

COUNCIL MINUTES

Township of Cockburn Island
5:00 PM, Wednesday, September 29th, 2021
ONLINE BY ZOOM

ZOOM LINK <https://us02web.zoom.us/j/85470717939>

PRESENT: Mayor: Brenda Jones
Councilors: Robert Brown
Glen Cressman
Evan Papineau
Scott Stewart
Clerk: Brent St. Denis
Absent: 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 # 21-09-01
Moved: E Papineau
Seconded: S Stewart

That the agenda be adopted as presented. CARRIED

Resolution # 21-09-02
Moved: R Brown
Seconded: G Cressman

That the minutes of the August 26th meeting held by Zoom be adopted as presented. CARRIED

Call for Quotes – Wood for Dock – bids due Sept 28th

Resolution # 21-09-03
Moved: S Stewart
Seconded: E Papineau

That whereas the following bids have been received for the supply of wood for the dock as tendered and due September 28th – NONE RECEIVED
Now therefore be it resolved as follows – TABLED UNTIL 2022

CARRIED

Call for Quotes – Upgrade Hall Electrical System – bids due Sept 28th

Resolution # 21-09-4
Moved: G Cressman
Seconded: R Brown

That whereas the following bids have been received for electrical upgrades at the Hall as tendered and due September 28th – NONE RECEIVED
Now therefore be it resolved as follows – TABLED UNTIL 2022

CARRIED

Apply to NOHFC (Northern Ontario Heritage Fund)

Resolution # 21-09-05
Moved: G Cressman
Seconded: E Papineau

That we inquire of the Northern Ontario Heritage Fund Corporation then consider an application for the improvement of internet and cell service on Cockburn Island with particular emphasis on the level of cell service. And that we do likewise for the needed Community Hall upgrades. The Clerk is authorized to prepare a draft application for Council’s consideration if the terms and municipal share seem reasonable.

CARRIED

Financial Report

- a) Disbursements List since last meeting NCU #695 to #710 to be provided before meeting)
- b) Bank Statement Operating Accounts (to Sept 26/21- see below)
- c) Bank Statement Dock Accounts (to Sept 26/21)
- d) Bank Statement Heritage accounts to (Sept 26/21)

Northern Credit Union accounts as of September 26th, 2021

Account	Balance
<u>Dock Account 101</u>	\$12,867.72
<u>Heritage Account 102</u>	\$7,066.06
<u>Operating Account 100</u>	\$170,517.02
<u>1 Year 400</u>	\$52,984.59

TOTAL \$243,435.39

Resolution # 21-09-06
Moved: E Papineau
Seconded: G Cressman

That the Treasurer's report on bank balances and the list of disbursement cheques numbered from #685 to # 710 be hereby received.

CARRIED

Ministry & General

Council Members' Concerns

- Council Member Brown updated Council on the Zoning By-law and the NCC's willingness to help with the mapping. The Planning Board will finalize the maps when Council has adopted the draft Zoning By-law
- Council member Papineau reported on his efforts to find a Generac generator for the medical clinic
- Council member Cressman raised some of the questions he has heard about a planned wheelchair lift at the hall. Lift versus ramp?
- Council member Stewart mentioned that a ramp at the Hall must satisfy the Ontario building code. He mentioned repairs needed to the East door and area in the Hall and compressor lines in the garage and suggested a thank-you to Joe Weston for retrieving the marina sign from the basin.
- Mayor Jones proposed Emergency Response training in spring 2022 for a group of volunteers. It's a 4-day course.

Resolution # 21-09-07
Moved: E Papineau
Seconded: G Cressman

That we improve the hard and flexible piping from the air compressor in the garage.

CARRIED

Resolution # 21-09-08
Moved: E Papineau
Seconded: G Cressman

That the Clerk is authorized to write to Joe Weston as it concerns matters raised at this September 29th meeting and that he be thanked diving into the marina basin to recover a municipal sign.

CARRIED

Resolution # 21-09-09
Moved: R Brown
Seconded: E Papineau

That the Clerk is authorized to prepare a by-law to authorize the sale of the “so-called” Fahrer lot owned by the Township (located off Water St. aka Beach Road).

CARRIED

Resolution # 21-09-10
Moved: G Cressman
Seconded: R Brown

That we post a notice on the Township website and Friends of Cockburn Island Facebook page seeking volunteers for a course to be offered by the Township over a four-day period sometime in spring 2022. The contact person is Mayor Brenda Jones.

CARRIED

Clerk’s Report

- a) Dog Control – any letters needed (none as agreed for the time being)
- b) Medical Building Covid Infrastructure grant — Transfer Payment Agreement with Province has been submitted
- c) Update on Manitoulin and Northshore internet program – participating municipalities were required to invest.
- d) Municipal Modernization Program (MMP) – preliminary review of first draft of report
- e) Miscellaneous Items

Adjournment

Resolution # 21-09-11
Moved: G Cressman
Seconded: R Brown

That this meeting be now adjourned and that we meet again at 5:00 PM on Wednesday, October 27th, 2021 at Zion UC, Main St., Thessalon or by Zoom online depending upon Covid19 restrictions if any or at the call of the mayor

CARRIED

Time -6:14 PM

2021 Meeting dates adopted	May 26	September 29
Feb 11, 2021	June 29 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	