

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE  
MINUTES  
August 08, 2023 @ 7:00 p.m. via ZOOM**

A regular meeting of the Property Committee was held on August 08, 2023 by video conference with the following in attendance:

Chair Councillor Bisailon, Mayor R. Stephens, Councillors Diebolt, Farquhar, Mitchell, Scott, D. Stephens, Clerk/CAO D. Deforge, CBO R. McPherson and Supervisor G. Strain were in attendance. Seven members of the public were also in attendance.

The Chairperson called the meeting to order at 7:00 p.m. and the meeting was recorded.

**MOTION: D. STEPHENS AND R. STEPHENS**

That the agenda be approved with the following changes:

Move:

8a. to 5 Delegation

Email correspondence from Judith Jones dated July 24, 2023 – Manitoulin Phragmites Project/Winter Spider Eco-Consulting – Request for approval of 2023 sites along the Municipality’s Road allowances

Delete:

6c Review of Strategic priorities for Property Committee – Discussion: Property Committee related items on Draft Strategic Plan.

Addition:

10 b Personnel issues - Municipal Act 239 (1) (2) (b) personal matters about an identifiable individual, including municipal or local board employees; 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26...carried.

There was no declaration of pecuniary interest.

**MOTION: R. STEPHENS AND FARQUHAR**

That the minutes of the Property Committee meeting of June 13, 2023 be approved...carried.

Judith Jones gave a presentation regarding phragmites on Manitoulin Island.

**MOTION: D. STEPHENS AND DIEBOLT**

That we recommend to Council to authorize Judith Jones to utilize herbicide control over the areas of phragmites as outlined in her report...carried.

G. Strain, Maintenance Supervisor provided a verbal update regarding the completion of the mould remediation at the Mindemoya Hall.

G. Strain, Maintenance Supervisor provided a verbal update regarding the completion of the repairs to the brine line at the Mindemoya Arena.

**MOTION: R. STEPHENS AND D. STEPHENS**

That we accept the verbal reports of the Maintenance Supervisor...carried.

**MOTION: D. STEPHENS AND FARQUHAR**

That the minutes of the Beautification Committee of May 12, 2023 be accepted...carried.

**MOTION: D. STEPHENS AND DIEBOLT**

That we recommend to Council to remove the fountain at the Old School Park and landscape it so it can be mowed...carried.

**MOTION: D. STEPHENS AND FARQUHAR**

That we recommend to Council that Joanne Bisailon and Lyn Thompson become members of the Beautification Committee...carried.

**MOTION: D. STEPHENS AND R. STEPHENS**

That we recommend to Council that the Municipal Maintenance Truck 2011 Dodge no. 13 be declared as surplus, and the Clerk be authorized to advertize it for sale...carried.

The committee accepted the verbal report regarding the Providence Bay Community Hall Stairs Tender Cancellation for information only.

**MOTION: D. STEPHENS AND DIEBOLT**

That we recommend to Council to grant the application by L. Thompson and J. Bissonnette to install a water line across the marine shoreline allowance as per By-Law 2015-10 at 7215 Highway 542, Carnarvon Con 7 Lot 12 RP 31R 2080 Part 1 provided that written authorization is first obtained by the Ministry of Transportation and further that L. Thompson and J. Bissonnette be required to sign a Hold Harmless Agreement with the Municipality for this installation...carried.

There was a vote count requested by the Clerk on the following motion:

**MOTION: D. STEPHENS AND DIEBOLT**

That we recommend to Council that the pride flag be flown on August 17<sup>th</sup> to August 20<sup>th</sup> and further that a donation of up to \$200 be given to Pride Manitoulin to offset the cost of the flag...motion failed.

<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Diebolt	Bisailon		
D. Stephens	Farquhar		
	R. Stephens		

**MOTION: D. STEPHENS AND FARQUHAR**

That we recommend to Council that the Year-to-Date Expense Report for the Property Committee dated July 31, 2023 be approved as presented...carried.

**MOTION: D. STEPHENS AND DIEBOLT**

That the meeting be taken In Camera for discussions pertaining to:

- a) Friends of Mindemoya Old School Insurance Update - Municipal Act 239(1) (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.
- b) Personnel Issue - Municipal Act 239 (1) (2) (b) personal matters about an identifiable individual, including municipal or local board employees; 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26...carried.

**MOTION: R. STEPHENS AND D. STEPHENS**

That the meeting come out of In Camera session...carried.

**MOTION: D. STEPHENS and FARQUHAR**

That we recommend to Council that the Clerk be authorized to sign the Memorandum of Understanding with FOMOS...carried.

The meeting was adjourned on a motion from Councillor D. Stephens at 8:35 p.m.