

Municipality of Central Manitoulin  
Security, Health and Education Committee Minutes  
February 19<sup>th</sup>, 2019

Attending: Chairperson Councillor S. Shaffer, Mayor R. Stephens, Councillors L. Farquhar, D. Stephens and A. Johnston, Fire Chief John Reid and one staff member. Invited guests Marie Ford and Serena Verboom were present.

The meeting was called to order at 7:22 p.m.

**MOTION: R. Stephens and A. Johnston**

That the agenda be approved as presented...carried.

There were no declarations of pecuniary interest.

**MOTION: D. Stephens and L. Farquhar**

That the minutes of the last regular meeting of the Security, Health and Education Committee held on January 10<sup>th</sup>, 2019 be approved as circulated...carried.

**Delegations**

Marie Ford of the OPP and Serena Verboom of the Local Public Health Unit were in attendance to discuss a new initiative brought forth by Health units in southern Ontario. The initiative is meant to bring more awareness to pedestrians when using crosswalks. They were in possession of 4 decals and offered all of them to the Municipality to be used at the corner of Highway 542 and Highway 551 and another location of the Municipality's choosing. While the decals are not a permanent solution the purpose is to remind pedestrians to be more aware of their surroundings.

**Motion: R. Stephens and D. Stephens**

That we recommend Council accepts the decals and will have them installed once new sidewalks from the corner are completed...carried.

**Old Business**

The memo detailing the January 31<sup>st</sup>, 2019 meeting with the OPP, MTO and Council representation was discussed, and it was decided to wait for more direction from the MTO.

There was a discussion on the status of the Municipality's Strategic Plan, how it should be implemented and updated.

## New Business

### **MOTION: D. Stephens and A. Johnston**

That we recommend to Council the minutes from The Manitoulin Centennial Manor meeting- December 20<sup>th</sup>, 2018 be accepted...carried.

### **MOTION: R. Stephens and L. Farquhar**

That we recommend to Council to accept the Manitoulin Centennial Manor Budget for 2019...carried.

### **MOTION: R. Stephens and D. Stephens**

That we recommend to Council to accept the minutes from the Library Board meeting – December 6<sup>th</sup>, 2018...carried.

### **MOTION: D. Stephens and A. Johnston**

That we recommend to Council to accept the minutes from the Joint Health and Safety Committee meeting minutes - February 6<sup>th</sup>, 2019...carried.

Section F under new business from Joint Health and Safety Committee minutes was discussed. It was indicated that the snow on Boardwalk in Providence Bay was being removed by a third party. As this is a concern for liability to the Municipality, clarification was asked on how the situation is being handled and by whom. A direction to staff to provide information was requested.

### **MOTION: L. Farquhar and R. Stephens**

That we recommend that the letter from Rockgarden Terrance regarding speed warning on local shorelines be accepted...carried.

The contents of the letter were discussed. It was requested that a letter from the CAO/Clerk be drafted and sent itemizing the Municipality's responsibility regarding waterways and signage. It was further noted that any concerns regarding waterways be brought to the attention of the proper authorities.

### **MOTION: D. Stephens and L. Farquhar**

That we accept the letter to the Fire Chief regarding the Air compressor...carried.

A discussion about the removal of snowbanks within town limits on MTO highways resulted in the Committee asking staff to draft an email to the MTO asking for clarification on the contract.

The Fire Chief gave his verbal report. There were 5 false alarms at Sparrows Nest Apartments. It was also discussed that the lack of snow removal around doors at the new Firehall prevents

access to the building and making it difficult to open the new roller doors. It was recommended that when the new contract is discussed that cleaning snow around all doors' accesses be included as part of the duties.

**MOTION: D. Stephens and R. Stephens**

That we accept the Fire Chief's verbal report...carried.

The meeting was adjourned by Councillor L. Farquhar at 9:00 p.m.