

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
June 11, 2019

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Farquhar, Johnston, Shaffer and D. Stephens along with the Maintenance Supervisor, the Climate Change Coordinator, the Municipal Coordinator and 1 member of the public.

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

Motion: D. Stephens and R. Stephens

That the agenda be approved with the addition of 5b. Providence Bay Fair Board – Road calcium at Providence Bay arena for summer events and 6f. MOSRC report timeline...carried.

There were no declarations of pecuniary interest.

Motion: Shaffer and Farquhar

That the minutes of the Property Committee meeting held on May 14, 2019 be approved...carried.

Kristin Koetsier, the Climate Change Coordinator for the Municipality of Central Manitoulin and Billings Township made an introduction presentation to the Committee.

Mr. Jack White representing the Providence Bay Fair Board presented a request for road calcium to be provided at the Providence Bay arena for summer events.

Property related strategic priorities were discussed.

The Maintenance Supervisor presented the fuel tender results comparison.

Motion: R. Stephens and Scott

That we recommend that Council approves the fuel supply tender from Manitoulin Fuels,

Manitoulin Fuels	Rack	Excise	Road tax	Carbon tax	Delivery charge	HST	Total Per Litre
Clear	78.1	4	14.3	5.37	2.9	13.61	118.28
Coloured	78.1	4	-	5.37	4.4	11.94	103.81
Furnace	78.1	-	-	5.37	6.4	11.68	101.55

and the tank and equipment supply from New North,

	New North
Tanks	All-inclusive – WITH PAVERS
4400	5744
2200	3444
2200	3444
2200 furnace	2600
Balance	15232.00
HST	1980.16
Total	17212.16

...carried.

The Maintenance Supervisor and Municipal Coordinator presented data on the current state and estimated replacement costs of Welcome/Point of Entry signage within the Municipality.

Staff is directed to develop mock-up examples of new Municipality of Central Manitoulin point of entry signage for consideration and more accurate cost estimation.

The Maintenance Supervisor presented the cost breakdown for the purchase and installation of the arena chiller.

Safety concerns with the pond at the Old School parkette were presented by the Maintenance Supervisor.

Motion: D. Stephens and Farquhar

That we recommend to Council to direct the Maintenance Supervisor to move ahead with the infill of the Mindemoya Parkette waterfall/pond at a cost of up to \$500. The Roads Superintendent and Beautification Committee will be asked to contribute to this project as well...carried.

Councillor Scott reminded the Committee that the Mindemoya Old School Repurposing Committee report deadline is approaching.

A request from the Providence Bay/Spring Bay Lions Club to install a photo chair at Providence Bay was discussed.

Motion: D. Stephens and Shaffer

That we recommend to Council to approve the request from the Providence Bay/Spring Bay Lions Club to install a photo chair adjacent to the Providence Bay Harbor Centre with the proviso that all future maintenance and repair is carried out by the Providence Bay/Spring Bay Lions Club...carried.

Motion: D. Stephens and R. Stephens

That the May 15 and 23, 2019 Beautification Committee minutes be approved...carried.

Motion: Shaffer and R. Stephens

That we recommend to Council to approve the Property Committee's year to date expense report to May 31, 2019...carried.

Staff is directed to meet with a representative from the Municipality's current insurance company to provide a breakdown and explanation for the recent premium increases.

Staff is further directed to investigate options for the Municipality's insurance needs.

The meeting was adjourned at 8:55 p.m. on a motion made by Councilor D. Stephens.