

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION
MINUTES - March 02, 2023
via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on March 02, 2023 by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Mitchell, D. Stephens, Treasurer D. Deforge and Project Coordinator P. Mader and seven members of the public.

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

MOTION: MITCHELL and BISAILLON

That the agenda be approved as presented...carried.

There was no declaration of pecuniary interest.

MOTION: BISAILLON and MITCHELL

That the minutes of the last regular Water, Waste and Education meeting of February 02, 2023 be approved as presented...carried.

MOTION: R. STEPHENS and MITCHELL

That we recommend to Council to accept the letters from the Township of Billings, the Township of Tehkummah and the Town of Northeastern Manitoulin and the Islands regarding the request to accept municipal waste from Central Manitoulin on a temporary basis...carried.

There was no update regarding the Providence Bay Lagoon site Environmental Compliance Approval.

There was no update on the Municipal Drains.

Staff continues to work on the update to the Strategic Plan.

MOTION: BISAILLON and MITCHELL

That we recommend to Council to approve the year-to-date financial report ending February 28, 2023 for the Water, Waste and Education Committee as presented...carried.

MOTION: MITCHELL and R. STEPHENS

That we recommend to Council to accept the OCWA email response dated February 03, 2023 regarding the MOECP inspection report of the Mindemoya Water Treatment Plant...carried.

MOTION: R. STEPHENS and BISAILLON

That we recommend to Council to accept the MOECP Inspection Rating Report for the Mindemoya Water Treatment Plant...carried.

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MOTION: BISAILLON and MITCHELL

That we recommend to Council to accept the 2022 Mindemoya Water Treatment Facility Summary Report as submitted by OCWA...carried.

There was no further discussion of the Mindemoya and Providence Bay Waste Disposal Site Annual Groundwater Monitoring Reports.

MOTION: R. STEPHENS and BISAILLON

That we recommend to Council to appoint M. Collins to the Library Board...carried.

MOTION: MITCHELL and R. STEPHENS

That we recommend to Council to accept the Library Board Minutes dated November 24, 2022 and January 17, 2023...carried.

MOTION: BISAILLON and MITCHELL

That we go in camera on the following matters pertaining to:

Gagnon Renewables

Municipal Act, Section 239 (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board...carried.

MOTION: MITCHELL and DIEBOLT

That we come out of in camera...carried.

MOTION: MITCHELL and DIEBOLT

That staff proceed with matters as discussed in camera...carried.

MOTION: BISAILLON and MITCHELL

That we recommend to Council that all closed proceedings be recorded...carried.

The meeting was adjourned on a motion from Councillor Scott at 8:04 p.m.