Municipality of Central Manitoulin Safety, Security and Health Committee Minutes April 17th, 2018

Attending: Chairperson Councillor L. Farquhar, Mayor R. Stephens, Councillors A. Baran, D. Stephens, T. Taylor, Fire Chief John Reid, the Administrative Assistant, and four members of the public, Petra Wall, Bill Wall, Zachary Nicholls and Paul Darlaston.

Hydro One delegation of Brian Hill and Jamie Hunter – Forestry Division.

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

MOTION: D. Stephens and A. Baran

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

MOTION: D. Stephens and A. Baran

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on March 20th, 2018 be approved as circulated...carried.

Chairperson Linda Farquhar welcomed the delegation and guests to the meeting. Brian Hill of Hydro One gave a presentation on the use of Garlon spraying. Mr. Hill explained how the spraying was done, safety procedures and notification of Garlon use.

Petra Wall spoke to the committee next to explain why she is opposed to the use of Garlon, and asked committee to consider banning the use of the product in the Municipality of Central Manitoulin.

The use of Garlon is governed in part by **Bill 64 – An Act to amend the Pesticides Act to prohibit the use** and sale of pesticides that may be used for cosmetic purposes.

Chairperson Farquhar thanked everyone for their attendance at tonight's meeting.

An information package from Northern 911 was reviewed by the committee at last month's meeting. The committee wanted to table the issue until the next meeting, so that Fire Chief Reid may comment. Chief Reid relayed that currently the department is using UHF radio's and that they would have to upgrade to digital radios, in order to have the Northern 911 service.

MOTION: R. Stephens and T. Taylor

That we direct staff to conduct a cost analysis for the Central Manitoulin Fire Department to upgrade to digital radios...carried.

MOTION: A. Baran and T. Taylor

That we recommend to Council to accept the Joint Health & Safety Committee minutes of March 21st, 2018...carried.

The committee reviewed the AMO Member Q & A – Cannabis Legalization Implementation Funding for Ontario Municipalities document, as well as a partner document from the Federation of Canadian Municipalities (FCM). No action is needed on the information, as more information will be distributed as the legalization implementation date draws near.

The committee discussed municipal fire recovery costs, with no action taken at this time.

The committee received an invitation from the Manitoulin North Shore Injured Workers Group, to attend the Workers Day of Mourning on April 28th, 2018 in AOK. Mayor Stephens will attend.

MOTION: A. Baran and T. Taylor

That we accept the Animal Control Reports for the first quarter of 2018...carried.

The Fire Chief gave a verbal report of the activities of the Fire Department for the month. The new Fire Hall grand opening was discussed, and it is tentatively scheduled for the last Saturday in May. Fire Chief John Reid is making preliminary arrangements and will let the Municipal Coordinator know when the plans are finalized, so that invitations can be sent out to other municipalities, etc.

MOTION: D. Stephens and R. Stephens

That we recommend to Council to purchase a security camera for the new Fire Hall in Mindemoya...carried.

MOTION: A. Baran and T. Taylor

That we recommend to Council to accept the year to date financial report for the Safety, Security, and Health Committee, ending March 31st, 2018...carried.

The meeting was adjourned by T. Taylor at 8:59 p.m.