

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – May 5, 2016**

A regular meeting of the Water, Waste & Education Committee was held on May 5, 2016 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, and Councillors Baran, Taylor, Farquhar and MacDonald, Treasurer D. Deforge and 8 members of the public.

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

**MOTION: TAYLOR and BARAN**

That the agenda be approved with the following addition

6 c) iii) Mindemoya Drain Financing

8 b) Letter – Drain-All – April 27, 2016 – HHWD...carried.

There was no declaration of pecuniary interest.

**MOTION: BARAN and R. STEPHENS**

That the minutes of the last meeting of the Water, Waste and Education committee of April 7, 2016 be approved as presented...carried.

The committee heard from D. Vanhorn regarding the maintenance on the Campbell line drain. The committee discussed communication and community input for drain maintenance. Staff is to explore ways of improving communication with the landowners for drain maintenance.

The committee discussed the issue of water and sewer utilities to the Nelder and Hodgins subdivision. Mayor Stephens and Councillor Taylor will walk the area and report back to committee.

The committee reviewed the timeline for the tender of the closure of the Big Lake Landfill and was updated with the progress of the closure plan for Spring Bay Landfill.

The committee was updated regarding the Shaffer appeal to the Drainage Tribunal.

The committee was updated regarding the Shaffer appeal to the Ontario Ombudsman.

**MOTION: BARAN and MACDONALD**

That we recommend to Council that the amounts directed to be financed for the Mindemoya Drain as set out in the 2014 Budget be considered to be expensed in 2014, the year of construction...carried.

**MOTION: TAYLOR and BARAN**

That we recommend to Council that the year to date financial report ending April 30, 2016 for the Water, Waste and Education Committee be approved as presented...carried.

The committee discussed the Waste and Recycling Contract. The committee will review sections 1 and 2 at the next meeting

**MOTION: BARAN and TAYLOR**

That we recommend to Council that the Library Board Minutes of April 6, 2016 be accepted...carried.

**MOTION: BARAN and R. STEPHENS**

That the letter from Drain-All regarding the July 9, 2016 Household Hazardous Waste Day be accepted for information only...carried.

The meeting was adjourned on a motion from Councillor Taylor at 8:40 p.m.