

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION
MINUTES – May 04, 2023
via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on May 04, 2023 by recorded video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Mitchell, D. Stephens, CAO/Clerk D. Deforge, Project Coordinator P. Mader and five members of the public.

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

MOTION: BISAILLON AND MITCHELL

That the agenda be approved with the following additions:

- 8 c) Letter - CMPS – Grade 8 Graduation
- 8 d) Email – Billings – Island Wide Waste Management...carried.

There was no declaration of pecuniary interest.

MOTION: MITCHELL AND R. STEPHENS

That the minutes of the last regular Water, Waste and Education meeting of April 06, 2023 be approved as presented...carried.

The Committee heard from S. Drystek of the Lane Mindemoya Stewardship Association (LMSA) regarding the water testing completed by the LMSA. Staff is to research how private septic units along the lake could be tested to ascertain if any are leaching into the lake.

The committee was verbally updated on the following:

- Landfill closure RFP
- Blue box transition
- Transition to full garbage export
- Garbage at large events
- Updating of applicable landfill related by-laws

There was no update regarding the Providence Bay Lagoon site Environmental Compliance Approval.

There was no update on the Municipal Drains.

Staff is continuing to work on the update to the Strategic Plan.

MOTION: BISAILLON AND MITCHELL

That we recommend to Council to approve the year-to-date financial report ending April 30, 2023 for the Water, Waste and Education Committee as presented...carried.

MOTION: DIEBOLT AND BISAILLON

That we recommend to Council to approve the Gravel Tender as submitted by E. Corbiere and Sons Contracting in the amount of \$233,657.00 HST included...carried.

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MOTION: MITCHELL AND DIEBOLT

That we accept the minutes of the Library Board dated 2023-04-06...carried.

MOTION: MITCHELL AND BISAILLON

That we accept the email and letter dated April 28, 2023 from OCWA informing the municipality of the corrective action undertaken at the sewage treatment plant to remedy the effluent problems...carried.

MOTION: BISAILLON AND MITCHELL

That we recommend to Council to donate to Central Manitoulin Public School the cost of the Mindemoya Hall rental for their Grade 8 Graduation...carried.

The committee discussed the Island-Wide Meeting regarding Landfills on Thursday June 15, 2023. Staff is to reschedule the June 15 Finance and Economic Development meeting to allow Councillors to attend the Landfill meeting.

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