

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – May 2, 2019**

A regular meeting of the Water, Waste & Education Committee was held on May 2, 2019 in the Council Chambers with the following in attendance:

Chair Councillor A. Tribinevicius, Mayor R. Stephens, Councillors Farquhar, Shaffer, D. Stephens and Treasurer D. Deforge.

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

MOTION: R. STEPHENS and FARQUHAR

That the agenda be approved with the addition of 8 c. Library Motion...carried.

There was no declaration of pecuniary interest.

MOTION: FARQUHAR and D. STEPHENS

That the minutes of the last regular Water, Waste and Education meeting of April 4, 2019 be approved as presented...carried.

MOTION: R. STEPHENS and D. STEPHENS

That we recommend to Council to accept the tender from R.M. Belanger for the Mindemoya Septage Receiving Upgrades in the amount of \$295,800.00 plus HST...carried.

The committee accepted the memo regarding the drainage inspection schedule from the Municipal Coordinator for information only.

The committee accepted, for information only, the letter regarding the denial of funding from the Ministry of Agriculture, Food and Rural Affairs for the development for an Arts and Culture Mandate.

The committee received a copy of and discussed the Garbage and Recycling Contract. Committee is to review and submit changes/ recommendation to the Treasurer by May 30, 2019. Staff will bring the updated tender to the next meeting for discussion.

The committee discussed the Annual Summary Report for the Mindemoya Water Pollution Control Plant as prepared by the Ontario Clean Water Agency. Staff is to arrange a tour of the water and sewer treatment plants for Council.

MOTION: SHAFFER and D. STEPHENS

That we recommend to Council that the year to date financial report ending April 30, 2019 for the Water, Waste and Education Committee be approved as presented...carried.

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The committee was verbally updated by the chair on the following:

- The presentation by OCWA on the Walkerton Standard of Care
- Lake Kagawong watershed management concerns.

MOTION: FARQUHAR and D. STEPHENS

That we recommend to Council that the Discovery Centre Board minutes of April 24, 2019 be accepted...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the Library Board Minutes of March 7, 2019 be accepted...carried.

MOTION: D. STEPHENS and FARQUHAR

That we recommend to Council to pass the following motion:

WHEREAS public libraries provide safe, inclusive, and vibrant community spaces where everyone is welcome to learn, work, connect, and have fun; and,

WHEREAS the Central Manitoulin Public Libraries actively partners with the community to deliver valued services and contribute to a culture of social good by sharing knowledge and resources; and,

WHEREAS the Central Manitoulin Public Libraries continues to deliver services that support provincial initiatives such as lifelong learning and skill development, local economic development, health literacy, and provides equitable access to government websites and services; and

WHEREAS the Central Manitoulin Public Libraries continues to manage public resources with the utmost care and are committed to the sustainability of their services; and

WHEREAS the Central Manitoulin Public Libraries requests that the Municipality of Central Manitoulin Council urge the Province of Ontario to recognize the importance of services provided by Ontario Library Service - North and the Southern Ontario Library Service including the administration of bulk purchasing agreements, technology consultation, strategic planning and policy development consultation, the provincial Interlibrary Loan system, board and staff training opportunities, collection development support, support for First Nations libraries and the administration of the Joint Automation Server Initiative; and

WHEREAS the Central Manitoulin Public Libraries requests that the Municipality of Central Manitoulin Council urge the Province of Ontario to restore funding to Ontario Library Service - North in recognition of the unfair and disproportionate impact of these cuts on Northern Ontario public libraries,

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THEREFORE, BE IT RESOLVED that the Municipality of Central Manitoulin Council supports the Central Manitoulin Public Library's request for the Government of Ontario to restore funding to Ontario Library Service-North; and

BE IT FURTHER RESOLVED that the Municipality of Central Manitoulin urges the Province of Ontario to support sustainable long-term funding for Ontario's Public Libraries; and,

BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Office of the Premier, to the Minister of Tourism, Culture, and Sport, to the Ontario Minister of Municipal Affairs, to the local MPP, to the Association of Municipalities Ontario, to the Ontario Library Association, and to the Federation of Ontario Public Libraries...carried

The meeting was adjourned on a motion from Councillor Farquhar at 8:02 p.m.