

**WATER, WASTE & EDUCATION
COMMITTEE OF THE WHOLE
MINUTES
November 3, 2022 @ 7:00 p.m. via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on November 03, 2022 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Treasurer D. Deforge, Project Coordinator P. Mader, and nine members of the public. Councillor Johnston sent her regrets.

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

MOTION: R. STEPHENS and D. STEPHENS

That the agenda be approved with the following additions:

Addition

5 a i Delegation – Lake Mindemoya Stewardship Association – S. Drystek

Move

8 a Lake Mindemoya Stewardship Association Minutes to 5 a ii...carried.

There was no declaration of pecuniary interest.

MOTION: DIEBOLT and TRIBINEVICIUS

That the minutes of the last regular Water, Waste and Education meeting of October 6, 2022 be approved as presented...carried.

The committee heard from S. Drystek who reviewed with the committee the minutes of the Lake Mindemoya Stewardship Association meeting for August 29, 2022.

There was no update on the Landfills.

The committee was reminded about the Draft Waste Management Plan public input session on Monday November 7 at 7:00 PM.

The committee was verbally updated by the Project Coordinator P. Mader regarding the ECA for the Lagoon Site.

MOTION: SHAFFER and DIEBOLT

That we recommend to Council that the Foodcycler program be continued with the order of another 50 units...carried.

MOTION: R STEPHENS and SHAFFER

That we recommend to Council the maintenance cost for the Mindemoya Drain be paid out of general funds...carried.

The committee discussed the upcoming November 9 Strategic Priorities meeting for the existing and new council members.

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MOTION: D. STEPHENS and SCOTT

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

The committee discussed the invoice from OCWA regarding the repair to the underwater section of the intake pipe to the water treatment plant. The following questions were posed to staff and staff will forward them to OCWA:

- Has there been any investigation of the integrity of the underwater section of the intake pipe?
- What is OCWA process for tendering?
- Does any municipality have schedule inspections of the underwater sections? What is that process and what is the cost?

MOTION: SCOTT and DIEBOLT

That we recommend to Council that the Water, Waste and Education 2023 draft operating budget be forwarded to the Committee of the Whole budget meeting at the end of January 2023 for further review with the changes as noted...carried.

MOTION: SHAFFER and TRIBINEVICIUS

That we accept the following from the Lake Mindemoya Stewardship Association for information only:

- letter from S. Drystek, Chair
- Minutes – August 29, 2022 regular meeting...carried.

MOTION: R. STEPHENS and SCOTT

That we go in camera on the following matters pertaining to:

Gagnon Renewables

Municipal Act, Section 239 (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board...carried

MOTION: SCOTT and D. STEPHENS

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

MOTION: R. STEPHENS and DIEBOLT

That staff be directed to complete the actions as outlined in camera...carried.

The meeting was adjourned on a motion from Councillor Scott at 9:17 p.m.