

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
August 8, 2017

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, and Scott with the Maintenance Supervisor, Municipal Coordinator and one members of the public.

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

Motion: Baran and R. Stephens

That the agenda be approved with the addition of 7a. Harvest Glory Days sign, 8a. Swimming Instructor memo, 8b. Museum costs – barn roof repair, 8c, Recreation complex option – Mike Bridgeman, and 8d. Telephone conversation.....carried.

There were no declarations of pecuniary interest.

Motion: Scott and Baran

That the minutes of the Property Committee meeting held on June 12, 2017 be approved.....carried.

Greg Lockeyer presented an update for the Mindemoya Ball Field project including the tasks completed to date as well as those that need to be completed. Mayor Stephens thanked Mr. Lockeyer and all the volunteers for all their hard work on this very worthwhile project.

Staff is directed to report to Council on the income and expenses for the Blue Jay's Field of Dreams project to date.

Councillor Farquhar provided information regarding the correspondence for the Big Lake Cottage Association request for an environmental study for Big Lake.

Motion: Baran and MacDonald

That we recommend to Council to support in principal the Big Lake Cottage Association's request to the Ministry of Natural Resources and Forestry for Environmental Studies be conducted on all lakes on Manitoulin Island.....carried.

The Maintenance Supervisor presented his monthly Mindemoya Old School report

Motion: Scott and R. Stephens

That we move to accept the Municipal Coordinator's monthly report.....carried.

The documents provided regarding the marine and highway allowances surrounding the Paquet request to purchase property were reviewed and discussed.

Staff has been directed to meet with the Paquet's to provide them with the information regarding the Committee's decision not to sell the Municipal property and to discuss options for their use of the property in question.

The revised draft of the concession stand lease agreement was discussed.

Motion: R. Stephens and Scott

That we recommend to Council to approve the draft of the lease agreement between the Municipality of Central Manitoulin and the Mindemoya Special Events Committee regarding the new concession booth.....carried.

The Maintenance Supervisor presented information regarding the Mindemoya River at Providence Bay.

Honorary Plaques information for the Old School Park was provided to Committee.

A request for an update on the status of the concession stand / completion date was discussed.

Placement of Harvest Glory Days sign in Providence Bay was discussed. Councillor Baran will present the issue to local citizens.

Staff has been directed to hold the sign in storage until a suitable site has been confirmed.

The memo regarding the inability to secure a swimming instructor for the 2017 summer season was acknowledged.

The allocation of museum costs for the barn roof ridge cap repair has been identified.

A sports recreation complex design example from Mike Bridgman was presented by the Mayor to Committee. Staff has been directed to distribute copies of the design information.

The Mayor commented on a telephone conversation he had with Ted Brown who complemented the Maintenance Supervisor and his team for the excellent work they have done with the improvements to the cemetery's in the Municipality.

Motion: Scott and MacDonald

That we recommend to Council to approve the Property Committee's year to date expense report to July 31, 2017.....carried.

The meeting was adjourned at 8:55 p.m. on a motion made by Councillor Scott.