

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – June 1, 2017**

A regular meeting of the Water, Waste & Education Committee was held on June 1, 2017 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, and Councillors MacDonald, Scott, Taylor, Chatwell and Treasurer D. Deforge.

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

MOTION: TAYLOR and R. STEPHENS

That the agenda be approved with the following additions:

8 d) Minutes – Discovery Centre Board – May 23, 2017...carried.

There was no declaration of pecuniary interest.

MOTION: TAYLOR and MACDONALD

That the minutes of the last meeting of the Water, Waste and Education committee of May 4, 2017 be approved as presented...carried.

There was no update regarding the municipal drains.

Staff is directed to prepare documents for a waste haulage pilot project and bring this information back to the committee.

There was no update regarding strategic priorities.

The committee reviewed the Water and Sewer Rate Comparison and accepted it for information only

MOTION: TAYLOR and MACDOALD

That we recommend to Council that the year to date financial report ending May 31, 2017 for the Water, Waste and Education Committee be approved as presented...carried.

Staff is continuing to work on obtaining the renewal documents for services agreement for the Mindemoya Water and Sewer Systems from OCWA. This information is to be brought back to committee.

MOTION: TAYLOR and MACDONALD

That we recommend to Council that the Library Board Minutes of April 6th, 2017 be accepted...carried.

MOTION: TAYLOR and MACDONALD

That we recommend to Council to receive with regret the resignation of Penny George, the chairperson of the Library Board...carried.

Staff is to write a letter to Penny George thanking her for her years of service on the Library Board.

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MOTION: TAYLOR and R. STEPHENS

That we recommend to Council that the Discovery Centre Board Minutes of May 23, 2017 be accepted...carried.

The meeting was adjourned on a motion from Councillor Taylor at 8:37 p.m.