

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – June 4, 2020**

A regular meeting of the Water, Waste & Education Committee was held on June 4, 2020 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillor Diebolt, Johnson, Scott, Shaffer, Treasurer D. Deforge. Councillor D. Stephens sent his regrets.

The Chairperson called the meeting to order at 1:38 p.m.

**MOTION: SHAFFER and R. STEPHENS**

That the agenda be approved with the following changes:

- Add 7c) Library Board Minutes
  - i. January 9, 2020
  - ii. January 29, 2020
  - iii. March 5, 2020
  - iv. May 7, 2020

There was no declaration of pecuniary interest.

**MOTION: SCOTT and DIEBOLT**

That the minutes of the last regular Water, Waste and Education meeting of May 7, 2020 be approved as presented...carried.

**MOTION: SCOTT and DIEBOLT**

That we recommend to Council to sign the Letter of Intent with Gagnon Renewables Resources Inc. to participate in a feasibility study regarding waste diversion at the Providence Bay Landfill...carried.

**MOTION: R. STEPHENS and DIEBOLT**

That we recommend to Council that the Municipality accepts the Annual Monitoring Report for the Mindemoya Landfill and for the Providence Bay Landfill as prepared by Wood Environment and Infrastructure Solutions...carried.

The committee reviewed the Contaminant Attenuation Zone Reassessment Report for the Providence Bay Landfill prepared by Wood Environment and Infrastructure Solutions. The committee has requested more information for the next meeting.

The committee was updated on the progress of the septage receiving station.

**MOTION: SCOTT and DIEBOLT**

That we recommend to Council to accept the letter From Phillipa Cryderman of Tulloch Engineering, the Municipal Drainage Superintendent and to proceed with the recommended drainage work ...carried.

The committee reviewed the information on composting and the glass grinder. This item is forwarded to the next meeting for further discussion.

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The committee discussed the information from the OFA regarding Agriculture Plastic Disposal. The committee directed staff to obtain additional information for discussion at the next meeting.

**MOTION: SCOTT and TRIBENIVICIUS**

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

The committee discussed Household Hazardous Waste Day scheduled for July 4,2020. The event will proceed as planned with COVID Safety measures.

**MOTION: SCOTT and DIEBOLT**

That we recommend to Council to accept the following Library Board Minutes:

- January 9, 2020
- January 29, 2020
- March 5, 2020
- May 7, 2020...carried.

The meeting was adjourned on a motion from Mayor R. Stephens at 3:40 p.m.