

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MINUTES  
MINUTES – February 08, 2022**

A regular meeting of the Property Committee was held on February 08, 2022, by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Diebolt, Johnston, Shaffer, D. Stephens, Tribinevicius, Municipal Coordinator P. Mader, CDOC M. Mohr, and Maintenance Supervisor G. Strain were in attendance. Approx. 7 members of the public were also in attendance and one member of the press.

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

**MOTION: D. STEPHENS and DIEBOLT**

That the agenda be approved...carried.

There was no declaration of pecuniary interest.

**MOTION: R. STEPHENS and JOHNSTON**

That the minutes of the last regular Property Committee meeting of January 11, 2022 be approved....carried.

**MOTION: DIEBOLT and D. STEPHENS**

That the meeting go 'In camera' for the delegation from Manitoulin Family Resources a per Municipal Act Section 239 (1) (2) (c)....carried.

A delegation was received from Ned Martin of Manitoulin Family Resources.

**MOTION: D. STEPHENS and DIEBOLT**

That the meeting come out of In Camera....carried.

**MOTION: D. STEPHENS and JOHNSTON**

That we recommend to Council that the land located at Part Lot 21, Concession 5, designated Part 1, Plan 31R-1225 in the Township of Carnarvon, Municipality of Central Manitoulin being one and a half acres of land more or less, save and excepting the seasonal watercourse and all lands to the south of the seasonal watercourse and extending to the northerly limit of Thorne street be declared surplus and that staff enter into negotiations with Manitoulin Family Resources for the purchase of said surplus land.....carried.

There was no update to be provided on the Property Committee Strategic Priorities. Chair D. Scott noted that the discussion about renewing the Strategic Plan for all Committees will occur at the Finance and Economic Development Committee.

**MOTION: D. STEPHENS and DIEBOLT**

That we recommend to Council that they accept the January 2022 Big Lake Hall Building Condition Assessment Final Report submitted by Tulloch Engineering...carried.

**MOTION: R. STEPHENS and JOHNSTON**

That we recommend to Council that they accept the January 2022 Mindemoya Community Hall Building Condition Assessment Final Report submitted by Tulloch Engineering....carried.

There was a discussion regarding the 'Mindemoya Arena Update' memo dated February 04, 2022.

Councillor D. Stephens requested a recorded vote.

**MOTION: DIEBOLT and R. STEPHENS**

That we recommend to Council that \$309,000 be added to the 2022 Capital Budget for plant equipment repairs at the Mindemoya Arena in time for the February 9, 2022 Committee of the Whole meeting ....carried.

Yay	Nay
R. STEPHENS	D. STEPHENS
DIEBOLT	JOHNSTON
SCOTT	

**MOTION: R. STEPHENS and JOHNSTON**

That we approve the minutes of the January 17, 2022 Trail Committee meeting....carried.

There was a discussion regarding the letter provided by Metal Air dated January 25, 2022 regarding the power supply issue at the Providence Bay Arena. G. Strain noted that he has a meeting scheduled with Ontario Hydro for February 16, 2022 to supply a layout for upgrading the supply to the building. Metal Air is working on a quote for the work required on the plant power supply. There is currently no budget for the work in the 2022 budget, however it is a safety issue that needs to be addressed. A budget number will be added once the estimates are received.

**MOTION: DIEBOLT and JOHNSTON**

That we recommend to Council that we accept the quote received from McDougall Energy in response to *RFQ 08-2021 Fuel Procurement Central Manitoulin* and award them the two-year contract for fuel supply....carried.

P. Mader, Municipal Coordinator provided an update on two successful grant applications which will be used to update the Municipality's Asset Management Program. One was approved by the Federation of Canadian Municipalities through their Municipal Asset Management Program. The other was approved by the Ministry of Municipal Housing and Affairs through their Municipal Modernization funding stream Intake 3 and will be used to implement an Asset Management Software solution.

There was a discussion regarding the Municipal Tax Equity consultant's report and policy brief dated December 20, 2021 that was provided to the Municipality by the Manitoulin Sudbury District Services Board regarding potential changes to the apportionment formula.

**MOTION: D. STEPHENS and DIEBOLT**

That we recommend to Council that the Manitoulin Sudbury District Services Board be informed that the Municipality of Central Manitoulin is in favour of maintaining the current apportionment formula and does not consent to the Proposed Formula shown in Table 3 of the Municipal Tax Equity Consultants Inc. Policy brief dated December 20, 2021 for the year 2023...carried.

The letter of correspondence dated January 25, 2022 from the Manitoulin Minor Hockey Association was accepted.

**MOTION: D. STEPHENS and R. STEPHENS**

That we recommend to Council that the request from the Manitoulin Minor Hockey Association to keep the ice operational at the Providence Bay Arena until the end of March 2022 be granted, weather permitting ...carried.

**MOTION: D. STEPHENS and DIEBOLT**

That the meeting goes 'In Camera' per Municipal Act Section 239 (1) (2) (k)...carried.

**MOTION: D. STEPHENS and DIEBOLT**

That the meeting come out of 'In Camera' ...carried.

The meeting was adjourned on a motion from Councillor Diebolt at 9:55 p.m.