chris Kirby of Tulloch Engineering, Council members, the Clerk and others such as Scott Richards, Rick Rintala and experienced ratepayers who might assist with creating an overall plan to achieve maximum results for the community from this major road funding opportunity.

CARRIED

(NOTE – the above-mentioned Zoom meeting was eventually scheduled for Tuesday, May 18th at 5 PM)

Adopt Planning Board Budget

Resolution # 21-04-0
Moved:
Seconded:

That we agree with the proposed 2021 Manitoulin Planning Board budget as proposed. The Cockburn Island Township share is \$1.165.25

CARRIED

Medical Building \$100,000 Covid Infrastructure grant – discuss key elements – community committee?

- We won't need to contribute if we stay under \$100K.
- We won't need an Environmental Assessment nor do we need to do any First Nation consulting as we are not expanding our footprint.
- We will eventually need a sign.
- We have until the end of 2022 to complete this project.
- We will mention this project in the Newsletter
- A bylaw authorizing the entering into of a funding agreement will be needed
- We will need a tender document in due course

Resolution # 21-04-07

Moved: R Brown

Seconded: E Papineau

That ideas from the community be sought as part of the planning for improvements to be made for the current Medical Building site. A grant of \$100,00 under the Covid19 Recovery Infrastructure Program has been approved by Ontario and Canada.

CARRIED

2021 News letter – to be included with Tax Bills – see in package

Resolution # 21-04-08

Moved: G Cressman

Seconded: S Stewart

That the 2021 Newsletter content be approved with the suggestions made at this meeting included.

CARRIED

Gary and Karyn Robinson Property – trees in municipal ditch

Resolution # 21-04-09

Moved: E Papineau

Seconded: G Cressman

That in response to issues concerning two stumps in the municipal ditch at the Gary and Karyn Robinson property that we agree as follows;

- Site visit May long-weekend to assess

CARRIED

Financial Report

- a) Disbursements List since last meeting NCU #620 to #634 t
- b) Bank Statement Operating Accounts (to April 24/21- see below)
- c) Bank Statement Dock Accounts (to April 24/21)
- d) Bank Statement Heritage accounts to (April 24/21)

Northern Credit Union accounts as of April 24, 2021

Account	Balance
<u>Dock Account 101</u>	\$10,815.39
<u>Heritage Account 102</u>	\$6,986.06
<u>Operating Account 100</u>	\$201,500.75
<u>1 Year 400</u>	\$52,201.57

TOTAL \$271,503.77

Resolution # 21-04-10

Moved: G Cressman

Seconded: R Brown

That the Treasurer's report on bank balances and the list of disbursement cheques numbered from #620 to # 634 be hereby received.

CARRIED

Ministry & General

Council Members' Concerns

- Council Member Brown described arrangements for the creation of a digital copy of the original 1980 Zoning Bylaw as part of the work needed to adapt it for a new Zoning Bylaw now that the province has approved the new Manitoulin Planning Board official Plan (OP). Additional items included – McLeod House door, battery charger (it was agreed to purchase it), hall tables and the recent flooring project, in particular the status of the old floor boards. He inquired about the NCC and the 12th and 15th project. The Clerk reported it was ongoing.
- Council Member Stewart mentioned the following topics -12th and 15th road water issues, second cell antenna, replace outer dock frames, getting steel trailer off-island, pumper truck and a rate-payer request about use of the chipper.
- Mayor Brenda Jones reported that Phyllis Murray passed away – in her name a \$50 contribution to the Sault Area Hospital was agreed to.

Clerk's Report

- a) Cell service – John Fitzsimmons of Quattra – update “The only thing we may be able to do is try a newer LTE repeater “– he will check
- b) Community Hall sub-floor complete – bill paid after Darren's thumbs up- Paul Perigord complimented the work – extra work only \$400
- c) eTracks Tire Recycling – application to use Tri-Neighbours approved, inventory of tire sizes needed
- d) Pumper truck?
- e) Carol Sawchyn land donation update
- f) SWOT Exercise? - (Strengths-Weaknesses-Opportunities-Threats) as an exercise tool in imagining Cockburn Island's future – see Clerk's initial concept in package – is Council interested in trying this out to see where it goes?

- g) Clerk Personal but not Confidential – he might need a little admin help if all our projects happen this year – “its busy!”- maybe include in 12th & 15th as part of project management cost and grant? Long-term? Clerk will retire or pass away “someday”! – a plan?
- h) Cockburn Island debt payment limit = \$ **41,237**
- i) Miscellaneous Items

Adjournment

Resolution # 21-04-11
 Moved: E Papineau
 Seconded: S Stewart

That this meeting be now adjourned and that we meet again at .5:00 PM on Wednesday, May 26th, 2021 at Zion UC, Main St., Thessalon or by Zoom online depending upon Covid19 restrictions if any or at the all of the Mayor.

CARRIED

2021 Meeting dates adopted	May 26	September 29
Feb 11, 2021	June 30	October 27
March 24 or 31	July 28 or Sat July 31 on Cockburn	November 24 or December 1
April 28	August 25 or Sept 1	

7:42 PM