

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
February 14, 2017

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

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

Motion: Scott and R. Stephens

That the agenda be approved with the addition of 8.b. Letter from Central Manitoulin Lions Club Re: Mindemoya Community Hall and projection room & 8.c. Strategic Priorities Plan...carried.

Pecuniary interest was declared by Councilor's Taylor and Baron on item 7c.

Motion: Scott and Baran

That the minutes of the Property Committee meeting held on January 11, 2017 be approved...carried.

Staff is directed to proceed with a solution to control the humidity issues at the Providence Bay Centennial Hall, estimated cost @ \$1,500.

A comprehensive presentation of the final design plan for the new Central Manitoulin fire hall to be located in Mindemoya was made by Dan Moody of Tulloch Engineering.

Motion: R. Stephens and MacDonald

That we recommend to Council that the design plans be approved as presented by Dan Moody of Tulloch Engineering for the new Central Manitoulin fire hall, with the minor changes as discussed, and to direct staff to proceed to the tendering stage of the project...carried.

Motion: MacDonald and Scott

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

Information regarding ongoing updates to the Municipality's asset management plan was provided to the Committee.

Motion: Baran and Scott

That we recommend to Council that we accept the Mindemoya Arena Advisory Steering Committee meeting minutes from January 30, 2017...carried.

Motion: R. Stephens and Scott

That we recommend to Council that the Municipality contacts the Ontario Provincial Police to request that they enforce the *No Smoking* Legislation at our two (2) local arenas...carried.

Motion: MacDonald and Scott

That we recommend to Council that we accept The Providence Bay Community Centre Board minutes of February 8, 2017...carried.

Motion: Scott and Baran

That we recommend to Council to approve the appointment of Merdick McFarlane as the Project Supervisor and Rosalind Seabrook as the Project Coordinator for the Providence Bay Arena Kitchen Renovation project...carried.

Chairperson Councillor Taylor stepped down from the chair and Mayor R. Stephens assumed the chair.

Motion: MacDonald and Scott

That we recommend to Council to accept the tendered bid submitted by 1040062 Ontario Inc., O/A Jack Ashley in the total amount of \$67,900 including HST for the Providence Bay Community Hall Barrier Free Washroom Renovation project...carried.

Councillor Taylor resumed the chair.

The Great Art for Great Lakes letter and corresponding memo were reviewed.

Motion: MacDonald and R. Stephens

That we recommend to Council to approve the alignment of the Great Lakes Art for Great Lakes project with the Village Square project in Providence Bay...carried.

Motion: MacDonald and R. Stephens

That we recommend to Council to allow the Central Manitoulin Lions Club usage of the Mindemoya Community Hall and projector room one (1) Saturday a month at no charge provided all legal and licensing concerns are resolved...carried.

Motion: R. Stephens and Scott

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

The meeting was adjourned at 9:50 p.m. on a motion made by Councillor Scott.