

**MUNICIPALITY OF CENTRAL MANITOULIN  
WASTE, WATER & EDUCATION COMMITTEE  
MINUTES – February 5, 2015**

A regular meeting of the Waste Water & Education Committee was held on February 5, 2015 in the Council Chambers with the following in attendance:

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

The Chairperson called the meeting to order at 7:08 p.m.

**MOTION: BARAN and TAYLOR**

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

There was no declaration of pecuniary interest.

**MOTION: MACDONALD and BARAN**

That the minutes of the last meeting of the Waste Water and Education committee of January 8, 2015 be approved as presented ...carried.

**MOTION: MACDONALD and BARAN**

That we recommend to Council that the year to date financial report for the month of January 2015 for the Waste Water and Education Committee be approved as presented...carried.

**MOTION: BARAN and R. STEPHENS**

That we recommend to Council that the 2015 Water & Sewer budget be approved with a 2.96% overall increase in the rate ...carried.

**MOTION: BARAN and TAYLOR**

That we recommend to Council that By-Law 2015-04 being a By-Law to set the water and sewer rates for 2015 be given its three readings and be duly passed...carried.

**MOTION: BARAN and MACDONALD**

That we recommend to Council to accept the November 27, 2014 Library Board Minutes...carried.

Staff is directed to research possible dates for the 2016 Household Hazardous Waste Day

The meeting was adjourned on a motion from Councillor Taylor at 8:07 p.m.