

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
May 9, 2017

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

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

Motion: Scott and Baran

That the agenda be approved with the addition of 7e. Summer students hiring recommendations, 5b. Greg Lockeyer for the Mindemoya Ball Field Improvement Project and Correspondence d. Town Hall session, Municipal Drains – June 13, 2017.....carried.

There were no declarations of pecuniary interest.

Motion: R. Stephens and Baran

That the minutes of the Property Committee meeting held on April 11, 2017 be approved.....carried.

Sue Rumble representing the Community Garden Project spoke to Committee.

Staff is directed to provide suitable alternative sites within the Municipality should the Community Living property option not be viable.

Greg Lockeyer, Project Coordinator for the Mindemoya Ball Field Improvement Project made a presentation to Committee. R. Stephens congratulated Mr. Lockeyer on his efforts and successful application that was very well received by the Grants Committee.

The status of the Mindemoya Old School was presented by the Maintenance Supervisor.

Motion: Scott and MacDonald

That we move to accept the Municipal Coordinator's monthly report.....carried.

The Multi-Year Accessibility Plan Update draft was discussed by the Municipal Coordinator.

Motion: MacDonald and Baran

That we recommend to Council to approve the draft of the Multi –Year Accessibility Plan.....carried.

Motion: Scott and R. Stephens

That we recommend to Council to declare the weekend of June 16, 17 &18, 2017 a Community Festival to accommodate the annual Pearson Cup Tournament and to allow the Mindemoya Curling Club to hold an outside beer garden, (weather permitting) and under LLBO regulations.....carried.

The Providence Bay Centennial Hall Barrier Free Renovations Final Report was reviewed by Committee.

The Mindemoya Special Events Committee list of members and contact information and the volunteer's for the concession booth project with the project leader contact info was presented.

Councillor MacDonald declared pecuniary interest on the following motion.

Motion: R. Stephens and Scott

That we recommend to Council to accept the recommendations for Summer Students for 2017 with the Assistant Swimming Instructor position being conditional on securing a Swimming Instructor.....carried.

Letter from Forests Ontario was reviewed.

Email from Suzanne White from the Children's Ball Club requesting washroom facilities to be open at the Mindemoya Community Hall during ball events was discussed.

Motion: Scott and R. Stephens

That we recommend to Council that the Mindemoya Community Hall be open on Children's ball nights and Special Olympics ball nights for their use of the washroom facilities.....carried.

The next Property Committee meeting will be held on Monday June 12, 2017 to accommodate attendance at the Tehkummah Town Hall session regarding municipal drains with guest speaker Sid Van Der Veen from OMAFRA being held on Tuesday June 13, 2017.

Motion: Baran and MacDonald

That we recommend to Council to approve the Property Committee's year to date expense report to April 30, 2017.....carried.

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