

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
MAY 12, 2015

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott and D. Stephens along with the Fire Chief, the Maintenance Supervisor, the Municipal Coordinator, the Treasurer and four members of the public.

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

MOTION: R. Stephens and Scott

That the agenda be approved with the addition of item 7.f. - Mindemoya Arena Advisory Committee minutes ...carried.

There were no declarations of pecuniary interest.

MOTION: MacDonald and Scott

That the minutes of the Property Committee meeting held on April 14, 2015 be approved....carried.

A delegation led by Bruce Wiggins presented information about the Mindemoya ball field concession booth. The Committee recommended to the delegation to prepare plans, options and budgets for their requests and return to the Property Committee later in the year.

Discussions on the current condition of the Mindemoya Fire Hall lead to a request of staff for information on the building and operating costs of the Tehkummah and Gore Bay Fire Halls.

A request for a recorded vote was made by Councillor Scott on the following motion:

MOTION: MacDonald and R. Stephens

That we recommend to Council that the current Providence Bay Hall and Mindemoya Hall custodian worker positions be set to one fulltime permanent position and one part-time permanent maintenance worker positions remunerated on an hourly basis utilizing these positions in the best interest of the Municipality ...carried.

Yea

Stephens

MacDonald

Baran

Taylor

Nay

Scott

MOTION: MacDonald and R. Stephens

That we recommend to Council that the Municipality approves the PBCCB donation of \$1,000 to the Providence Bay / Spring Bay Recreation Committee to assist with ice rentals for public skating at the Providence Bay Arena...carried.

MOTION: Baran and MacDonald

That we recommend to Council that a formal Lease Agreement be drafted for the Concession Booth at the Providence Bay Arena...carried.

MOTION: MacDonald and Scott

That the Committee receives the April 13th and April 20th 2015 minutes of the Providence Bay Community Centre Board as discussed...carried

Staff is directed to provide expenditures to date for the Monument Road Boat Launch.

MOTION: Scott and R. Stephens

That we recommend to Council that the weekend of June 19, 20 and 21, 2015 be declared a Community Festival accommodating the Pearson Cup Tournament and that the Mindemoya Curling Club be allowed to hold an outside beer garden under LCBO and Municipal regulations...carried.

MOTION: R. Stephens and Scott

That the Committee receives the minutes of the Mindemoya Arena Advisory Committee dated May 4th, 2015...carried

MOTION: MacDonald and Baran

That we recommend to Council the Property Committee year to date financial report dated April 30, 2015 be approved...carried

The meeting was adjourned at 9:30 p.m. on a motion made by Councilor Scott.