

Municipality of Central Manitoulin
Safety, Security and Health Committee Minutes
June 19th, 2018

Attending: Chairperson Councillor L. Farquhar, Mayor R. Stephens, Councillors A. Baran, D. Stephens, T. Taylor, Fire Chief John Reid, two staff members, three members of the public, Petra Wall, Bill Wall, and Zachary Nicholls.

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

MOTION: A. Baran and D. Stephens

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

There were no declarations of pecuniary interest.

MOTION: A. Baran and T. Taylor

That the minutes of the last regular meeting of the Safety, Security and Health Committee held on April 17th, 2018 be approved as circulated...carried.

The issue of Garlon spraying in Central Manitoulin was discussed under old business. After committee members expressed their thoughts on the issue, Ms. Wall was asked if she would be willing to spearhead a local petition in the Central Manitoulin community, in order to gauge community support. Ms. Wall was agreeable to initiating a petition. Chairperson Farquhar thanked everyone for their attendance at tonight's meeting.

MOTION: D. Stephens and R. Stephens

That we accept the Manitoulin Centennial Manor minutes of March 15th, 2018...carried.

MOTION: D. Stephens and A. Baran

That we accept the Manitoulin Centennial Manor minutes of April 19th, 2018...carried.

MOTION: D. Stephens and A. Baran

That we accept the Community Policing Advisory Committee (CPAC) minutes of April 18th, 2018...carried.

New Cannabis legislation was discussed, and at this time this issue is still working its way through Senate, and the committee will wait for further information and direction.

A letter from the Ministry of Community Safety and Correctional Services, regarding Fire Department training, and the changes made because of public consultation. Fire Chief John Reid relayed that the majority of the Central Manitoulin Fire Department will be grandfathered into the new regulations, but that their ongoing training will adhere to the National Fire Protection Association standards (NFPA).

MOTION: A. Baran and D. Stephens

That we recommend to Council to accept the minutes of the Joint Health and Safety committee (JHSC) of May 23rd, 2018...carried.

A letter from the O.P.P Policing Bureau regarding the Safer Ontario Act, 2018, and changes on how vehicle accident reporting will be dealt with in the future. This letter was for information only.

A letter from Mike Mantha, Algoma-Manitoulin M.P.P regarding the National Firefighters Protection Association (NFPA) was received for information only.

Fire Chief Reid gave a verbal fire report. The grand opening of the new fire hall was a success with a fantastic turnout from the community. For the most part in had been a quiet couple of months for the Fire Dept., until recently when the department had to deal with two suspicious fires. The exploration of the cause of these fires is continuing, with both the Ontario Provincial Police and the Fire Marshall's Office investigating.

The Fire Chief also produced three quotes he had received for video surveillance equipment that is to be placed in the new fire hall. They are as follows:

Direct Satellite & Security - \$3435.20 + HST

Northern Security - \$4079.19 + HST

True Steel Security - \$6400.12 + HST

MOTION: D. Stephens and A. Baran

That we recommend to Council to accept the quote of Direct Satellite & Security, in the amount of \$3435.20 for video surveillance equipment for the new fire hall in Mindemoya...carried.

MOTION: A. Baran and T. Taylor

That we recommend to Council to accept the year to date financial report for the Safety, Security and Health committee for the period ending on May 31st, 2018...carried.

Chairperson Linda Farquhar told the committee that this would be the last meeting for Sarah Bowerman to attend as the staff committee person, thanking her for her time spent as such, and welcomed Tina Davidson who will be the new staff person for the committee.

The meeting was adjourned by Councillor T. Taylor at 8:16 p.m.