

COUNCIL MINUTES

**Township of Cockburn Island**  
**9:30 AM, Saturday July 30<sup>th</sup>, 2022**  
**IN PERSON MEETING Community Hall,**  
**Tolsmaville, Cockburn Island**  
**no Zoom due to lack of Internet at Hall**

PRESENT: Mayor: Brenda Jones  
Councilors: Glen Cressman  
Evan Papineau  
Scott Stewart  
Clerk: Darren Rogers acting for Brent St. Denis  
Absent: Robert Brown

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9:44 AM

Call-to-Order by Mayor Jones.  
A quorum of the Council was present.  
Pecuniary interest declarations – none

Resolution # 22-07-01  
Moved: E Papineau  
Seconded: G Cressman

That the July 30<sup>th</sup> Council agenda be adopted as presented.

CARRIED

Resolution # 22-07-02  
Moved: S Stewart  
Seconded: E Papineau

That the minutes of the following meetings be approved

- June 22<sup>nd</sup> regular meeting (in-person)
- Special Zoom meeting June 27 (12<sup>th</sup> and 15<sup>th</sup> project – legal and contractual),
- Special Zoom meeting July 11<sup>th</sup> (NCC land issue)
- Special Zoom meeting July 18<sup>th</sup> (Public Works issue)

CARRIED

**Action Items**

**Appoint an Acting Clerk** for the meeting in the absence of the Clerk-Treasurer, Brent St. Denis

Resolution # 22-07- 03  
Moved: S Stewart  
Seconded: E Papineau

That Darren Rogers be appointed as Acting Clerk for this meeting due to the absence of the Clerk.

CARRIED

**Hamlet Area Ditching Project** – Huron Timber – consider and approve?

Resolution # 22-07- 04

Moved: G Cressman

Seconded: E Papineau

That whereas Huron Timber has offered a helpful arrangement for the supply of equipment with operator for ditching in the Tolsmaville hamlet area,  
Having regard for the cash flow needs of the 12<sup>th</sup> & 15<sup>th</sup> and breakwall project, Now therefore, be it resolved that \$ 15,000 in 2023 be allocated for this work which may be done this year.  
And further that a ditching plan be prepared with cost estimates.

CARRIED

**Dockmaster Vacancy** – is now posted on the website INFORMATION ONLY

**Helipad Maintenance Vacancy** - (a November to April position) – to be posted on the website INFORMATION ONLY

**Municipal Insurance** – arrange a Zoom meeting this fall (Sept-Dec) with our municipal insurance broker to discuss insurance costs and the merits of shopping around?

Resolution # 22-07- 05

Moved: E Papineau

Seconded: G Cressman

That, at a convenient time this fall, we arrange a meeting with our insurance broker , Municipal Insurance Services (MIS) of North Bay for a review of our insurance coverage and costs

CARRIED

**Financial Report**

- a) Disbursements since last meeting NCU #843 to #856)
- b) Bank Statement Operating Accounts (to July 26/22)
- c) Bank Statement Dock Accounts (to July 26/22)
- d) Bank Statement Heritage accounts (to July 26/22)

**Northern Credit Union accounts as of July 26<sup>th</sup>, 2022**

Account	Balance
<u>Dock Account 101</u>	\$14,198.77
<u>Heritage Account 102</u>	\$11,137.36
<u>Operating Account 100</u>	\$439,141.65

Interest rate= 2.7%      Total \$464,477.78

Resolution # 2022-07- 06

Moved: S Stewart

Seconded: G Cressman

That the Treasurer’s report on bank balances and the list of disbursement cheques numbered from #843 to #856 be hereby received.

CARRIED

**Ministry & General - nil**

**Council Members’ Concerns**

- Council member Cressman inquired about the hamlet area ditching plans
- Council member Stewart reported that some of the docks have been removed from the water and asked about servicing the floats. The 12<sup>th</sup> and 15<sup>th</sup> contractor has needed most of the dock parking lot to store rock from the road for the 2023 marina breakwall project
- Mayor Jones reported on the passing of Jack Curtis – a \$50 donation will be made in his name

**Clerk’s Report – next meeting**

**Adjournment**

Resolution # 22-07-07

Moved: G Cressman

Seconded: E Papineau

That Council meet again at 5 PM, Wednesday, August 31<sup>st</sup>, 2022 at the Zion United Church Hall in Thessalon or at the call of the Mayor.

CARRIED

Time – 10:23 AM

2022 Meeting dates–Jan 12	May 11, 25 or June 1 ??	September 28
Feb 16	June 8, June 22 or June 29	October 26
March 16	July 27 or Sat July 30 on Cockburn	November 23 or Nov 30 or?
April 27	Aug 31	December 7 ?