

COUNCIL MINUTES

Township of Cockburn Island

5:00 PM, Tuesday June 29th, 2021

ONLINE BY ZOOM

ZOOM LINK <https://us02web.zoom.us/j/85790295305>

PRESENT:

- Mayor: Brenda Jones
- Councilors: Robert Brown
- Glen Cressman
- Evan Papineau
- Scott Stewart
- Clerk: Brent St. Denis
- Absent: nil

Opened at 5:05 PM

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 # 21-06-01

Moved: E Papineau

Seconded: G Cressman

That the agenda be adopted as presented with the addition of the Municipal insurance proposal

CARRIED

Resolution # 21-06-02

Moved: R Brown

Seconded: S Stewart

That the minutes of the May 26th regular meeting held online by Zoom be adopted as presented.

CARRIED

Action Items

Dog Control

Resolution # 21-06-03

Moved: E Papineau

Seconded: R Brown

That whereas Council acknowledges receiving a recent letter from a ratepayer who has experienced unfortunate harassment by the unleashed dogs of other ratepayers

And whereas this is not the first instance of such behaviour by dog owners,

Now therefore be it resolved that

- 1) we investigate the possibility of enacting a Dog Control By-law for the village area of Cockburn Island (Tolsmaville) and
- 2) ratepayers who appear to be unwilling to control their dogs by letting them run loose in the village be sent a letter requesting that, out of consideration for others, they be required to keep their dogs under control on their property or leashed while off-property or, otherwise, they will be invited to leave their dogs off-island

CARRIED

Sell Red Scrap Dozer trailer and other equipment

Resolution # 21-06-04

Moved: S Stewart

Seconded: E Papineau

That we reply as follows to an offer of \$100 for the sale of the old red scrap tire trailer
Now therefore be it resolved that we sell the red bulldozer float, air compressor and Husqvarna zero-steer lawnmower and that they be sold as soon as possible (bids due date July 31) with advertising on the website, Facebook Friends and a booth posting

CARRIED

Zoning By-law

Resolution # 21-06-05

Moved: G Cressman

Seconded: E Papineau

That whereas there are basically three (3) options available to the township for the completion of a new Zoning by-law now that a new Official Plan of the Manitoulin Planning Board (MPB) has been approved by the province;

Whereas the township's choices appear to be limited to the following;

- 1) accept the quote of the firm of JL Richards and proceed under the umbrella of the MPB (\$12,500 per municipality)
- 2) proceed on our own and accept the revised quote of the firm WPS (cost is Cockburn share of \$51,482)
- 3) proceed on our own with in-house resources with the assistance of a different third-party if required

Now therefore be it resolved that Council agrees to proceed as follows from among the three choices being offered or other options;

- option #3 possibly with the Planning Board

CARRIED

Medical Building Covid Infrastructure grant

Resolution # 21-06-06

Moved: S Stewart

Seconded: E Papineau

That the following items are among the key issues in the re-construction of the village medical building;

- 1) thank Council Member Stewart for his draft of a building plan and that he seek the advice of ratepayers with medical experience
- 2) the cabinet doors should be glass
- 3) plan for a Generex backup
- 4) wide entry doors
- 5) ramp
- 6) utilize the current site of the old building

CARRIED

FedNor project application – see NEW federal program outline in package – for breakwall?

Resolution # 21-06-07

Moved: R Brown

Seconded: G Cressman

That we apply to FedNor’s Canada Community Revitalization Fund (CCRF) for the marine breakwall project and to NOHFC for assistance with hall renovations

CARRIED

Financial Report

- a) Disbursements List since last meeting NCU #643 to #654
- b) Bank Statement Operating Accounts (to June 25/21- see below)
- c) Bank Statement Dock Accounts (to June 25/21)
- d) Bank Statement Heritage accounts to (June 25/21)

Northern Credit Union accounts as of June 25, 2021

Account	Balance
<u>Dock Account 101</u>	\$10,815.39
<u>Heritage Account 102</u>	\$6,986.06
<u>Operating Account 100</u>	\$230,603.03
<u>1 Year 400</u>	\$52,201.57

TOTAL \$300,606.05

Resolution # 21-06-08

Moved: R Brown
Seconded: G Cressman

That the Treasurer's report on bank balances and the list of disbursement cheques numbered from #643 to # 654 be hereby received.

