

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MINUTES
MINUTES – AUGUST 09, 2022**

A regular meeting of the Property Committee was held on August 09, 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, and Maintenance Supervisor G. Strain were in attendance. One member of the public was also in attendance. Tyler Moody of Tulloch Engineering was in attendance to speak to the Mindemoya Hall mould assessment report.

The Chairperson called the meeting to order at 7:02 p.m.

MOTION: DEIBOLT and D. STEPHENS

That the agenda be approved with the following additions:

- 8a) Complaint about torn flag at Central Manitoulin Public School....carried.

There was discussion about a letter regarding the cemetery that had been submitted. The Municipal Coordinator and some Councillors had not yet received it. The matter was deferred to the next Finance and Economic Development Committee or Water, Waste and Education Committee meeting.

There was no declaration of pecuniary interest.

MOTION: DIEBOLT and SCOTT

That the minutes of the last regular Property Committee meeting of June 14, 2022 be approved....carried.

Municipal Coordinator P. Mader provided a summary of the Mould Investigation report prepared by Tulloch Engineering and its recommendations. There was a lengthy discussion and question period regarding the report. Tyler Moody of Tulloch Engineering was present and fielded the questions. Councillor D. Stephens noted that he would like the door replacement, caulking and masonry repointing on the Mindemoya hall to proceed as budgeted in 2022, rather than that money being reallocated to mould remediation since these items may allow moisture to enter the building which contributes to mould growth.

MOTION: DIEBOLT and JOHNSTON

That we recommend to Council that the unbudgeted expense required to proceed with the recommended mould abatement procedure as outlined in the report entitled 'Mould Investigation Mindemoya Community Centre' dated July 8, 2022 from Tulloch Engineering, be approved...carried.

Municipal Coordinator, P. Mader provided an update regarding ongoing maintenance and capital projects as described in quarterly update memo.

Staff were directed to review the RFQ for the Mindemoya Arena to see if there is a liquidated damages clause to mitigate schedule delays.

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that they approve the designated dog area at Providence Bay Beach as a permanent feature....carried.

Councillor Diebolt made a motion that we recommend to Council to increase the by-law enforcement officer's hours to full time during the months of July and August in the future. Staff were directed to defer the matter to the next Office and Administration Committee agenda. There was no seconder.

Staff were directed to prioritize updating the strategic plan.

Staff were directed to find the lease for the Twilight Senior's Group who rent a basement room at the Providence Bay Community Hall and report back about the rental amount.

MOTION: D. STEPHENS and JOHNSTON

That we recommend to Council that they support in principle the request from the Providence Bay and Spring Bay Lion's Club to have a permanent Den space in a municipal facility per their letter of request dated July 15, 2022, and that Council direct staff to find an appropriate location since the requested location is not currently available, and that a lease be prepared once a suitable location is found...carried.

Staff were directed to ensure that all use of Municipal Property by external groups be governed by a lease and to prepare one if there is not currently one in place, including for the Central Manitoulin Lion's Club Lion's Den in Mindemoya Community Hall.

MOTION: D.STEPHENS and DIEBOLT

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 07 31 be approved as presented....carried.

The meeting was adjourned on a motion from Councillor D. Stephens at 8:57 p.m.