

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – May 4, 2017**

A regular meeting of the Water, Waste & Education Committee was held on May 4, 2017 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, and Councillor Taylor, Road Superintendent Chatwell and Treasurer D. Deforge.

The Chairperson called the meeting to order at 7:05 p.m.

MOTION: R. STEPHENS and TAYLOR

That the agenda be approved with the following additions:

- 6 b) i) Drainage Arrears
- 6 b) ii) Drainage Superintendent
- 7 e) Cemetery Vaults...carried.

There was no declaration of pecuniary interest.

MOTION: TAYLOR and R. STEPHENS

That the minutes of the last meeting of the Water, Waste and Education committee of April 6, 2017 be approved as presented...carried.

The Road Superintendent spoke regarding garbage haulage and the landfill. Staff is to research and bring the information back to the committee.

The Drainage Summary report was accepted for information only.

MOTION: R. STEPHENS and TAYLOR

That we recommend to Council to extend the contract for Drainage Superintendent for a period of 5 years provided that there is no contravention of the municipal purchasing policy ...carried.

The committee discussed the Water and Sewer Rate Comparison and requested that the number of billers for each system be added to the report and brought back to the next meeting.

MOTION: R. STEPHENS and TAYLOR

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

Staff is instructed to request the renewal documents for services agreement for the Mindemoya Water and Sewer Systems from OCWA and bring this information back to committee.

MOTION: TAYLOR and R. STEPHENS

That we recommend to Council to accept the annual operating report for the Mindemoya Water Pollution Control Plant...carried.

Staff is to research how other municipalities handle sewage tipping.

MOTION: TAYLOR and R. STEPHENS

That we recommend to Council to accept the Operational Plan for the Mindemoya Water Treatment Plant...carried.

MOTION: R. STEPHENS and TAYLOR

That we recommend to Council to approve the use of fiberglass vaults in the Central Manitoulin cemeteries...carried.

Staff is to update the cemetery by-laws accordingly and bring them back to committee.

MOTION: R. STEPHENS and TAYLOR

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

The information regarding Household Hazardous Waste Day on July 8 was accepted for information only.

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