

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
October 9, 2018

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald Scott and D. Stephens along with the Maintenance Supervisor and the Municipal Coordinator and 10 members of the public.

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

Motion: MacDonald and Scott

That the agenda be approved with the addition of 5a.(iii) Letter of support from the Manitoulin Nature Club and 8a. an email from Councillor Scott regarding arena start up and ice times...carried.

There were no declarations of pecuniary interest.

Motion: Scott and R. Stephens

That the minutes of the Property Committee meeting held on September 11, 2018 be approved...carried.

Dr. Roy Jeffery representing the Escarpment Biosphere Conservancy (EBC) made a presentation to Committee offering the benefits of the transfer of the property to the EBC for both the Municipality and the rate payers. He also noted the letters of support from the Escarpment Biosphere Conservancy, Mindemoya Active Living Trails and the Manitoulin Nature Club.

Motion: Scott and MacDonald

That we recommend to Council to support in principal the transfer of the Wagg Woods property to the Escarpment Biosphere Conservancy...carried.

Staff has been directed to investigate the way to dispose of property intended for a charity.

The Mindemoya Septage Receiving Design RFP results were presented by the Municipal Coordinator

Motion: R. Stephens and Macdonald

That we recommend to Council to accept the J.L. Richards tender bid for the Mindemoya Septage Receiving System Design in the amount of \$49,340.00 (excluding HST)...carried.

The conceptual design plans for the 'Mindemoya Community Park' were presented by the Municipal Coordinator.

An email from Councillor Scott regarding arena start up and ice times was discussed.

Staff is directed to provides statistics for previous years rentals and use of the two arena facilities.

Motion: Baran and Scott

That we recommend to Council to approve the Property Committee's year to date expense report to September 30, 2018...carried.

The meeting was adjourned at 8:25 p.m. on a motion made by Councilor Scott.