

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MINUTES  
MINUTES – APRIL 12, 2022**

A regular meeting of the Property Committee was held on April 12, 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.

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

**MOTION: D. STEPHENS and DIEBOLT**

That the agenda be approved with the following amendments

That the following items be added to the agenda: 5 a) Delegation from April Watson on behalf of Mindemoya Thunder/Mindemoya Minor Hockey; 6 g) Stanley Park Beach update; 10 a) Correspondence from Recreation Infrastructure Committee regarding Mindemoya Arena dated April 11, 2022....carried.

There was no declaration of pecuniary interest.

**MOTION: JOHNSTON and R. STEPHENS**

That the minutes of the last regular Property Committee meeting of March 8, 2022 be approved....carried.

A delegation was received from April Watson on behalf of Mindemoya Thunder/Mindemoya Minor Hockey Association. A. Watson highlighted some of the challenges that were encountered playing at the Providence Bay Arena this season and explained that Mindemoya Minor Hockey wants Council to repair the plant at Mindemoya arena so that they can return to home ice for the next season. Councillors asked some question of A. Watson and responded to some of the delegate's questions.

The Municipal Coordinator, provided a review of the April 2022 Quarterly Capital Projects update memo.

There was further discussion about the Mindemoya Arena Ice Plant repairs and new arena build, including a discussion about the meeting that occurred on April 12, between M.Mohr, G.Strain, D. Scott, A. Smith (RIC Committee) and P. McCarron (CIMCO Refrigeration Sudbury, Account Manager). The meeting was to obtain further information about options for making the Mindemoya Arena functional until the new facility can be commissioned. A

further update can be provided once there is more detailed information available.

The Municipal Coordinator provided an update regarding the lease with Friends of the Mindemoya Old School. The Coordinator has met with representatives from the Board on several occasions to work on the lease and the document is at the stage of being reviewed by the lawyer.

**MOTION: D. STEPHENS and JOHNSTON**

That we recommend to Council that an extension of 30 days be given on the Notice of Termination of the lease between the Big Lake School Community Association and the Municipality for the Big Lake School be granted while negotiations are ongoing, and that the new date be June 1, 2022...carried.

There was a brief discussion regarding the Property Committee Strategic Priorities. No update was provided at this time.

There was a brief update provided regarding the Climate Action Committee which included an update on the Climate Action Implementation Coordinator position and the FoodCycler pilot program. It was noted that further discussion on the Coordinator position will occur at the Office and Administration Committee.

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

That we recommend to Council that RFT 02-2022 for Portable Toilet Rental and Municipal Tank Pump Outs on a four (4) year contract be awarded to Wally's Septic Service & Portable Toilet Rental pending negotiation with staff on final quantities....carried.

Under the correspondence section of the meeting a letter from the Recreation Infrastructure Committee(RIC) was reviewed. Adam Smith, Chair of the RIC was present and spoke to the letter.

**MOTION: SCOTT and JOHNSTON**

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 03 31 be approved as presented....carried.

The meeting was adjourned on a motion from Chair Councillor Scott at 8:39 p.m.