

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – January 7, 2021**

A regular meeting of the Water, Waste & Education Committee was held on January 7, 2021 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens, Treasurer D. Deforge, one member of the press and one member of the public.

The Chairperson called the meeting to order at 7:09 p.m.

MOTION: R. STEPHENS and SHAFFER

That the agenda be approved as presented...carried.

There was no declaration of pecuniary interest.

MOTION: SHAFFER and R. STEPHENS

That the minutes of the last regular Water, Waste and Education meeting of December 3, 2020 be approved as presented...carried.

There was no update on the Gagnon Renewables Providence Bay Landfill Project.

MOTION: DIEBOLT and SCOTT

That we recommend to Council that the Municipality accepts the monitoring report for the Providence Bay Landfill as prepared by Wood Environment and Infrastructure Solutions...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that the Municipality accepts the monitoring report for the Mindemoya Landfill as prepared by Wood Environment and Infrastructure Solutions...carried.

MOTION: SHAFFER and DIEBOLT

That we recommend to Council that the Municipality accepts the inspection report for the System A Drain as prepared by Tulloch Engineering...carried.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that the Municipality accepts the 2021 Budget of the Library Board having a \$60,000 municipal transfer and a library reserve transfer of \$14,865...carried.

MOTION: DIEBOLT and R. STEPHENS

That we recommend to Council that the Municipality approve the year to date financial report ending December 31, 2020 for the Water, Waste and Education Committee as presented...carried.

The meeting was adjourned on a motion from Councillor Scott at 8:38 p.m.