

MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – December 7, 2017

A regular meeting of the Water, Waste & Education Committee was held on December 7, 2017 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, Councillors Baran, 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: MACDONALD and R. STEPHENS

That the minutes of the last meeting of the Water, Waste and Education committee of November 2, 2017 be approved as presented...carried.

MOTION: BARAN and TAYLOR

That we recommend to Council to accept memo from Silvio Berti regarding the landfill budget cost estimates 2018...carried.

MOTION: BARAN and MACDONALD

That we recommend to Council to accept the 2017 Annual Groundwater Monitoring Report for the Providence Bay Waste Disposal Site...carried.

MOTION: R. STEPHENS and BARAN

That we recommend to Council to accept the 2017 Annual Groundwater Monitoring Report for the Mindemoya Waste Disposal Site...carried.

MOTION: BARAN and TAYLOR

That we recommend to Council to accept the report prepared by Nancy Kinoshameg regarding the Arts and Culture Mandate for Central Manitoulin...carried.

MOTION: MACDONALD and BARAN

That we recommend to Council that at the Committee of the Whole \$5,000 be included in the 2018 budget for Arts and Culture...carried.

MOTION: BARAN and MACDONALD

That we recommend to Council that the year to date financial report ending November 30, 2017 for the Water, Waste and Education Committee be approved as presented...carried.

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MOTION: BARAN and MACDONALD

That we recommend to Council that the Library Board Minutes of November 2, 2017 be accepted...carried.

The meeting was adjourned on a motion from Councillor Taylor at 8:30 p.m.