

MINUTES SPECIAL MEETING
TOWNSHIP OF COCKBURN ISLAND COUNCIL MEETING
10:00 AM, Thursday, AUGUST 3rd, 2023
In Tolsmaville Hall and On-line only by ZOOM
ZOOM LINK <https://us02web.zoom.us/j/82XXXXX>

THIS MEETING IS CALLED FOR THE PURPOSE OF
discussing a personnel matter and the Medical Building tenders

PRESENT BY ZOOM

Mayor: Brenda Jones
Councillors: Lee Chappell (Hall)
 Jeff House (Hall)
 Simon Lacombe (Hall)
Clerk: Brent St. Denis (remote)
Absent: Scott Stewart

10:01 AM

Call to Order

Adopt Agenda

Declarations of any pecuniary interest

Resolution # 23-08-01

Moved: L Chappell

Seconded: S Lacombe

That the August 3rd, 2023 Special Council meeting agenda be adopted as presented.

CARRIED

Resolution # 23-08-02

Moved: L Chappell

Seconded: J House

That we enter Closed Session due to discussions concerning a personnel matter and medical Building tender contracts
Time- 10:04 AM

CARRIED

Resolution # 23-08-03

Moved: J House

Seconded: S Lacombe

That we return to Open Session

Time- 10:33 AM

CARRIED

Resolution # 23-08-04
Moved: S Lacombe
Seconded: J House

That the following as it concerns Rob Brown and his seat on the Manitoulin Planning Board (MPB) be adopted;

Council would like to extend an apology to Rob Brown for discussing personnel issues in a public forum. Council should discuss all personnel issues in camera. Again, Rob please accept our apologies.

And further that any ratepayer who requests a copy of Rob's letter addressed to the council on this matter be provided with an email copy by the Clerk.

CARRIED

Resolution # 23-08-05
Moved: L Chappell
Seconded: S Lacombe

That the following as it concerns the two (2) new Medical Building construction tenders received from Quinan Construction and Stewart Renovations be adopted

- That the tender submitted by Stewart Renovations be **conditionally** accepted subject to negotiating the elimination or amendment of certain items to reduce the cost
- That council member Lee Chappell is authorized to discuss the Stewart tender with Brad Stewart in order to find suitable cost savings
- In the interest of timing, once Lee is satisfied with the revised tender he can authorize, on Council's behalf, the Clerk to sign off on the updated tender contract
- That a Tender Call be prepared and circulated calling for the sale and removal of the current Medical Building at the buyer's cost. The building is to be removed and the site cleared by Friday September 8th, 2023. Building contents are not included.

CARRIED

Resolution # 23-08-06
Moved: J House
Seconded: S Lacombe

That for the Breakwall project council member Lee Chappell is authorized to conclude contract arrangements with Corey Avra of Cockburn Island Logging Ltd (CIL) and when satisfied is further authorized to have the Clerk (and Mayor if needed) sign the contract with CIL

CARRIED

Resolution # 2023-08-07
Moved: J House
Seconded: S Lacombe

That this meeting be now adjourned and that Council meet again in-person and/or by Zoom (if possible) at 9:00 AM, Saturday August 5th, 2023 in the Tolsmaville Hall or at the call of the Mayor.

CARRIED

Time – 10:49 AM