

MUNICIPALITY OF CENTRAL MAITOULIN

PROPERTY COMMITTEE

DECEMBER 9, 2014

7:00 P.M.

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott, D. Stephens, along with the Maintenance Supervisor and CAO/Clerk. Paul Whalen and Alan Holroyd representing the United Fish and Game Clubs of Manitoulin were also present.

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

MOTION: MacDonald and R. Stephens

That the agenda be approved as presented.....carried.

There were no declarations of pecuniary interest.

The members of the United Fish and Game Clubs of Manitoulin made a power point presentation of the goals for the future of fishing on Manitoulin Island. They requested the use of the Mindemoya Lake Pavilion for a closed system fish hatchery for pickerel for the inland lakes of Manitoulin, at no expense to the municipality. They also proposed that the washrooms located there would still be available for public use, that the group would maintain the grass area and it would also be available for public use. The Mayor suggested that a public consultation take place and the CAO will help arrange that for January 2015 before Council makes any decision.

MOTION: MacDonald and Baran

That we recommend to Council that a four year lease agreement be signed with the Providence Bay/Spring Bay Historical Preservation Society for the use of the small retail space at the Harbour Centre in Providence Bay.....carried.

MOTION: R. Stephens and Scott

That we recommend to Council that the municipality proceed with the decorative bridge replacement at the Old School Park as budgeted for in 2014 and that the rest of the design of the Old School Park be put out for a design competition with the winner receiving a \$ 1,000.00 prize.....carried.

MOTION: MacDonald and Scott

That the Providence Bay Community Centre Board minutes be put on the table for discussion.....carried.

MOTION: R. Stephens and Scott

That we recommend to Council that the PBCCB be authorized to purchase a portable phone for the Providence Bay Arena.....carried.

MOTION: MacDonald and R. Stephens

That we recommend to Council that the Providence Bay Community Centre Board be authorized to donate the old unused microwave oven from the Providence Bay Hall to a family that has need of it.....carried.

MOTION: MacDonald and Baran

That we recommend to Council that the Property Committee proposed operating budget for 2015 be referred to the Committee of the Whole budget considerations in January 2015.....carried.

The meeting was adjourned on a motion made by Councillor Scott at 8:50 p.m.