

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE  
MINUTES – October 13, 2020**

A regular meeting of the Property Committee was held on October 13, 2020 by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Johnston, Shaffer, D. Stephens, Tribinevicius, Treasurer D. Deforge, CDOC M. Mohr, Maintenance Supervisor G. Strain, D. Moody (Tulloch) and 1 member of the public.

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

**MOTION: JOHNSTON and D. STEPHENS**

That the agenda be approved with the following change:  
Delete 5a) Delegation Dan Robillard...carried.

There was no declaration of pecuniary interest.

**MOTION: D. STEPHENS and DIEBOLT**

That the minutes of the last regular Property Committee meeting of September 8, 2020 be approved as presented...carried.

The committee discussed the LED Lighting project which is currently in progress.

The CDOC updated the committee on the following items:

- Mobility Mats
- Trail Committee
- Pickle Ball
- Beautification Committee

The Chair updated the committee regarding the eaves trough on concession building in Mindemoya.

The committee discussed the Providence Bay Boardwalk Assessment.

The committee discussed the Big Lake Community Centre, the committee requested more information on the rental group and its viability.

The structural assessment report of Providence Bay Arena is currently in progress and the report will be completed within the next couple of weeks.

The Climate Action Change Committee (CAC) minutes will be discussed at the next meeting.

**MOTION: D. STEPHENS and JOHNSTON**

That we recommend to Council to accept the resignation of the chair of the Climate Action Committee (CAC) Jan McQuay and to direct the CAC that the new Chair be chosen from among the current members...carried.

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The committee discussed the request from the CAC regarding the Climate Emergency declaration. The issue is to be discussed at the next CAC meeting.

**MOTION: D. STEPHENS and JOHNSTON**

That we recommend to Council that the Municipality advertise for an additional part time (20-25hr/week) Arena worker for the winter season to start as soon as possible...carried.

**MOTION: D. STEPHENS and DIEBOLT**

That we recommend to Council that adult hockey be allowed a 30 min dressing/undress time and that the public showers in the arenas be disconnected...carried.

**MOTION: D. STEPHENS and DIEBOLT**

That we recommend to Council that skating be set as follows

Mindemoya

Public Skating - 2-hour block on Saturday

Providence Bay

Public Skating - 2-hour block on Sunday

Moms and Tots – 1-hour block on Sunday

And that the doors be open for only the first 45 minutes, and further that Providence Bay Arena be closed on Saturday and the Mindemoya Arena be closed on Sunday...carried.

The revenue and expense report for Mindemoya and Providence Bay Arenas was accepted for information only.

**MOTION: D. STEPHENS and DIEBOLT**

That we recommend to Council to advertise for community members to sit on the Central Manitoulin Recreation Infrastructure Committee to help determine and direct how the Municipal Recreation Infrastructure will be developed...carried.

The committee discussed the potential capital funding and the reallocation of municipal funding priorities.

The committee discussed the letter and information from the Township of Billings regarding the electric charging stations and deferred it to the next meeting.

**MOTION: D. STEPHENS and R. STEPHENS**

That we recommend to Council that the Municipality approves the year to date financial report ending September 30, 2020 for the Property Committee as presented...carried.

The meeting was adjourned on a motion from Councillor D. Stephens at 9:39 p.m.