

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
April 9, 2019

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Farquhar, Johnston, Shaffer and D. Stephens along with the Maintenance Supervisor and the Municipal Coordinator and eight members of the public.

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

Motion: D. Stephens and Farquhar

That the agenda be approved with the addition of 5a.- Delegation, Central Manitoulin Public School Art in the Community request, Cory Davy and 7e. Fuel Tender results - Maintenance Supervisor...carried.

There were no declarations of pecuniary interest.

Motion: D. Stephens and Shaffer

That the minutes of the Property Committee meeting held on March 12, 2019 be approved...carried.

Motion: D. Stephens and R. Stephens

That we recommend to Council to approve the request from teacher Cory Davy from Central Manitoulin Public School to proceed with the plans as for an Art in the Community program...carried.

Property related strategic priorities were discussed.

Motion: D. Stephens and Shaffer

That we recommend that Council strikes a committee to explore the feasibility of a new recreation complex which will include April Watson, Leslie McDermid, Lana Kutshaw, Ron Wouthuis, Jordan Smith, Councillor Johnston and one other member of Council to be confirmed later...carried.

Motion: D. Stephens and Shaffer

That we recommend to Council to proceed with the replacement of the 3-phase electrical wiring at the Mindemoya arena at an approximate cost of \$5,000...carried.

Motion: Farquhar and Shaffer

That we recommend to Council to proceed with the required repairs to the Mindemoya arena as reported as a temporary fix to a maximum cost of \$200,000...carried.

Yea: Farquhar
R. Stephens
Shaffer
Scott

Nay: D. Stephens

Motion: D. Stephens and Shaffer

That we recommend to Council to support the Providence Bay Farmers Market at the discussed location and at no charge...carried.

Motion: Farquhar and D. Stephens

That the April 4, 2019 Beautification Committee minutes be approved...carried.

Motion: D. Stephens and Farquhar

That we recommend to Council to accept the fuel tender from New North Fuels in the amount of 7 cents above rack...carried.

Motion: Shaffer and Farquhar

That we recommend to Council to approve the Property Committee's year to date expense report to March 31, 2019...carried.

The meeting was adjourned at 9:00 p.m. on a motion made by Councilor Farquhar.