

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – September 6, 2018**

A regular meeting of the Water, Waste & Education Committee was held on September 6, 2018 in the Council Chambers with the following in attendance:

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

That the minutes of the last meeting of the Water, Waste and Education committee of August 2, 2018 be approved as presented...carried.

The committee was given a verbal update on the status of the landfills.

MOTION: TAYLOR and BARAN

That we recommend to Council to accept the report prepared by Tulloch Engineering regarding the Noland Municipal Drain Inspection...carried.

The committee was updated on the progress of the arts and culture mandate. Staff is to report on the progress of research into funding options.

The committee discussed the Water & Sewer Warranty Program, staff is to obtain quotes on what the cost would be to the system users if the program was offered in this municipality.

The committee deferred discussion of the upcoming Waste and Recycling Contract, which is scheduled to commence in 2020, to the incoming Council.

MOTION: MACDONALD and BARAN

That we recommend to Council that the year to date financial report ending August 31, 2018 for the Water, Waste and Education Committee be approved as presented...carried

The meeting was adjourned on a motion from Councillor Taylor at 7:50 p.m.