

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
October 4, 2017

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Farquhar, Scott and D. Stephens with the Maintenance Supervisor, Municipal Coordinator. Councilor's MacDonald and Baran sent regrets.

The meeting was called to order at 7:20 p.m.

Motion: R. Stephens and Scott

That the agenda be approved moving item 6a to 10a In Camera – Matters under the Municipal Act 239 (2) (C)...carried.

There were no declarations of pecuniary interest.

Motion: Scott and R. Stephens

That the minutes of the Property Committee meeting held on September 12, 2017 be approved ...carried.

Motion: Scott and R. Stephens

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

Staff provided an update of the investigation into options for the replacement of the chairlift at the Mindemoya Community Hall with suppliers and through suggestions from our Municipal engineering contacts.

The cover letter and engineer's report regarding the water issues with the new east wall were reviewed. Follow-up report to be provided after Dan Moody's October 5, 2017 site inspections of the Mindemoya Arena East Wall project, Central Manitoulin Fire Hall project, Mindemoya Community Hall accessibility options and other facility issues.

Motion: Scott and R. Stephens

That we accept the Providence Bay Community Centre Board minutes from September 20, 2017...carried.

Motion: D. Stephens and Scott

That we recommend to Council to consider the cost of a window / wall unit air-conditioner for the Providence Bay Community Centre kitchen during the 2018 budget deliberations...carried.

Motion: R. Stephens and Scott

That we recommend to Council to approve the Property Committee's year to date expense report to September 30, 2017...carried.

Motion: Scott and R. Stephens

That we go In Camera to discuss matters under the Municipal Act, Section 239 (2) (C) - property issues...carried.

Motion: R. Stephens and Scott

That we come out of In Camera...carried.

Motion: R. Stephens and Scott

That we recommend Council accepts the donation of the three (3) Timber Bay/Carter Bay properties and that we provide an acceptable fair market value tax receipts in return...carried.

The meeting was adjourned at 8:30 p.m. on a motion made by Councillor Scott.