

**MUNICIPALITY OF CENTRAL MANITOULIN
COMMITTEE OF THE WHOLE
WATER, WASTE & EDUCATION COMMITTEE MINUTES
January 06, 2022
@ 7:00 p.m. via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on January 06, 2022 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens, Treasurer D. Deforge, two 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 SCOTT

That the agenda be approved with the addition of the following:

- 8 b. Library Board Minutes – 2021 11 04...carried.
- 8 c. Seabrook request for Utility exemption

There was no declaration of pecuniary interest.

MOTION: D. STEPHENS and SHAFFER

That the minutes of the last regular Water, Waste and Education meeting of December 2, 2021 be approved as presented...carried.

There were no delegations.

The committee discussed Landfills. The committee discussed the drainage inspection schedule. There was no update for the strategic priorities.

MOTION: D. STEPHENS and SCOTT

That we recommend to Council to approve the year-to-date financial report ending December 31, 2021 for the Water, Waste and Education Committee as presented...carried.

MOTION: DIEBOLT and SHAFFER

That we recommend to Council to accept the budget submitted by the library board with a \$70,000 municipal transfer and with the remainder needed to come from Library Reserves...carried.

Councillor D. Stephens requested a recorded vote.

Mayor Stephens	- Yea	Councillor Shaffer	- Yea
Councillor Diebolt	- Yea	Councillor D. Stephens	- Nay
Councillor Johnston	- Yea	Councillor Tribinevicius	- Yea
Councillor Scott	- Yea		

MOTION: D. STEPHENS and DIEBOLT

That we recommend to Council that the operating budget for the Water, Waste and Education Committee be forwarded to the Committee of the Whole budget meeting in January 2022 with the following changes:

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Account Number	Name	Change
1-646-4420000	Dumps Haulage and Tipping Fees	To be determined at COTW Budget
1-646-4450000	Dumps Recycling	Remove \$10,000
1-684-4723000	DC – Special Events Regular	Remove \$5,000

...carried.

MOTION: SHAFFER and D. STEPHENS

That we recommend to Council to allow a utility installation exemption for the new building construction on Carnarvon Con 4 PT Lot 22 RP 31R3872 Part 1...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council to accept the Library Board Minutes dated November 04, 2021...carried.

The meeting was adjourned on a motion from Councillor Scott at 9:00p.m.