

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – August 3, 2018**

A regular meeting of the Water, Waste & Education Committee was held on August 3, 2018 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Taylor, and Treasurer D. Deforge.

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

MOTION: BARAN and TAYLOR

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

There was no declaration of pecuniary interest.

MOTION: BARAN and TAYLOR

That the minutes of the last meeting of the Water, Waste and Education committee of June 7, 2018 be approved as presented...carried.

The committee was updated regarding the progress of the Garbage Haulage Pilot Project.

MOTION: BARAN and TAYLOR

That we recommend to Council to accept the report prepared by Tulloch Engineering regarding the Cranston Road Municipal Drain Inspection...carried.

MOTION: MACDONALD and BARAN

That we recommend to Council to accept the report prepared by Tulloch Engineering regarding the Tallman Municipal Drain Inspection...carried.

The committee was updated to the progress of the arts and culture mandate.

MOTION: BARAN and TAYLOR

That we recommend to Council to accept the report prepared by the Treasurer regarding the Household Waste Day Statistics...carried.

MOTION: BARAN and TAYLOR

That we recommend to Council to accept the report prepared by Treasurer regarding the drainage arrears...carried.

The committee discussed the payment process for landfill tipping fees.

The Treasurer is to get more information on the water & Sewer Warranty Program.

MOTION: BARAN and MACDONALD

That we recommend to Council that the year to date financial report ending July 31, 2018 for the Water, Waste and Education Committee be approved as presented...carried

The committee requested an updated on the work being completed on the landfills.

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MOTION: BARAN and TAYLOR

That we recommend to Council that the Discovery Centre Board minutes of June 13, 2018 be accepted...carried.

MOTION: BARAN and R. STEPHENS

That we recommend to Council that Malene Brynildsen be appointed to the Discovery Centre Board...carried.

MOTION: TAYLOR and BARAN

That we recommend to Council that the Discovery Centre Board minutes July 10, 2018 be accepted...carried.

The meeting was adjourned on a motion from Councillor Taylor at 7:45 p.m.