

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – June 6, 2019**

A regular meeting of the Water, Waste & Education Committee was held on June 6, 2019 in the Council Chambers with the following in attendance:

Chair Councillor A. Tribinevicius, Mayor R. Stephens, Councillors Shaffer, D. Stephens and Treasurer D. Deforge.

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

MOTION: D. STEPHENS and SHAFFER

That the agenda be approved as presented...carried.

There was no declaration of pecuniary interest.

MOTION: SHAFFER and R. STEPHENS

That the minutes of the last regular Water, Waste and Education meeting of May 2, 2019 be approved as presented...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend that Council accepts the Drainage Arrears Report as prepared by the Treasurer...carried.

MOTION: D. STEPHENS and SHAFFER

That we recommend that Council directs staff to place on the tax rolls all the drainage arrears not under current payment plans...carried.

The committee discussed the Garbage and Recycling Contract, staff is to continue with the tender process on the timeline as discussed.

MOTION: D. STEPHENS and SHAFFER

That we recommend that Council approves the year to date financial report ending May 31, 2019 for the Water, Waste and Education Committee as presented...carried.

MOTION: SHAFFER and D. STEPHENS

That we recommend that Council allows Jake's Home Centre to have off hours key privilege at the Providence Bay Landfill...carried.

MOTION: R. STEPHENS and D. STEPHENS

That we recommend that Council accepts the Discovery Centre Board minutes of May 22, 2019...carried.

MOTION: D. STEPHENS and SHAFFER

That we recommend that Council accepts the Library Board Minutes of April 4, 2019...carried.

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The letter from MOECP regarding algae blooms was accepted for information only.

The e-mail from Keith Stringer regarding the TAN exceedance was accepted for information only.

The meeting was adjourned on a motion from Councillor Shaffer at 7:55 p.m.