

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
FEBRYARY 9, 2016

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald Scott and D. Stephens along with the Maintenance Supervisor, the Municipal Coordinator special advisors Fire Chief Reid, and the Building Inspector/By-Law officer.
Perry Keller sent his regrets.

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

MOTION: Scott and Baran

That the agenda be approved with the addition of items *6d. Mindemoya Arena – Estimated Cost to Begin Ice Making 4 Days Earlier*, *7c. RFP Opening – Portable Toilet Rental & Municipal Tank Pump-Outs* and *7d. NEMI Recreation Centre Operations...carried.*

There were no declarations of pecuniary interest.

MOTION: MacDonald and R. Stephens

That the minutes of the Property Committee meeting held on January 12, 2016 be approved...carried.

There were no delegations.

Motion: MacDonald and Baran

That we recommend to Council that the proposal for the Mindemoya Fire Hall Design Engineering Plans tendered by Tulloch Engineering in the amount of \$88,700 plus HST be approved...carried.

A direction to staff was made to draft a new travel trailer use By-Law for the Municipality which includes the information discussed.

Correspondence dealing with the occupancy of the Mindemoya Old School building as well as ongoing maintenance concerns was discussed by Committee.

Motion: Baran and MacDonald

That we recommend to Council that we close the Mindemoya Old School building as of September 1, 2016...carried.

Motion: R. Stephens and Scott

That we recommend to Council that the ice making operations at the Mindemoya Arena begin four (4) days earlier, the Friday before Thanksgiving, starting in the fall of 2016...carried.

Motion: Scott and R. Stephens

That we receive the Providence Bay Community Centre Board minutes of January 20, 2016...carried.

Motion: MacDonald and Scott

That we recommend to Council that the Municipal office not take any new booking for the Providence Bay Hall until April 30, 2016...carried.

Motion: Scott and R. Stephens

That we recommend to Council to declare the weekend of March 25, 26 and 27, 2016 a Community Festival for the annual 4 on 4 Hockey Tournament being held at the Providence Bay Arena...carried.

A direction to staff was made to inform the Sandfield delegation of the MTO's response letter regarding a roadside rest area/picnic site on Highway 542 in Sandfield.

Motion: MacDonald and Scott

That we recommend to Council to accept the tender from Wally's Septic Services and Portable Toilets in the amount of \$4323.90 /yr. for a four year contract...carried.

MOTION: Baran and MacDonald

That we recommend to Council to approve the Property Committee's year to date financial report to January 31, 2015...carried.

The meeting was adjourned at 9:15p.m. on a motion made by Councillor Scott.