

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
October 11, 2016

Attending: Chairperson Mayor R. Stephens, Councillors: Baran, Farquhar, MacDonald, Scott and D. Stephens with the Municipal Coordinator the Maintenance Supervisor and 1 member of the public. Councillor Taylor sent his regrets.

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

Motion: Scott and Baran

That the agenda be approved...carried.

There were no declarations of pecuniary interest.

Motion: Scott and MacDonald

That the minutes of the Property Committee meeting held on September 13, 2016 be approved...carried.

Mr. Mark Love representing the Mindemoya Special Events Committee (MSEC) presented a report and plans for the ball park concession booth.

Motion: Baran and MacDonald

That we recommend to Council to approve the Mindemoya Special Events Committee (MSEC) request for assistance with the site preparation from Municipal forces as described in the report and that Council consider the approximately \$4000 request for electrical and plumbing expenses in the 2017 capital budget preparation...carried.

The Maintenance Supervisor presented the status report for the Mindemoya Old School.

The Mindemoya Arena East Wall project was updated by the Municipal Coordinator.

The Mindemoya Fire Hall site plan design / tender results recommendation was presented by the Municipal Coordinator.

Motion: MacDonald and Baran

That we recommend to Council to approve the proposal bid from C. Pearson & Son in the amount of \$4,237.50 for the Site Clearing contract at the new Mindemoya Fire Hall site...carried.

The Maintenance Supervisor reported on the costing for the repair of the front steps at the Providence Bay Community Centre.

The Municipal Coordinator presented his monthly report.

Motion: Scott and MacDonald

That we recommend to Council to accept the Municipal Coordinator's monthly report...carried.

The current Mindemoya Lion's Pavilion Lease Agreement was reviewed.

Motion: MacDonald and Baran

That we recommend to Council to accept the Mindemoya Lion's Pavilion Lease Agreement dated February 11, 2011 without making any changes to its content and to have it reappraised in 5 years (2021)...carried.

By-Law 2016-19 authorizing the Municipality to enter into an agreement with her Majesty the Queen in Right of Ontario, as Represented by the Minister of Rural Affairs in order for the Municipality to receive its share of the Ontario Community Infrastructure Fund – Formula Based Component was reviewed.

Motion: MacDonald

That we recommend to Council that By-Law 2016-19, being a By-Law to authorize the Mayor and Clerk as designated signing officers and authorizing the execution of the Contribution Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister or Rural Affairs be given three readings and duly pass...carried.

Motion: MacDonald and Baran

That we recommend to Council that we accept the Mindemoya Arena Advisory Steering Committee (MAASC) meeting minutes of September 26, 2016...carried.

A direction to staff was made to update the NO SMOKING signs outside the Mindemoya arena.

Motion: MacDonald and Baran

That we recommend to Council that we accept The Providence Bay Community Centre Board minutes – October 5, 2016...carried.

Motion: Baran and MacDonald

That we recommend to Council to approve the Property Committee's year to date financial report to September 30, 2016...carried.

The meeting was adjourned at 8:05 p.m. on a motion made by Councillor MacDonald.