

Municipality of Central Manitoulin  
Security, Health and Education Committee Minutes  
January 10th, 2019

Attending: Chairperson Councillor S. Shaffer, Mayor R. Stephens, Councillors L. Farquhar, D. Stephens, A. Johnston and D. Scott, Fire Chief John Reid and one staff member. Invited guests Sarah Bowerman, Emergency Management Planning Committee Coordinator and Paul Methner, Animal Control Officer.

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

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

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 December 18<sup>th</sup>, 2018 be approved as circulated...carried.

Delegations

Sarah Bowerman addressed the Committee's questions regarding the policies and procedures of the Emergency Management Planning Committee. She clarified the difference between the Emergency Management Planning Committee and the Municipal Emergency Group. She further discusses the December 13<sup>th</sup>, 2018 mock emergency scenario and the obligations of the Municipal Emergency Group. Finally, the committee requested a formal guideline addressing communication with the community and Emergency measurements during the first 72 hours of such emergencies.

Paul Methner was present to give a detailed account of the agreement that the Animal Control Officer has with the Municipality. He gave a very detailed account of his duties and day to day responsibilities. The Committee asked various questions to clarify his scope of work. He then agreed to work with Staff to provide a new monthly report that was easier to read and considers privacy concerns.

New Business

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

That we recommend to Council a meeting be requested with the Ontario Provincial Police and the Ontario Ministry of Transportation to discuss options to increase safety, with emphasis on illegal parking at the intersection of Highway 542 and 551 in Mindemoya...carried.

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

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

That we recommend to Council that the following list of people be appointed to the Central Manitoulin Library Board: Bruce Wiggins, Maria Diebolt, Betty Bardswich, Kim Moulton and Annette Murphy...carried.

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

We recommend to Council to accept the minutes of the Community Policing Advisory Committee Meeting from October 3<sup>rd</sup>, 2018...carried.

The Fire Chief gave his verbal report. There was another false alarm at Sparrows Nest Apartments. The owners of the Sparrows Nest have requested a meeting with the Fire Chief, where he plans to address the amount of false alarms from the building.

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

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

**MOTION: D. Stephens and Angela Johnston**

That we recommend to Council to accept the year to date financial report for the Security, Health and Education Committee for the period ending on December 31<sup>st</sup>, 2018...carried.

The committee requested that staff clarify and correct several items within the Operating and Capital Budgets before the Budget meeting January 29<sup>th</sup>, 2019. A request was made to include \$1500 in the Capital budget for a Drone for the Fire Department. It was also requested that staff and the Fire chief re-evaluate the Operating Budget for the Mindemoya Fire hall Supplies and Service due to snowplowing cost. Staff was also asked to verify the overage on the account for the Home for the Aged.

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