

**MUNICIPALITY OF CENTRAL MANITOULIN
WASTE, WATER & EDUCATION COMMITTEE
MINUTES – January 8, 2015**

A regular meeting of the Waste Water & Education Committee was held on January 8, 2015 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, Councillors Baran, Farquhar, MacDonald, Scott and 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: TAYLOR and BARAN

That the minutes of the last meeting of the WW&E committee of December 4, 2014 be approved as presented ...carried.

MOTION: MACDONALD and TAYLOR

That we recommend to Council that the year to date financial report for the month of December 2014 for the WW&E Committee be approved as presented...carried.

MOTION: MACDONALD and BARAN

That we recommend to Council that the 2015 WW&E Capital budget be forwarded to the Committee of the Whole budget meeting...carried.

MOTION: BARAN and TAYLOR

That we recommend to Council to accept the Ministry of Environment Amendment to the Environmental Compliance Approval for the Sandfield Landfill...carried.

MOTION: MACDONALD and BARAN

That we recommend to Council to accept the 2014 Annual Groundwater Monitoring Report for the Mindemoya Landfill prepared by AMEC...carried.

MOTION: MACDONALD and BARAN

That we recommend to Council to accept the 2014 Annual Groundwater Monitoring Report for the Sandfield Landfill prepared by AMEC...carried.

MOTION: BARAN and Taylor

That we recommend to Council to accept the 2014 Annual Groundwater Monitoring Report for the Providence Bay Landfill prepared by AMEC...carried.

MOTION: MACDONALD and R. STEPHENS

That we recommend to Council to set the Library Board to a maximum of eleven (11) members...carried.

MOTION: TAYLOR and BARAN

That we recommend to Council that the following persons be appointed to the Library Board:

Penny George
Kim Moulton
Fern Patterson
Marcy Ransom
Bruce Wiggins
Dorothy Gordon
Sandra Strong
Maria Diebolt
Jean McLennan
Derek Stephens
Linda Farquhar...carried.

The meeting was adjourned on a motion from Councillor Taylor at 8:00 p.m.