

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – June 2, 2016**

A regular meeting of the Water, Waste & Education Committee was held on June 2, 2016 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, and Councillors Baran, Taylor, Farquhar and MacDonald, 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 with the following addition
6 c) iv) Drain Receivables ...carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and MACDONALD

That the minutes of the last meeting of the Water, Waste and Education committee of May 5, 2016 be approved as presented...carried.

The committee discussed the issue of water and sewer utilities to the Nelder and Hodgins subdivision. Mayor Stephens and Councillor Taylor will walk the area and report back to committee.

MOTION: MACDONALD and R. STEPHENS

That we recommend to Council to accept the tender submitted by Calvin Pearson and Son Excavation and Haulage Ltd. for the Big Lake Waste Disposal Site Closure in the amount of \$78,405.00 excluding HST...carried.

The committee reviewed the letter from the Ministry of Agriculture, Food and Rural Affairs regarding the Shaffer appeal to the Drainage Tribunal and accepted it for information only.

The committee was updated regarding the Shaffer appeal to the Ontario Ombudsman.

The committee reviewed the Drain receivables; staff is to add more information to the report.

The committee reviewed sections 1 and 2 of the Waste and Recycling Contract, staff is to make the requested changes. The committee will review sections 4 and 5 at the next meeting.

MOTION: TAYLOR and MACDONALD

That we recommend to Council that the year to date financial report ending May 31, 2016 for the Water, Waste and Education Committee be approved as presented...carried.

The draft Utility Budgeting Policy and draft Utility Capital Financing Policy were distributed for information and are to be placed on the next agenda

MOTION: MACDONALD and R. STEPHENS

That we recommend to Council that the Discovery Board Minutes of May 16, 2016 be accepted...carried.

MOTION: R. STEPHENS and BARAN

That we recommend to Council to consider in the 2017 budget the updating of the sign on the Discovery Centre building to reflect its rebranding.....carried.

MOTION: R. STEPHENS and MACDONALD

That we recommend to Council to appoint Roxanne Reid and Mary Jo Gordon as members of the Discovery Centre Board.....carried.

MOTION: BARAN and R. STEPHENS

That we recommend to Council to consider in the 2017 budget a summer student position for the Providence Bay Spring Bay Historical Preservation Society similar to the positions Council provides for the Central Manitoulin Historical Society for ½ days...carried.

The meeting was adjourned on a motion from Councillor Taylor at 9:10 p.m.