Municipality of Central Manitoulin Safety, Security and Health Committee Minutes September 18th, 2018

Attending: Chairperson Councillor L. Farquhar, Mayor R. Stephens, Councillors A. Baran, D. Stephens, T. Taylor, Fire Chief John Reid and one staff member.

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

MOTION: D. Stephens and T. Taylor

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

There were no declarations of pecuniary interest.

MOTION: A. Baran and D. Stephens

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on August 21st, 2018 be approved as circulated...carried.

That the research provided to council on the Control of Coyote Predator Population be further investigated. A discussion ensued on how to implement a program so that all Municipalities, on the island, that are considering or already have the program in place do so in a uniform matter.

MOTION: D. Stephens and T. Taylor

A recommendation was made by Mayor Stephens that the matter be discussed at the MMA meeting September 19, 2018 and reported back to this committee next meeting...carried.

MOTION: D. Stephens and A. Baran

That Mayor Stephens attends the meeting called at the Manitoulin Centennial Manor September 27th 2018...carried.

MOTION: A. Baran and T. Taylor

That the 2017 Progress Report from the O.P.P. Manitoulin detachment be accepted... carried.

The report was discussed at length due to rise in criminal offences and traffic deaths.

The quarterly Animal Control report was discussed. A direction was given by Chairperson L. Farquhar that the staff find out more information regarding issuing fines as per the by-laws. The question being, who can give fines and what are the guidelines behind issuing a fine.

The Fire Chief gave his report. There were no fire calls in the past month. 2 of his trucks needed to be certified and have passed. There is a new volunteer who has moved to the area from the Assiginack area where he was on the Fire Department there. The new Security System was discussed. It is up and running, however the installer needs to bring one more camera when he returns to train the Fire Chief on how to actually use the system. Due to a sale on equipment the cameras are actually a higher quality

at the same price. Drones were also discussed and while the Fire Chief still believes drones could be beneficial he does not believe they are pressing and is going to wait until spring to address the issue again. He intends on getting more information in the meantime. Fire ban signage was discussed again. An idea was put forward as to adding proper welcome signage to the 5 roads leading into the Municipality and then add hooks to be able to hang Fire Ban signage when appropriate. Discussion as to which budget the signage would be allocates to. Questions as to whether it would be Roads or Beautification budgets. Further research is needed. There is also still a list of deficiencies to the new fire hall, including plugged drains and unfinished flooring. A report from the Municipal Co-ordinator was requested and should be addressed to the contractor.

MOTION: A. Baran and D. Stephens

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

The meeting was adjourned by Councillor T. Taylor at 7:50 p.m.