Municipality of Central Manitoulin Safety, Security and Health Committee Minutes August 21st, 2018

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

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

MOTION: A. Baran and D. Stephens

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 June 19th, 2018 be approved as circulated...carried.

MOTION: D. Stephens and R. Stephens

That we accept the Manitoulin Centennial Manor minutes of May 17th 2018...carried.

MOTION: D. Stephens and A. Baran

That we accept the Manitoulin Centennial Manor minutes of June 21st, 2018...carried.

Correspondence for Burpee Mills regarding Manitoulin Centennial Manour has been tabled until further information has been gathered.

MOTION: D. Stephens and A. Baran

That we accept the Community Policing Advisory Committee (CPAC) minutes of June 13th, 2018...carried.

MOTION: A. Baran and D. Stephens

That we recommend to Council to accept the minutes of the Joint Health and Safety Committee (JHSC) of July 4th, 2018...carried.

Motion: A. Baran and R. Stephens

That we accept the Manitoulin Health Center Annual Report 2017-2018...carried.

MOTION: R. Stephens and A. Baran.

That we request further research be done by the Fire Chief in regard to Drones as a fire finding tool...carried.

Fire Chief John Reid gave a verbal report outlining several calls about fires during the fire ban. He discussed at length the fire in Providence Bay on July 4th that was a result of a 4-wheel vehicle catching

fire. He also addressed 2 car accidents in the area with over turned vehicles. Finally, he addressed 2 false alarms at the hospital.

There was a directive to Fire Chief Reid to further discuss the possibility of adding Fire Ban signage to the existing road signs when entering the Municipality with the Clerk and CBO. Adding the signage is meant to inform all residents and visitors when a ban is in effect and decrease reports of fires during bans.

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 July 31st, 2018...carried.

Motion: R. Stephens and D. Stephens

That we recommend further research into the possibility of the wolf bounty be reinstated, as the budget shows an increase in occurrences...carried.

The meeting was adjourned by Councillor A. Baran at 8:10 p.m.

As an Addendum: R. Stephens requested a full list of what is incomplete in the new Fire Hall by The Municipal Coordinator due to budget and schedule concerns.