

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
August 14, 2018

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott and D. Stephens along with the Maintenance Supervisor and the Municipal Coordinator.

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

Motion: MacDonald and Baran

That the agenda be approved with the addition of 7c. - Location of Mindemoya Hall generator propane tank...carried.

There were no declarations of pecuniary interest.

Motion: R. Stephens and Scott

That the minutes of the Property Committee meeting held on June 12, 2018 be approved...carried.

The insurance breakdown 2017/2018 was presented by the Maintenance Supervisor.

Asbestos abatement protocol information from Tulloch Engineering was discussed.

Staff is directed to forward the information from Tulloch Engineering regarding Asbestos Assessments and Designated Substance Surveys as outlined in Ontario regulation 278/05 under the Occupational Health and Safety Act to the EDO for distribution to the Mindemoya Old School Repurposing Committee.

The systems in place for plans, approvals and project coordination at Wagg's Woods were presented by the Maintenance Supervisor.

Motion: Scott and R. Stephens

That we recommend to Council that prior to any further work being performed at Wagg's Woods a complete plan including all stages of the project must be presented and approved by the Property Committee...carried.

A request to sell the 1998 Olympia ice resurfacer was made by the Maintenance Supervisor.

Motion: MacDonald and R. Stephens

That we recommend to Council to declare the 1998 Ice Resurfacer 'surplus' and approve the advertised sale of the unit...carried.

The installation of a flagpole at the Providence Bay Village Square was presented by Councillor Baran.

Motion: MacDonald and R. Stephens

That we recommend to Council to approve the installation of a flagpole at the Providence Bay Village Square as discussed...carried.

The location of the new generator and propane tank for the Mindemoya Hall was discussed.

Motion: MacDonald and Baran

That we recommend to Council to leave the propane tank and generator in their current location and for staff to create an esthetically pleasing screening for the propane tank...carried.

A public relations form regarding the Sandfield dock light was discussed.

Motion: MacDonald and Baran

That we recommend to Council to direct staff to investigate the possibility of altering the existing light to make it less glaring...carried.

Motion: MacDonald and Baran

That we recommend to Council to approve the Property Committee's year to date expense report to July 31, 2018...carried.

The meeting was adjourned at 8:40 p.m. on a motion made by Councillor Scott.