

MUNICIPALITY OF CENTRAL MANITOULIN  
COMMITTEE OF THE WHOLE MEETING MINUTES  
JANUARY 25, 2012

Attending: Chairperson Councillor MacDonald, Reeve Strong, Councillors Haner McDonald, Pearson-Trainor, Stephens and Taylor, along with the Treasurer, Roads Superintendent, Maintenance Supervisor, Fire Chief, Asst't Fire Chief and Prov. Bay Fire Captain and the CAO/Clerk.

The Chairperson called the meeting to order at 2:40 p.m.

The review of the 2012 proposed budget was continued from the last Committee of the Whole meeting of January 18, 2012.

The following notes and changes were made in the proposed budget with consensus to do so:

**Operating Budget:**

- OMFP funding reduced by \$ 15, 000.00
- Roads Salary and Wages reduced by \$ 12,000.00

**Services Capital:**

- Old School paneling in washroom of \$5000.00 take from reserve.
  
- Spring Bay Hall Accessibility additions-change from \$85,000 to &30,000.00
  - Septic tank leave at \$18,000 take \$12,000 from reserve
  
- Providence Bay Hall - delete refinish of hard wood floors \$6000.00
  - Paint ceiling in Library instead of new drop ceiling-delete \$6500.00 and put at \$ 3,000.00
  
- Providence Bay Arena- Zamboni Room Engineering costs-\$ 6,500.00 remove.

Mindemoya Hall – Kitchen Renovations- add \$30,000.00 to make it \$ 180,000.00

- Remove refinish hard wood floors-\$ 8,000.00
- Remove replacement of 26 windows-\$35,000.00
- Remove replacement of stage carpet-\$7,500.00

Mindemoya Arena – Remove water fountain-\$1,500.00

Welcome Centre – Remove new doors-\$15,000.00

Parks and Playgrounds – Remove lighting - \$60,000.00

Dock/Boat Launch Repairs – Windfall Lk. – raise from \$1,500.00 to \$ 3,000.00

Harbour Centre – floor in retail space-add \$ 4,600.00

**Fire Department Capital:**

- New doors for fire halls-remove \$20,000.00
- Tanker-Remove Principle and Interest -\$ 16,617.84
- Replace roof on station # 2-reduce from \$ 6,000.00 to \$ 3,000.00 to fix roof instead
- Replace holding tank at station# 1-delete \$35,000.00 and fix tank @ \$ 2,000.00
- Delete engineering drawings for Prov. Fire Hall –delete \$ 10,000.00

**Emergency Planning:**

- Generator-Prov. Hall delete-\$10,000.00

MOTION: Strong and Stephens

That we recommend to Council that whereas the municipality budgeted \$ 20,000.00 for repairs in 2011 for the 1984 E1 Hurricane at Mindemoya Station #2, and it appears that there will only continue to be repairs needed on it, and whereas the 2006 Pierce Pumper truck at Sandfield Station # 3 will be paid off by July 2012, now therefore the Municipality of Central Manitoulin purchase a new Fire pumper truck for station # 2.....carried.

MOTION: Strong and McDonald

That the Committee of the Whole meets on Tuesday January 31, 2012 @ 10:00 a.m. to resume 2012 budget considerations.....carried.

The meeting was adjourned at 4:35 p.m. on a motion made by Councillor Taylor.