

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE MINUTES  
MINUTES – SEPTEMBER 13, 2022**

A regular meeting of the Property Committee was held on September 13, 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, Community Development and Outreach Coordinator (CDOC), M. Mohr, and Maintenance Supervisor G. Strain were in attendance. Three 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....carried.

There was no declaration of pecuniary interest.

**MOTION: JOHNSTON and DIEBOLT**

That the minutes of the last regular Property Committee meeting of August 9, 2022 be approved....carried.

Municipal Coordinator, P. Mader provided an update regarding ongoing projects as described in the *Municipal Coordinator Update Memo dated September 12, 2022*.

**MOTION: R. STEPHENS and JOHNSTON**

That we accept the Municipal Coordinator update memo for September 2022...carried.

CDOC, M. Mohr provided a verbal update on the Trail Committee noting that the new Alvar trail in Wagg's Woods has been marked. The Maintenance Department will do a walk through and provide feedback. Once this is completed, the trail can be cut, GPS coordinates collected, and then signage and maps can be made for the whole park system.

**MOTION: SCOTT and DIEBOLT**

That we accept the verbal Trail Committee update provided by M. Mohr, CDOC....carried.

CDOC, M. Mohr provided a verbal update on the Beautification Committee noting that he has been working to secure new volunteers to perform maintenance and upkeep on the Old School Park area and the Spring Bay area. The future of the Banner Project will be discussed at the next Beautification Meeting.

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

That we accept the verbal Beautification Committee update provided by M. Mohr, CDOC...carried.

There was a discussion about the upcoming ice seasons at the Providence Bay Arena and Mindemoya Arena, as well as the potential of allowing an outdoor ice oval in Providence Bay in 2022/2023 based on the information provided in the *Mindemoya and Providence Bay 2022 Ice Season Update Memo dated September 12, 2022* supplied by P. Mader, Municipal Coordinator.

**MOTION: D. STEPHENS and JOHNSTON**

Whereas the Mindemoya Plant repair/replacement project will likely delay the installation of artificial ice at Mindemoya Arena until the end of November 2022, and;

Whereas the Providence Bay Arena has non-ice bookings until October 28, 2022, and;

Whereas the Outdoor Ice oval was well received last season, but required approximately 141 hours from the Maintenance Department and 146.5 hours from volunteers to install, operate and maintain it;

Now therefore we recommend to Council that staff be directed to install artificial ice at Providence Bay Arena at the earliest time possible (Oct 29) and that artificial ice remain installed for the remainder of the 2022/2023 season, and further that staff be directed to install artificial ice at the Mindemoya Arena as soon as they are able to do so, and that the installation of an outdoor ice oval at Providence Bay Arena grounds be approved pending confirmation from volunteer groups of a commitment to lead the initiative and increase their hours to be able to install, operate and maintain it for the season...carried.

Staff were directed to complete a risk analysis and check on insurance requirements to confirm whether volunteers could be allowed to operate the ice resurfacer to maintain the outdoor skating oval.

Staff were also directed to get a confirmation from Providence Bay Community Centre Board and Providence Bay Spring Bay Rec Committee of their commitment to lead an outdoor ice oval and to put in all the necessary volunteer hours to install, operate and maintain it, prior to the next Council meeting.

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

That we recommend to Council that the year-to-date expense report for the Property Committee dated 2022 08 31 be approved as presented....carried.

Staff were directed to look into the following budget line items from the year-to-date expense report and to report back:

There is an increase to the Mindemoya Old School insurance line.

The 'Maintenance Fuel and Equipment' line is underspent over the last two years.

The Providence Bay Hall and Providence Bay Arena Fuel budget lines are much higher than last year.

There is a \$5262.72 expense in the Mindemoya Arena Plant and Equipment Maintenance line. Get more information on that expense.

The meeting was adjourned on a motion from Councillor Scott at 8:27 p.m.