

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – November 8, 2018**

A regular meeting of the Water, Waste & Education Committee was held on November 8, 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: MACDONALD and TAYLOR**

That the minutes of the last meeting of the Water, Waste and Education committee of September 6, 2018 be approved as presented...carried.

**MOTION: MACDONALD and BARAN**

That we recommend to Council to accept the MOECP inspection report for the Big Lake Landfill and to authorize the application for the amendment of the Certificate of Approval for the Big Lake Landfill...carried.

**MOTION: BARAN and MACDONALD**

That we recommend to Council to move the unspent portions for 2018 of the Landfill Closure and Garbage Haulage accounts to the Landfill reserve...carried.

**MOTION: MACDONALD and BARAN**

That we accept the email from G. Mackay (Tulloch Engineering) regarding 2019 budget costs for drainage...carried.

Staff is to forward the following items to the next meeting:

- Strategic Priorities
- Water and Sewer Warranty Program
- Garbage and Recycling Contract

**MOTION: BARAN and Taylor**

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

**MOTION: BARAN and TAYLOR**

That we recommend to Council to accept the MOECP 2018 Inspection report for the Water Treatment Plant...carried.

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**MOTION: BARAN and TAYLOR**

That we recommend to Council to set a policy whereby OCWA will inform the Municipality when the Water Treatment Plant is nearing 80% rated capacity so that the Municipality may inform the users that the Water Conservation By-Law will be enforced...carried.

**MOTION: BARAN and TAYLOR**

That we recommend to Council to accept the MOECP 2018 Inspection report for the Waste Water Treatment Plant...carried.

**MOTION: TAYLOR and BARAN**

That we recommend to Council that the proposed 2019 Water, Waste and Education Operating Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

**MOTION: MACDONALD and BARAN**

That we recommend to Council that the Discovery Centre Board minutes of October 10, 2018 be accepted...carried.

**MOTION: TAYLOR and R. STEPHENS**

That we recommend to Council to appoint Blair Sullivan as an honorary member of the Discovery Centre Board...carried.

The committee referred the matter regarding the WebCam request for the Discovery Centre to the Property Committee for further discussion.

**MOTION: BARAN and MACDONALD**

That we recommend to Council that the Library Board Minutes of June 7, 2018, September 6, 2018 and October 5, 2017 be accepted...carried.

The discussion regarding the appointment of the Library Board members is forwarded to the next meeting.

**MOTION: TAYLOR and MACDONALD**

That we recommend to Council to grant the request of Mona Lewis for a headstone with a base of 48"x18"ax8" at the Grimesthorpe Cemetery...carried.

The committee referred the cemetery matters to the Property Committee for further discussion.

The meeting was adjourned on a motion from Councillor Taylor at 8:50 p.m.