CARRIED

Ministry & General

Council Members' Concerns

- Council Member Stewart reported on the following – work needed at the dock, back-hoe bucket has broken a tooth, telescoping pole saw needed, culvert at the Jeff House camp, survey McLeod house well?
- Council Member Papineau inquired if the 9th Concession was entirely on the road allowance at the curve? It was on Huron property and is now NCC's.
- Council Member Cressman indicated he was satisfied with the plan for a chair-lift on a concrete pad with a deck landing to accommodate wheel-chair access to the Hall
- Council Member Brown raised issues around plumbing for the new water truck and mats to protect new Hall floor (Scott has free totes for the water)

IT WAS AGREED THAT MATS FOR THE HALL BE PURCHASED

- Mayor Jones mentioned that some items for the hall were needed such as paneling, extra kitchen plugs and that the hall needs rewiring (Scott said the electrician who wired the new implement shed is ready to do the Hall.) The August Long Weekend will have limited activities but no food events. Covid safe activities only.

Resolution # 21-6- 09
Moved: E Papineau
Seconded: G Cressman

That Council agrees as follows;

- 1) Purchase a telescoping pole saw
- 2) Acquire a 24-inch back-hoe rear bucket including a possible trade for the 18-inch bucket we now own
- 3) Install a culvert at the Jeff House camp on E St. including fixing the ditch

CARRIED

Resolution # 21-06- 10
Moved: S Stewart
Seconded: E Papineau

That Council agrees as follows;

- That we acquire a new or good used 110-volt wheelchair lift for outdoor use at the Hall. And that the required concrete pad also be installed and a suitable receiving deck be built.

CARRIED

Resolution # 21-06- 11
Moved: R Brown
Seconded: G Cressman

That we accept the municipal insurance quote from MIS for 2021-22 at \$14,300 plus tax

CARRIED

Clerk's Report

- a) Water truck update
- b) Gary and Karyn Robinson – have selected option #1 re: stumps in ditch
 - Remove stumps and leave “AS IS “(Ditching would make road narrower)
- c) 12th and 15th Project–update
- d) eTracks Tire Recycling – update
- e) first half 2021 honorarium
- f) Miscellaneous Items

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Resolution # 21-06- 12
Moved: S Stewart
Seconded: E Papineau

That we enter Closed Session to discuss a personnel matter.
Time 7:00 PM

CARRIED

Resolution # 21-06- 13
Moved: R Brown
Seconded: E Papineau

That we return to Open Session
Time 7:50 PM

CARRIED

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Council Liaison with Public Works Staff and Communicating Work List - attached

Resolution # 21-06-14
Moved: R Brown
Seconded: E Papineau

That the following as agreed in Closed Session be adopted;

- 1) That work lists agreed to by Council for the Public Works crew and conveyed to the crew shall be accepted as work by the crew
- 2) Council lists shall include lists adopted by resolution of Council and lists circulated by Council Member Stewart for comment
- 3) Council Member Stewart is authorized, as Public Works Liaison, to convey the lists to the crew and to request updates and reports
- 4) If any member of the crew objects they are entitled to contact Council by email with their specific concerns

- 5) Any changes, except in the case of emergency, to regular hours of work, days off, work-in-lieu and the like must be approved by Council Member Stewart who will share with Council and the Clerk as appropriate. This shall include a week's notice for regular work days off.
- 6) Council Member Stewart has Council's authority to ensure work lists are honoured and the work is done to Council's satisfaction.

CARRIED

Adjournment

Resolution # 21-06-15

Moved: E Papineau

Seconded: S Stewart

That this meeting be now adjourned and that we meet again at by Zoom at 5:00 PM on Wednesday, July 28th or at the call of the mayor.

CARRIED

Time- 7:57 PM

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

***Changed to June 29th due to July 1, Canada Day**