

**MUNICIPALITY OF CENTRAL MANITOULIN  
PROPERTY COMMITTEE  
MINUTES**

**November 12, 2024 @ 7:00 p.m. Meeting held via Zoom and In-Person at  
6020 Highway 542, Mindemoya**

A regular meeting of the Property Committee was held November 12, 2024 in person and via Zoom.

The following were in attendance:

Councillor Bisailon chaired the meeting. Councillors Diebolt, Farquhar, Mitchell, Scott, Mayor R. Stephens attended in-person. Councillor D. Stephens attended virtually. CAO/Clerk, D. Deforge (v), Deputy Clerk/Project Manager, Patricia Mader, Community Development and Outreach Coordinator, Marcus Mohr (v), Deputy Maintenance Supervisor, Dave Hillyard (v), and Maintenance Supervisor George Strain were in attendance. Three members of the public attended via zoom.

The Chairperson called the meeting to order at 7:00 p.m. and the meeting was recorded.

**MOTION: DIEBOLT AND R. STEPHENS**

That the agenda for the November 12, 2024 Property Committee meeting be approved...carried.

There was no declaration of pecuniary interest.

**MOTION: FARQUHAR AND DIEBOLT**

That the minutes of the Property Committee meeting of October 8, 2024 be approved...carried.

There were no delegations.

**MOTION: R. STEPHENS AND D. STEPHENS**

That the Cemetery Board meeting minutes of November 6, 2024 be received...carried.

**MOTION: FARQUHAR AND R. STEPHENS**

That we recommend to Council the following fees be set for the purchase of cemetery plots in all Central Manitoulin cemeteries:

Single plot – resident \$500.00  
Double plot – resident \$1,000.00  
Single plot – non-resident \$1,000.00  
Double plot – non-resident \$2,000.00.....carried.

**MOTION: DIEBOLT AND FARQUHAR**

That the draft 2024 Building Condition Assessments (BCA) and Arena Structural Assessments prepared by Accent Building Sciences (ABSI) for the following buildings be received for information:

- **J.H. Burt/Mindemoya Arena - 6064 Highway 542, Mindemoya:** BCA – October 2024 prepared by ABSI
- **J.H. Burt/ Mindemoya Arena:** Updated Structural Assessment Report ABSI Project No. 171595BCA, October 4, 2024
- **Providence Bay Arena:** BCA - October 2024 prepared by ABSI

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- **Concession Building - 5143 Highway 551, Providence Bay:** BCA – October 2024 prepared by ABSI
- **Stone Ticket Booth - 5143 Highway 551, Providence Bay:** BCA – October 2024 prepared by ABSI
- **Mindemoya Fire Hall - 6363 Highway 542, Mindemoya:** BCA – October 2024 prepared by ABSI
- **Providence Bay Fire Hall - 5099 Highway 551, Providence Bay:** BCA – October 2024 prepared by ABSI
- **Providence Bay Fire Hall-Small Outbuilding:** BCA – October 2024 prepared by ABSI
- **Spring Bay Fire Hall - 9292 Highway 542, Spring Bay:** BCA – October 2024 prepared by ABSI
- **Sandfield Fire Hall- 3737 Highway 542, Sandfield:** BCA – October 2024 prepared by ABSI
- **Providence Bay Change House-Washroom - 23 Mutchmor Grounds:** BCA – October 2024 prepared by ABSI
- **Monument Road Cenotaph Washroom - 2325 Monument Road, Mindemoya:** BCA – October 2024 prepared by ABSI
- **Mindemoya Park - Playground Pavilion - 6062 Highway 542 Mindemoya:** BCA – October 2024 prepared by ABSI
- **Mindemoya Municipal Complex - 6020 Highway 542, Mindemoya:** BCA – October 2024 prepared by ABSI
- **Sewage Pump Station - Old Highway 551 Mindemoya:** BCA – October 2024 prepared by ABSI
- **Sewage Treatment Plant - 210 Yonge Street, Mindemoya:** BCA – October 2024 prepared by ABSI
- **Mindemoya Water Treatment Plant - 61 Old Highway 551 Mindemoya:** BCA – October 2024 prepared by ABSI

...carried.

**MOTION: R. STEPHENS AND DIEBOLT**

That the committee discuss winter usage at the Providence Bay Arena and whether to put the artificial ice surface into the Providence Bay Arena for the 2024/2025 season...carried.

The above noted matter was discussed and staff were directed to proceed with installation of the artificial ice surface at the Providence Bay Arena as planned for the 2024/2025 winter season and to ensure that usage and operating costs are reviewed in the feasibility study process for consideration prior to the 2025/2026 operating season.

**MOTION: DIEBOLT AND R. STEPHENS**

That we recommend to Council that the year-to-date expense report for the Property Committee dated October 31, 2024 be approved as presented...carried.

**MOTION: FARQUHAR AND R. STEPHENS**

That we recommend to Council that the draft 2025 Property Operating budget be received AND FURTHER THAT it be forwarded to the Committee of the Whole meeting in January for further consideration...carried.

The meeting was adjourned on a motion from Councillors Diebolt and Farquhar at 7:47 p.m.