

**WATER, WASTE & EDUCATION COMMITTEE
MINUTES
August 04, 2022 @ 7:00 p.m. via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on August 04, 2022 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Treasurer D. Deforge, Municipal Coordinator P. Mader, H. Dzurko (Cambium), S. Drystek & J Wahl (Lake Mindemoya Stewardship Association), R & M Gagnon (Gagnon Renewables), three members of the public and one member of the press.

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

MOTION: R. STEPHENS and DIEBOLT

That the agenda be approved with the following additions:

5 c. Delegation – Gagnon Renewables

9 b. Municipal Act, Section 239 (2)

(c) a proposed or pending acquisition or disposition of land by the municipality or local board. - Land Lease ...carried.

There was no declaration of pecuniary interest.

MOTION: SCOTT and SHAFFER

That the minutes of the last regular Water, Waste and Education meeting of June 02, 2022 be approved as presented...carried.

The committee heard from Heather Dzurko (Cambium) regarding the development of the Waste Management Master Plan, then there was a question-and-answer period.

The committee heard from Stan Drystek and Jeff Wahl (Lake Mindemoya Stewardship Association) regarding water testing in Lake Mindemoya, then there was a question-and-answer period.

The Committee heard from Matthew Gagnon (Gagnon Renewables) regarding a possible land lease. It was agreed that the discussion of this matter would be conducted In Camera as the issue dealt with items under the Municipal Act Section 239 2 (c).

MOTION: R. STEPHENS and SCOTT

That we accept the memo dated August 2, 2022 from the Municipal Coordinator regarding the Landfill update...carried.

MOTION: R. STEPHENS and SCOTT

That we accept the memo dated August 2, 2022 from the Municipal Coordinator regarding the Drains update...carried.

There was no update on the Strategic Priorities.

MOTION: SCOTT and TRIBINEVICIUS

That we accept the report from the Treasurer regarding the statistics for the 2022 Household Hazardous Waste Day...carried.

MUNICIPALITY OF CENTRAL MANITOULIN

WWE COMMITTEE MEETING

MINUTES – August 04, 2022

Page 2

MOTION: SCOTT and DIEBOLT

That we recommend to Council to approve the year-to-date financial report ending July 31, 2022 for the Water, Waste and Education Committee as presented...carried.

MOTION: SCOTT and DIEBOLT

That we recommend to Council to accept the Discovery Centre Board Minutes dated May 11, 2022...carried.

MOTION: DIEBOLT and SHAFFER

That we recommend to Council to accept the following Library Board Minutes:

- 2021 12 02
- 2022 01 11 Special Meeting
- 2022 03 05
- 2022 04 07
- 2022 05 05
- 2022 06 09...carried.

The committee discussed the July 29, 2022 email from C. McKeever regarding the Eco-Growth Organic Reactor. This issue is forwarded to the next meeting when a presentation will made to the committee.

MOTION: DIEBOLT and SCOTT

That we go in camera to discuss two (2) matters pertaining to the Municipal Act, Section 239: 2. (c) a proposed or pending acquisition or disposition of land by the municipality or local board...carried.

MOTION: SHAFFER and TRIBINEVICIUS

That we come out of in camera...carried.

MOTION: SCOTT and DIEBOLT

That staff is directed to work with Gagnon Renewables Inc to develop a lease for Part of Lot 6 Con 11 Carnarvon Township within the Municipality of Central Manitoulin...carried.

The meeting was adjourned on a motion from Councillor Diebolt at 9:38 p.m.