

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
September 13, 2016

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott and D. Stephens along with the Municipal Coordinator, the Maintenance Supervisor.
5 members of the public and 1 member of the press.

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

Motion: MacDonald and Baran

That the agenda be approved with the addition of 6h. Mindemoya Ball Park Concession booth – preliminary plans and cost estimates, Dale Scott...carried.

There were no declarations of pecuniary interest.

Motion: R. Stephens and Scott

That the minutes of the Property Committee meeting held on August 9, 2016 be approved...carried.

Three invited groups had representatives speak offering improvements opportunities and options for Wagg's Park including Jan McQuay, Manitoulin Nature Club Vice President Marcel Beneteau and Guy Nielen.

Motion: Baran and Scott

That we recommend to Council that a Public Meeting be held to discuss the terms of reference to create a committee that will consider the history and potential of Wagg's Park...carried.

The Maintenance Supervisor presented his status report for the Mindemoya Old School.

The Mindemoya Arena East Wall project was updated by the Municipal Coordinator.

An update of the Mindemoya Fire Hall site plan design / tender was presented by the Municipal Coordinator.

The Maintenance Supervisor reported on his attempts to secure costing for the repair of the front steps at the Providence Bay Community Centre.

The Municipal Coordinator presented his monthly report.

The status update of the Monument Road Boat Launch repair was presented by the Municipal Coordinator and the Maintenance Supervisor.

A direction to staff was made to wait on the installation of the new dock at the Monument Road Boat Launch until next spring in expectation of a more acceptable water level in Lake Mindemoya.

Property Ownership in the vicinity of Algoma-Manitoulin Harbour Authority, Providence Bay Warf was discussed and clarified.

Staff has been directed to send a letter to the Algoma-Manitoulin Harbour Authority requesting that they take the necessary steps to prevent fish waste from being discarded on the Marina Road Allowance adjacent to their property.

Councillor Scott presented preliminary plans and cost estimates for a new Mindemoya Ball Park Concession Booth (MBPCB) to the Committee. A delegation from the MBPCB will present finalized plans and costs at the October 11, 2016 Property Committee meeting.

Motion: Baran and MacDonald

That we recommend to Council that we accept The Providence Bay Community Centre Board minutes – September 7, 2016...carried.

Motion: Baran and Scott

That we recommend to Council to approve the Property Committee's year to date financial report to August 31, 2016...carried.

The meeting was adjourned at 9:05 p.m. on a motion made by Councillor Scott.