

COUNCIL MINUTES

TOWNSHIP OF COCKBURN ISLAND COUNCIL MEETING
5:00 PM, Wednesday, October 26th, 2022
IN PERSON MEETING at Zion UC, Main St., Thessalon
ZOOM LINK for observers <https://us02web.zoom.us/j/XXXXXX>

PRESENT: Mayor: Brenda Jones
Councilors: Robert Brown
Glen Cressman
Evan Papineau
Scott Stewart
Clerk: Brent St. Denis
Absent: none

5:00 PM

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

Resolution # 22-10- 01
Moved: E Papineau
Seconded: R Brown

That the October 26th agenda be adopted as presented

CARRIED

Resolution # 22-10-02
Moved: R Brown
Seconded: E Papineau

That the minutes of the September 28th, 2022 regular meeting and October 4th special meeting be adopted as presented

CARRIED

Action Items

12th and 15th (incl breakwall) – update

Resolution # 22-10-03
Moved: E Papineau
Seconded: R Brown

That the following items raised in an update this evening on the 12th & 15th road and breakwall

projects be received;

- The Treasurer's financial plan for the road and breakwall projects
- Post project road repairs
- Infrastructure signage is up
- Berm on fire break has been tidied up
- And it was agreed to provide an honorarium of \$1250 to Scott Stewart for his considerable extra assistance to the Council and Clerk during the summer's 12th and 15th road project. This included feedback on project progress, photographs for reporting, communications with the contractor and Huron Timber, rock storage planning for the breakwall near the dock, expediting solutions to problems and more.

CARRIED

Council member Stewart did not vote on the preceding matter.

Public Works List - October 4

- Brush hog I street East side
- Brush hog 7&8th east side of 15th
- Brush Beach Road (water road)
- **Secure boat cleats on floating docks (May)**
- Clean all mouths of Culverts where ditching was done (Sept)
- Remove any roots or trees along newly ditched roads (Sept)

Resolution # 22-10-04

Moved: G Cressman

Seconded: S Stewart

That the early October Public Works assignments list be received.

CARRIED

Consider AMP 3.0 Municipal Finance Officers Association (MFOA) – covered 100% by a grant - **Launch of AMP it Up 3.0 Coaching and Assistance Project**

"MFOA is pleased to announce AMP it Up 3.0 intake for the first group is now open. This program provides expert asset management plan assessments and localized action plans to small municipalities Through this initiative, asset management consultants will assess current asset management plans, identify opportunities for improvement, and provide expert advice that is tailored to the needs of each municipality."

Resolution # 22-10-05

Moved: S Stewart

Seconded: C Cressman

That if approved, the Council responds as follows to an offer by the Municipal Finance Officers Association (MFOA) for a fully Ontario-funded AMP 3.0 initiative to -" *...assess current asset management plans, identify opportunities for improvement, and provide expert advice that is*

tailored to the needs of each municipality.”

CARRIED

Resolution # 2022-10-06

Moved: S Stewart

Seconded: E Papineau

THAT THE MAYOR AND CLERK ARE AUTHORIZED TO SIGN THE NOHFC FUNDING TRANSFER AGREEMENT ON BEHALF OF THE TOWNSHIP (HALL RENOVATIONS GRANT)

CARRIED

Financial Report

- a) Disbursements since last meeting NCU #890 to #903) – list at meeting
- b) Bank Statement Operating Accounts (to Oct 22/22)
- c) Bank Statement Dock Accounts (to Oct 22/22)
- d) Bank Statement Heritage accounts (to Oct 22/22)

Northern Credit Union accounts as of October 22nd, 2022

Account	Balance
<u>Dock Account 101</u>	\$17,312.71
<u>Heritage Account 102</u>	\$12,538.81
<u>Operating Account 100</u>	\$395,992.14

Interest rate= 3.45% Total \$425,843.66

Resolution # 2022-10-07

Moved: G Cressman

Seconded: S Stewart

That the Treasurer's report on bank balances and the list of disbursement cheques numbered from #890 to #903 be hereby received.

CARRIED

Council Members' Concerns

- Council member Cressman inquired about improving the Zoom audio for observers and other Zoom participants
- Council member Brown provided a broadband project update as well on the Natural Heritage Strategy (Manitoulin Planning Board)
- Council member Papineau reminded council there were 3 hydro poles in need of repair
- Council member Stewart mentioned the purpose of the PW work list, items completed include the McLeod House door, village area is graded. Hall Big "O", Additional items included – need to remove trees from the roadway, improve fuel reporting, transformers behind garage should be removed having regard for environmental concerns. Use of "Air Table" software, the Hall has a few lights and plugs but work remaining is to be done in

the spring, oil is leaking from boat in the marina (there is an issue with fuel containment) - a boom kit is needed for environmental safety.

- Mayor Jones reported that a new wind sock is available for the Heli-pad, new pads and battery for AED (Automated External Defibrillator) – it should be located at the Telephone Building. Bev McLeod passed away.

- IT WAS AGREED THAT DOCK HYDRO SERVICE POLES BE ACQUIRED.
- IT WAS AGREED TO INSTALL LATCHES ON THE OUT-HOUSE DOORS AT THE DOCK.

Resolution # 2022-10-08

Moved: E Papineau

Seconded: R Brown

That the owner of the boat that is leaking fuel at the dock area be told to remedy the situation immediately.

CARRIED

Resolution # 2022-10-09

Moved: R Brown

Seconded: G Cressman

That whereas Darren Rogers has given his notice regarding the Helipad maintenance contract Whereas Alex Nicholson is the only applicant for this seasonal (winter) position Now therefore be it resolved that Alex Nicolson be offered the position with compensation consistent with the current arrangement with Darren Rogers.

CARRIED

Clerk's Report

- a) Dockmaster Vacancy – update
- b) Election - update – schedule Orientation Session for new Council?
- c) Sample Xplornet invoice attached (FYI) – includes 842-3739 phone and internet
- d) Hall Electrical contract – payment of 75%, job completion spring 2023 -ESA inspection timing issue
- e) Community Safety and Well-Being Plan (CSWP) – Submitted to Ministry
- f) *Accessibility for Ontarians with Disabilities Act, 2005 (AODA)* – update

Adjournment

Resolution # 22-10-10

Moved: S Stewart

Seconded: G Cressman

That this meeting be now adjourned and that Council meet again at 5 PM, Wednesday, *December 7th, 2022 at the Zion United Church Hall in Thessalon or at the call of the Mayor.

CARRIED

***NOTE- the date of the next meeting was subsequently changed to November 30th due to scheduling conflicts.**

Time – 6:28 PM