

Municipality of Central Manitoulin
Safety, Security and Health Committee Minutes
April 16th, 2019

Attending: Chairperson Councillor S. Shaffer, Mayor R. Stephens, Councillors A. Johnston, D. Stephens and L. Farquhar, Fire Chief John Reid and one staff member.

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

MOTION: D. 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 March 19th, 2019 be approved as circulated...carried.

There were no delegations.

Old Business

There was a discussion on the status of the Municipality's Strategic Plan, how it should be implemented and updated. There are no current additions or amendments.

There was a follow-up discussion regarding the Snow Removal from the Providence Bay Boardwalk. It was requested of Staff and Councillor Johnston to address this matter with the Providence Bay Community Center Board at their meeting on April 17th, 2019. As staff was unable to get pictures or definitive follow up information because the citizen clearing the snow had stopped, discussion on the matter has been postponed.

There was also a discussion regarding the meeting with Ministry of Transportation Ontario and Ontario Provincial Police about the corner of Highways 551 and 542. An email from the MTO indicated that there was some advancement in options for increased visibility, improved sightlines and No parking enforcement from the OPP. The email indicated that more information will be provided when available. The committee agreed that this was a welcome update and look forward to a resolve to the long-standing issue.

The information on the new Legislation related to Requirements to Mandate Community Safety and Well-Being Program was discussed. The Town of Bancroft's Community Safety and Well-being plan was reviewed and discussed as an example of the expectations of the program. It was decided that Mayor Stephens would address the Program at the Manitoulin Municipal Association meeting on April 17th, 2019 and that staff would continue to gather more information for the committee on the program.

New Business

MOTION: D. Stephens and R. Stephens

That we recommend to Council to accept the minutes from the Joint Health and Safety Committee meeting minutes – March 27th, 2019...carried.

MOTION: L. Farquhar and D. Stephens

That we recommend to Council that a request be made to the Ministry of Transportation Ontario that horse and buggy signage be added to Municipal roads, starting with the top and bottom of the hill on Highway 542 at Cooper's Lane...carried.

MOTION: D. Stephens and R. Stephens

That we recommend to Council to accept the Animal Control Report for the months of January, February and March 2019...carried.

An email sent to the Clerk/CAO from the Manitoulin Central Family Health Team regarding their Strategic plan was discussed. There is a survey attached that addresses possible concerns and request for resources in the Municipality that the Committee requested staff to request copies of the survey. The Committee also directed staff to find out the survey's deadline. The Committee would like to discuss the matter further at the next Safety, Security and Health meeting.

MOTION: R. Stephens and D. Stephens

That we accept the Business Proposal from the Northwood Recovery Center. We also direct staff to invite Kaleigh Harrietha to the next Safety, Security and Health meeting to speak to the proposal...carried.

The Fire Chief gave his verbal report. There was one call to a local saw mill this month. The saw mill operator neglected to inform the Fire chief of the regularly scheduled control burn. The burn was controlled and there were no further incidents. The Fire Chief brought one of the new training books that were ordered to meet NFPA standards for the Committee to look through. The pricing of the new wiring in the Mindemoya Fire Hall required for the new compressor was discussed and agreed that it was a standard operating expense. The drone has been ordered but has not yet arrived. Tests on 12 breathing apparatuses were preformed, however 3 failed. There are 22 more out to be tested.

MOTION: A. Johnston and D. Stephens

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

MOTION: D. Stephens and R. Stephens

That we recommend to Council to accept the year to date financial report for the Safety, Security and Health Committee for the period ending on March 31st, 2019...carried.

A direction was made to staff to investigate the Fire Hall fuel and Policing accounts, to clarify possible discrepancies compared to this time in 2018.

The meeting was adjourned by Mayor Stephens at 8:20 p.m.