

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING MINUTES
December 12, 2017

Attending: Chairperson Councillor Taylor, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott and D. Stephens with the Maintenance Supervisor and Municipal Coordinator and 4 members of the public.

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

Motion: Scott and Baran

That the agenda be approved with the addition of **8b**. A request from The Manitoulin Island Cycling Advocates, (MICA) for a \$250 logo fee, **5b**. Mindemoya Active Living Trail, (MALT) Committee representative Guy Nielen as a delegate to discuss financial requests and the Mayor has requested that item **8a**. be moved to In Camera **10a**, and **7b**. Building Department Truck quotes...carried.

There were no declarations of pecuniary interest.

Motion: Baran and R. Stephens

That the minutes of the Property Committee meeting held on November 14, 2017 be approved...carried.

Richard Eberhardt, Program Manager from Green Economy North presented information about the Community Energy Planning Program.

Motion: R. Stephens and MacDonald

That we recommend to Council to proceed with the Community Energy Planning Program for Northeastern Ontario Communities provided through Green Economy North...carried.

Guy Nielen from the Mindemoya Active Living Trail, (MALT) Committee made a request for the use of the 2017 budgeted funds of \$3000 for trails and for \$6000 to be budgeted for trails in the 2018 budget.

Motion: Scott and MacDonald

That we accept the Municipal Coordinator's monthly report...carried.

Mindemoya Ball Field progress update information was reviewed. The Mayor and Council praised Mr. Lockyer for his perseverance with this project.

Requested follow-up status information regarding the J. H. Burt Memorial Arena East Wall renovation project was presented in Tulloch Engineering's Project Status Report.

Motion: R. Stephens and Scott

That we accept the Tulloch Engineering's Project Status Report for the J. H. Burt Arena East Wall Repairs...carried.

The Central Manitoulin Fire Hall No. 2, Mindemoya Site, cost report as of November 30, 2017 was presented and discussed.

Motion: MacDonald and R. Stephens

That we accept the Central Manitoulin Fire Hall No. 2, Mindemoya Site Cost Report...carried.

Staff is directed to pursue quotes for signage for the new fire hall as discussed.

The Municipal Coordinator presented a status report for the construction of the Central Manitoulin Fire Hall No. 2, Mindemoya site to committee.

The Maintenance Supervisor presented quotes for the replacement of the HVAC system for the Municipal Complex.

Motion: MacDonald and Scott

That we accept the Mindemoya Arena Advisor Committee meeting minutes from November 27, 2017...carried.

Motion: MacDonald and Scott

That we recommend to Council to accept the resignation of Gloria Haner from the Mindemoya Arena Advisory Committee effective January 22, 2018 with extreme regret...carried.

Motion: Scott and R. Stephens

That we recommend to Council to approve the selection of Manitoulin Chrysler's new 2018 Dodge 4X4, 4DR ,5.7 V8 at a cost of \$35,391.60 for consideration at the Committee of the Whole discussions...carried.

Motion: MacDonald and Baran

That we recommend to Council to approve The Manitoulin Island Cycling Advocates request for \$250 to put the Central Manitoulin logo on their cycling jerseys...carried.

Motion: MacDonald and Scott

That we recommend to Council to approve the Property Committee's year to date expense report to November 30, 2017...carried.

Staff is directed to investigate insurance quotations from alternative providers.

Motion: MacDonald and R. Stephens

That we recommend to Council that the proposed amended Property Capital Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

Motion: MacDonald and R. Stephens

That we go In Camera to discuss matters under the Municipal Act, Section 239 (2) (b) – Personnel issues...carried.

Motion: MacDonald and Scott

That we come out of In Camera...carried.

The meeting was adjourned at 10.05 p.m. on a motion made by Councillor Scott.