

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
November 13, 2018

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald Scott and D. Stephens along with the Maintenance Supervisor, the Municipal Coordinator and one member of the public.

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

Motion: R. Stephens and Scott

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

Motion: Scott and Baran

That the minutes of the Property Committee meeting held on October 9, 2018 be approved...carried.

The Deficiencies and Holdback status report from Tulloch Engineering regarding Fire Hall #2 was presented by the Municipal Coordinator and discussed by Committee.

Motion: R. Stephens and MacDonald

That we recommend to Council to accept the Deficiencies and Holdback status report from Tulloch Engineering regarding Firehall #2 and to approve the release of the final holdback payment in the amount of \$9,150 plus HST to Sheppard Custom Building...carried.

A failed inspection report on the Mindemoya Community Hall chairlift was presented by the Maintenance Supervisor and discussed.

The response from Cambrian Insurance regarding the insurance cost for the Old School facility was presented and discussed.

A quotation from ESC Building Automation was presented for discussion.

Children's shinny (Sponge Puck) at the Mindemoya Arena was discussed.

Motion: MacDonald and Scott

That we recommend to Council to cancel the currently scheduled second hour of Sponge Puck (older youth) and encourage these participants to mentor the younger group during the first hour...carried.

The memo from the EDO regarding the motion from the Discovery Centre Board about a Webcam for the Harbour Centre building was presented for information only until the December meeting at which time more information can be presented.

A motion suggestion from Councillor Baran regarding a discussion from the Waste, Water and Education committee about the development of a Cemeteries Management Policy was presented and discussed.

Motion: Baran and MacDonald

That we recommend to Council that staff is directed to develop a Cemeteries Management Policy that will:

- Establish legal ownership at each Cemetery,
- Recognize and respect the way the Municipality's individual cemeteries have served their local communities and the curators who have maintained them,
- Develop an efficient process of centralization that allows the best features of this local service to continue,
- Consolidate historical records and other associated data,
- Standardize process of plot sales and administration,
- Make any other recommendations deemed necessary including matters of software and human resources required.

And further that staff is also asked to show how local stakeholders will be involved in the development of the Policy and to provide a timeline and estimated cost for the project...carried.

Motion: MacDonald and Scott

That we recommend to Council that the proposed Property Operating Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

Motion: MacDonald and Baran

That we recommend to Council to approve the Property Committee's year to date expense report to October 31, 2018...carried.

The meeting was adjourned at 8:30 p.m. on a motion made by Councilor Scott.