

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – February 4, 2016**

A regular meeting of the Water, Waste & Education Committee was held on February 4, 2016 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, and Councillors Baran, Farquhar, MacDonald, Taylor and Scott, Treasurer D. Deforge and 3 members of the public.

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

**MOTION: BARAN and R. STEPHENS**

That the agenda be approved with the following additions:

- 5. Delegation – S. Shaffer
- 8. a. Library Board minutes – January 7, 2016...carried.

There was no declaration of pecuniary interest.

**MOTION: R. STEPHENS and BARAN**

That the minutes of the last meeting of the Water, Waste and Education committee of January 7, 2016 be approved as presented...carried.

The committee requested that staff obtain information from the Sudbury and District Health Unit regarding water quality in the Nelder and Hodgins Subdivisions.

The committee heard from Mr. Steve Shaffer regarding the landowners assessment for the Mindemoya Drain

**MOTION: R. STEPHENS and BARAN**

That we defer the issue of the By-Law 2016-06...carried.

The committee discussed the issue of waste haulage. Staff is requested to research the cost of hauling the waste from Spring Bay Landfill to Dodge Landfill in Espanola. Staff is also requested to provide an estimate the cost of tipping fees for our household waste at Dodge Landfill.

The committee requested a copy of the latest inspection report submitted by the Drainage Superintendent. This item is to be placed on the next agenda.

Staff is to arrange a public meeting to discuss drainage to the east of the Town of Mindemoya.

**MOTION: R. STEPHENS and MACDONALD**

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

**MOTION: BARAN and R. STEPHENS**

That we recommend to Council accept the 2016 Water and Sewer Budget as presented...carried.

**MOTION: R. STEPHENS and TAYLOR**

That we recommend to Council that By-Law 2016-04 being a By-Law to set the Water and Sewer Rates be given its three reading...carried.

**MOTION: TAYLOR and BARAN**

That we recommend to Council that the Library Board Minutes of December 10, 2015 and January 7, 2016 be accepted...carried.

The meeting was adjourned on a motion from Councillor Taylor at 8:05 p.m.