

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
September 11, 2018

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, Scott and D. Stephens along with the Maintenance Supervisor and the Municipal Coordinator and one member of the public. Councilor MacDonald sent her regrets.

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

Motion: R. Stephens and Scott

That the agenda be approved with the removal of item 7c. – By-Law No. 2018-11, To name Lucy's Lane and the addition of new item 7c. – Property item from Councilor Taylor...carried.

There were no declarations of pecuniary interest.

Motion: Baran and Scott

That the minutes of the Property Committee meeting held on August 14, 2018 be approved...carried.

Motion: R. Stephens and Scott

That we accept the minutes from the August 9, 2018 Beautification Committee...carried.

Motion: R. Stephens and Baran

That we recommend to Council to acknowledge the receipt a \$300 donation from the Campbell Horticultural Society...carried.

Staff is directed to send the Campbell Horticultural Society a letter thanking them for their generous donation.

Staff is directed to inform the Beautification Committee that the Municipality does seed areas for new grass and that if requested the process must be coordinated with the Maintenance Supervisor.

A resolution from the Central Manitoulin Historical Society was tabled.

The purchase of a new riding mower for the Historical Society's maintenance of the museum grounds will be considered during the 2019 capital budget deliberations. Summer students working at the Welcome Centre / Museum will be required to attend safety training on the use of the machinery as well as be provided with appropriate safety protection.

The possible sale of part of the Trinity United Church property was discussed.

Staff has been directed to contact Mrs. Alvin Sloss of the Trinity United Church to investigate the possible acquisition of the land by the Municipality.

A public relations form regarding the Mindemoya Hall accessibility was discussed.

Staff has been directed to contact the petitioner of the public relations form and inform them of the following:

1. The Municipality is in the process of seeking funding for upgrades for better accessibility at the Mindemoya Community Hall.
2. Future prospective renters of the Mindemoya Community Hall will be told about other municipal venues that are accessible and available to rent, and
3. That the contract document for the rental of the Mindemoya Community Hall will include a clause indicating that the rental does not guarantee that the facility will be accessible at the time of rental.

Motion: Scott and Baran

That we recommend to Council to approve the Property Committee's year to date expense report to August 30, 2018...carried.

Staff has been directed to look into the cost of insurance for the Mindemoya Old School facility.

The meeting was adjourned at 8:50 p.m. on a motion made by Councilor Baran.