

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING – December 10th , 2019

7:00 P.M.

Attending: Chairperson Councillor Scott, Mayor R. Stephens, Councillors Johnston, Shaffer, D. Stephen, Tribinevicius along with the Municipal Coordinator, Maintenance Supervisor.

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

MOTION: STEPHENS AND SHAFFER

That the minutes of November 12th be approved... carried.

There were no declarations of pecuniary interest.

Delegations:

- a. Kristin Koetsier- Climate Change Coordinator
- b. Mike Wilton

Old Business:

Wagg's Wood

Councillor Scott discussed Municipal green spaces and the possible development of Wagg's Wood Trail and in discussion consensus was to budget \$5000.00 for the maintenance of the trail.

NEW BUSINESS:

Motion: D Stephens, Shaffer

That we recommend to Council that the minutes of MORSC meeting of November 28th , 2019 be accepted...carried.

Motion: R Stephens, Shaffer

That we recommend to Council to write Mr. Smith of Manitoulin Transport a letter acknowledging the Municipality's gratitude for the offer of funds for the Old School roof replacement...carried.

MOTION: R. STEPHENS AND SHAFFER

That we recommend to Council that the year to date financial report for the Property Committee dated November 30th, 2019 be approved...carried.

MOTION: R. STEPHENS AND SHAFFER

That we recommend to Council that the 2020 Property Capital Budget that was circulated with amendments requested by the Maintenance Supervisor be forwarded to the Committee of the Whole meeting in January 2020...carried.

MOTION: R .STEPHENS, SCOTT

That we recommend to Council that we delay the demolition of the Old School until absolutely necessary...failed.

Old School Demolition:

Discussion to allocate the expected cost of \$150,000.00 for the demolition of The Old School in the upcoming 2020 Capital budget.

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