

MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MEETING MINUTES  
November 8, 2016

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott and D. Stephens with the Maintenance Supervisor, Municipal Coordinator the and 5 members of the public.

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

**Motion: Scott and MacDonald**

That the agenda be approved with the addition of **7.c. Discussion for the use of surplus funds from the purchase of the ½ ton truck...carried.**

There were no declarations of pecuniary interest.

**Motion: MacDonald and Scott**

That the minutes of the Property Committee meeting held on October 11, 2016 be approved...carried.

Gail Robinson, Vice President of the Manitoulin Nature Club presented proposed initiatives for Wagg's Park.

Staff has been directed to examine Carnarvon Township minutes between the 1992 purchase date of the Wagg's property until the construction of the Wagg's Park sign in June 1996 for motions made by the Council of the day that discuss to the property.

The Maintenance Supervisor presented the status report for the Mindemoya Old School.

**Motion: Scott and R. Stephens**

That we recommend to Council that the Maintenance Supervisor proceeds with the necessary steps to winterize the Old School to the best of his ability...carried.

The Mindemoya Arena East Wall project was updated by the Municipal Coordinator.

The Mindemoya Fire Hall plan /design update was presented by the Municipal Coordinator.

The Municipal Coordinator presented his monthly report.

**Motion: Baran and R. Stephens**

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

The Mindemoya Welcome Centre washroom winter closure was proposed by the Maintenance Supervisor and discussed.

**Motion: Scott and R. Stephens**

That we recommend to Council that the Welcome Centre washrooms be closed annually after Thanksgiving weekend and reopened for May 24<sup>th</sup> weekend...carried.

**Motion: R. Stephens and MacDonald**

That we recommend to Council that we accept The Providence Bay Community Centre Board minutes – November 2, 2016...carried.

**Motion: MacDonald and Baran**

That we recommend to Council that they consider including a 50/50 shared cost for the Providence Bay Arena Kitchen renovation with an estimated total cost of \$25,000.00 in the preliminary 2017 property capital budget discussions and further that the PBCC board will revise and finalize the project estimates at their December 2016 meeting...carried.

Discussions for the use of Roads Department surplus funds will be addressed at the Roads Committee capital budget meeting.

The correspondence between Brian Mitchell, President of the Providence Bay/Spring Bay Lion's Club and the CAO / Clerk was reviewed.

**Motion: MacDonald and R. Stephens**

That we recommend to Council to approve the Property Committee's year to date financial report to October 31, 2016...carried.

Staff has been directed to provide an explanation for the rise in hydro costs at the Providence Bay Hall and the Mindemoya Hall.

The proposed 2017 Property operation budget was presented and discussed.

**Motion: MacDonald and R. Stephens**

That we recommend to Council that the proposed 2017 Property operating budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

The meeting was adjourned at 9.05 p.m. on a motion made by Councillor Scott.