

**MUNICIPALITY OF CENTRAL MANITOULIN
PROPERTY COMMITTEE
MINUTES**

**March 11, 2025 @ 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 March 11, 2025 in person and via Zoom.

The following were in attendance:

Councillor D. Stephens chaired the meeting. Councillors Bisailon, Diebolt, Farquhar, Mitchell, Scott, and Mayor R. Stephens were in attendance. CAO/Clerk D. Deforge, and Maintenance Supervisor G. Strain were in attendance. Forty-four members of the public attended (12 virtual, 32 in person), and one member of the press.

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

MOTION: DIEBOLT AND FARQUHAR

That the agenda for the March 11, 2025 Property Committee meeting be approved with the following addition

5b. Delegation from Marie Ford – re: Mindemoya Arena ...carried.

There was no declaration of pecuniary interest.

MOTION: FARQUHAR AND R. STEPHENS

That the minutes of the Property Committee meeting of February 11, 2025 be approved...carried.

There was a delegation from L. Baptiste regarding a request for a letter of support to the Canada Council for the Arts and Ontario Arts Council to support the Providence Bay Sunset Music.

MOTION: R. STEPHENS AND BISAILLON

That we recommend to Council that letters of support be provided for L. Baptiste for his grant applications to the Ontario Arts Council Grant and the Canada Council for the Arts...carried.

There was a delegation from M Ford regarding the Mindemoya Arena. Ms. Ford presented a list of questions and requested that the Municipality hold a public meeting regarding this issue.

MOTION: R. STEPHENS AND DIEBOLT

That we recommend to Council that Mindemoya Arena – Report “250739 Focused Structural Review West Wall, JH Burt Memorial Arena” prepared by Tulloch Engineering dated March 5, 2025 be received...carried.

Staff were directed to provide a report to Council outlining repairs with cost estimates for engineering and construction.

MOTION: DIEBOLT AND R. STEPHENS

That we recommend to Council that Report “PROP 2025-06-01: Mindemoya Arena – March 5, 2025 condition of arena with photos from the Maintenance Department” be received...carried.

Property Committee

March 11, 2025

Page 2

MOTION: R. STEPHENS AND BISAILLON

That the verbal report from the Maintenance Supervisor regarding the Mindemoya Arena Plant repair be accepted...carried.

MOTION: DIEBOLT AND R. STEPHENS

That we recommend to Council that RFQ 02-2025 for two (2) Heavy Duty 4x4 half ton fleet trucks be awarded to McQuarrie Motor Products Inc. in the amount of \$52,495.50 + HST per truck...carried.

MOTION: R. STEPHENS AND DIEBOLT

That the verbal update from the Maintenance Supervisor regarding the Mindemoya Hall Flood Repairs be accepted...carried.

MOTION: BISAILLON AND DIEBOLT

That the public relations form from M. Collins regarding Streetlight issues in Providence Bay be accepted...carried.

Staff are to speak to JJ Poleline to gather information on possible repairs to fix the lighting issues.

MOTION: FARQUHAR AND R.STEPHENS

That we recommend to Council that the year-to-date expense report for the Property Committee dated February 28, 2024 be approved as presented...carried.

The meeting was adjourned on a motion from Councillor Bisailon and Mayor Stephens at 8:01 p.m.