

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MINUTES
MINUTES – JUNE 14, 2022**

A regular meeting of the Property Committee was held on June 14, 2022, by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Johnston, Shaffer, D. Stephens, Tribinevicius, Municipal Coordinator P. Mader, and Maintenance Supervisor G. Strain were in attendance. Approx. 20 members of the public were also in attendance. Councillor Johnston exited the meeting early.

The Chairperson called the meeting to order at 7:00 p.m.

MOTION: R. STEPHENS and JOHNTSON

That the agenda be approved with the following additions:

10d) Public Health Inspection notice for Hill Road/Idyll Glen Public Beach.

13a) Municipal Act Section 239 (1) (2) (c) A meeting or part of a meeting may be closed to the public if the subject matter being considered is a proposed or pending acquisition or disposition of land by the municipality or local board – 1 item....carried.

There was no declaration of pecuniary interest.

MOTION: D. STEPHENS and DIEBOLT

That the minutes of the last regular Property Committee meeting of May 10, 2022 be approved....carried.

A delegation was received from Alison McAllister on behalf of the Friends of the Mindemoya Old School to present the final draft of the long term lease agreement for the Mindemoya Old School. There were some questions from Councillors following the presentation.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that they approve the Final Draft Lease document for the long term lease of the Mindemoya Old School to the Friends of the Mindemoya Old School dated June 6, 2022 with the recommended change to Section 13.1(10) to add two (2) months to the timeline, and Section 13.1(12) to add four (4) months to the timeline per the Memo from staff, and that they direct the Clerk/CAO to sign the lease on behalf of the Municipality...carried.

MOTION: D. STEPHENS and R.STEPHENS

That we accept the June 10, 2022 Memo from staff titled Quarterly Municipal Coordinator/ Capital Update Memo June 2022....carried.

There was a brief review of the Strategic Priorities noting that Community Outreach and Development Coordinator will be leading the review and update process.

There was a brief Trail Committee update that benches are being assembled for installation.

Climate Change Committee there was no update.

MOTION: D. STEPHENS and R.STEPHENS

That we the Minutes from the last Beautification Committee Meeting of May 10, 2022 be approved...carried.

The Maintenance Supervisor provided a verbal update regarding items outlined in the Beautification Committee meeting minutes that related to the Maintenance Department, as follows:

A load of topsoil has been spread at Sandfield but additional is needed and clarification on location. Seeding will be completed at the appropriate time of year once the clarification is provided and soil can be located correctly.

Water tap was installed July 2021 as soon Bonds could schedule the installation. Maintenance department was not aware of any key issue.

Trees have been planted at Sandfield. Maintenance has adjusted their lawn mowing practices accordingly.

JJ Pole arrived to work on poles without notifying Maintenance ahead of time so the Banners that require repair/replacement could not be addressed on the same visit. The relevant poles need to be marked out ahead of time for JJ Pole.

Maintenance has made HyrdoOne aware of the dead trees at the Spring Bay Hall and Fire department. They are in the highway corridor and so Maintenance does not have jurisdiction to have them removed.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the quote from Nicklasson Carpentry for the repairs to the Providence Bay Boardwalk in the amount of \$116,620.00 + tax be approved...carried.

MOTION: JOHNSTON and R. STEPHENS

That we recommend to Council that the RFQ 10-2022 for the purchase on one Half Ton Truck for the Maintenance Department be awarded to Manitoulin Chrysler for Quote 2 for a 2022 RAM 1500 Tradesman Quad Cab Hemi with tire upgrade as specified in the RFQ documents in the amount of \$51,545.00 + tax...carried.

MOTION: DIEBOLT and R. STEPHENS

That we recommend to Council that the RFQ 11-2022 for Mindemoya Arena Plant repair-replacement be awarded to CIMCO Refrigeration, Division of Toromont, in the amount of \$75,000 plus tax...carried.

The Public Health Inspection report for the Hill Road/Idyll Glen public beach area was discussed. Direction to staff to address the concerns at the beach and to find out if there are any costs involved. Costs, if required, are to be prepared in time for the June 23, 2022 Council meeting. Direction was also given to staff that the owners of Idyll Glen be provided a copy of the Public Health Inspection report.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that staff proceed to address any deficiencies and clean up the Hill Road public beach area and provide costing prior to the next meeting of Council ...carried.

There was discussion regarding the correspondence received regarding the pilot project to have a designated dog area at the Providence Bay Beach.

There was direction to staff to prepare a preliminary report in time for the August Property Committee meeting that includes data from the by-law enforcement officer and any other correspondence that comes in over the summer. There was also direction to staff to check on the signposts currently installed to ensure there is not any extra wood above the signs, and that other signs that have been removed from the boardwalk and beach are re-installed.

MOTION: D.STEPHENS and R. STEPHENS

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 05 31 be approved as presented....carried.

MOTION: D.STEPHENS and JOHNSTON

That the meeting goes 'In Camera' per Municipal Act Section 239 (1)(2)c to discuss one item...carried.

MOTION: R.STEPHENS and SCOTT

That the meeting come out of 'In Camera'....carried.

No motions were made from the 'In Camera' session.

The meeting was adjourned on a motion from Mayor Stephens at 8:48 p.m.