

MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE MEETING
AGENDA – Tuesday May 11 , 2021 | 7:00 p.m.

- 1) Call to order.
- 2) Approval of agenda.
- 3) Declaration of pecuniary interest.
- 4) Approval of minutes of last regular meeting: April 13, 2021

- 5) Delegations:
 - a) Alison McAllister, Friends of Mindemoya Old School (FOMOS) Re: Mindemoya Old School
 - Presentation document submitted 07 May 2021 – “Property Committee Meeting May 11, 2021, Friends of the Mindemoya Old School Update”.
 - b) Dan Robillard, Idyll Glen Campground owner, re: Garbage bin location on Municipal Property.

- 6) Old Business:
 - a) Review of Strategic priorities for property committee – **D. Scott**
 - b) Big Lake Community Centre Repairs & Remediation.
 - Letter from Lois Keller sent by email 6 May 2021 – ‘ Big Lake Community School House – My Concerns In Regards to Past Meetings and Minutes’.
 - Minutes – 26 April 2021 - ‘Townhall Meeting Re: Future of Big Lake School As A Municipal Asset’.
 - c) Public Beach and Parking Area at Municipal Property located in front of Idyll Glen – **G. Strain**
 - Letter from Dan and Linda Robillard dated 22 April 2021 – ‘Public Beach’/ ‘Idyll Glen public beach plan’.
 - Email from Dan and Linda Robillard with photos re: Garbage Bin locations
 - Email from Ray McPherson, Building Official, 5 May 2021 – ‘Garbage bins at Idyll Glen’
 - d) Mindemoya Old School
 - Memo: ‘Update re: Investigation for Underground Storage Tank’ dated 7 May 2021.
 - e) Stanley Park Beach Property – **G. Strain/ P. Mader**
 - f) Capital Project Updates – **P. Mader & G. Strain**
 - Harbourview Centre Roof replacement request to Council: that the work on the Mindemoya Community Hall roof originally planned for 2021 be deferred and that the money originally allocated in the 2021 capital budget for this roof be re-allocated to the Harbourview Centre roof project.

- 7) Climate Action Committee – Dale
 - a) Minutes – 28 April 2021 – Climate Action Committee minutes
 - b) Draft CEEP document to be sent 10 May 2021

- 8) New Business:
 - a) Trail Committee Update – **D. Scott**
 - Minutes – 07 April 2021, ‘Central Manitoulin Trail Committee Meeting’
 - Minutes – 03 May 2021 – ‘ Central Manitoulin Trail Committee Meeting’

MOTION: WIGGINS AND SCOTT

That the Trail Committee recommends that Council approves a transfer of \$5000.00 allocated for the Trail Committee in 2020 that went unspent be taken out of reserves, and it be added to the 2021 Trail Committee budget....carried.

- 9) Correspondence:
 - a) Letter from Travis Dewar – 04 May 2021, re: Building Official Ray McPherson
 - b) Sandfield School House
 - Letter from SS#1 Manitou Merry Makers – 3 May, 2021 – Maintenance Report – Sandfield School Highway 542, Sandfield, ON’.
 - c) Email from Marcus Mohr, Community Outreach and Development Officer to business community – 4 May 2021, re: Central Manitoulin Portable Toilet locations May 2021

- 10) Financial Business:
 - a) Year to date expense report for the Property Committee – 2021 04 30

- 11) In Camera:
- 12) Adjournment: