

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE
MINUTES
May 9, 2023 @ 7:00 p.m. via ZOOM**

A regular meeting of the Property Committee was held on May 9, 2023 by video conference with the following in attendance:

Chair Councillor Bisailon, Mayor R. Stephens, Councillors Diebolt, Farquhar, Mitchell and Scott were in attendance. Councillor D. Stephens sent his regrets. Clerk/CAO D. Deforge, P. Mader, Deputy Clerk/Municipal Coordinator – Special Projects, M. Mohr, Community Development and Outreach Coordinator, J. Webb Treasurer, and G. Strain, Maintenance Supervisor were in attendance. Six members of the public were also in attendance.

The Chairperson called the meeting to order at 7:00 p.m. and the meeting was recorded.

MOTION: DIEBOLT and FARQUHAR

That the agenda be approved ...carried.

There was no declaration of pecuniary interest.

Councillor Bisailon requested that the following motion be a recorded vote.

MOTION: BISAILLON and R. STEPHENS

That the minutes of the last regular Property Committee meeting of April 11, 2023 be amended so that the section related to delegate W. Legge reads:

There was a delegation from Wayne Legge, presenting as an individual and a member of the Recreation Infrastructure Committee, regarding the revised Terms of Reference for the Recreation Infrastructure Committee...carried.

Yea:

Nay:

Bisailon
Farquhar
R. Stephens

Diebolt
D. Stephens (absent)

MOTION: R. STEPHENS and FARQUHAR

That we recommend to Council that the minutes from the last regular Property Committee meeting of April 11, 2023 be approved as amended...carried.

There was direction from the Property Committee to the Recreation Infrastructure Committee to prepare comments on the Recreation Infrastructure Committee Terms of Reference and return any comments to the June 13, 2023 Property Committee Meeting.

G. Strain, Maintenance Supervisor provided a verbal update regarding recent brine line failure and brine leak at the Mindemoya Arena and the estimated cost for repair.

MOTION: BISAILLON and FARQUHAR

That we recommend to Council that an additional un-budgeted expense of up to \$20,000.00 be approved in order for staff to perform emergency repairs to the brine system at the Mindemoya Arena...carried.

MOTION: DIEBOLT and R. STEPHENS

That we accept the minutes from the April 17, 2023 Trail Committee Meeting...carried.

MOTION: DIEBOLT and FARQUHAR

That we recommend to Council that the existing A.J. Wagg Memorial Park entrance on Highway 542 have a cedar rail fence with an opening installed along the width of the whole entrance property area, and further that the entrance area remain a green space as it is now where the grass is mowed, with the possibility of adding picnic tables in the future, and that the signage and name for that area remain the same and that signage be installed to re-direct people to the new entrance on the corner of Forest & Thorne street...carried.

MOTION: DIEBOLT and FARQUHAR

That we recommend to Council that the new entrance and trail system starting at Forest St. and Thorne St. be known as Wagg's Woods Trail ...carried.

MOTION: DIEBOLT and FARQUHAR

That we recommend to Council that the letters of correspondence regarding the Wagg's Wood Trail entrance submitted from T. Trainor, erin-blythe reddie, M. Mielonen, J. McQuay, G. Nielen, G. Meehan, and C. & R. Pettis be accepted...carried.

MOTION: DIEBOLT and FARQUHAR

That we recommend to Council that the letter of correspondence from C. Seabrook regarding the proposed recreation complex and current ballfield be received...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that the year-to-date expense report for the Property Committee dated April 30, 2023 be approved as presented...carried

The meeting was adjourned on a motion from Mayor R. Stephens at 7:53 p.m.