

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – February 4, 2021**

A regular meeting of the Water, Waste & Education Committee was held on February 4, 2021 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, Treasurer D. Deforge, one member of the press and three members of the public. Councillor Johnston sent her regrets.

The Chairperson called the meeting to order at 7:09 p.m.

**MOTION: SCOTT and R. STEPHENS**

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

There was no declaration of pecuniary interest.

**MOTION: DIEBOLT and R. STEPHENS**

That the minutes of the last regular Water, Waste and Education meeting of January 7, 2021 be approved as presented...carried.

The committee had a discussion with B. Cruickshank regarding the Maintenance work on the System A Drain.

**MOTION: DIEBOLT and SHAFFER**

That we recommend to Council that work required for Mr. Cruickshank on the System A Drain be completed in the July 15<sup>th</sup> work window as proposed by the Drainage Superintendent...carried

**MOTION: DIEBOLT and R. STEPHENS**

That we recommend to Council that the System A and the Noland Drain be tendered together and that as the repairs to the Cranston Road Drain are minimal that this work be completed by our own forces ...carried.

**MOTION: SCOTT and DIEBOLT**

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

- October 8, 2020
- November 5, 2020
- December 15, 2020...carried.

**MOTION: R. STEPHENS and TRIBINEVICIUS**

That we recommend to Council that the Municipality approve the year to date financial report ending January 31, 2021 for the Water, Waste and Education Committee as presented...carried.

**MOTION: R. STEPHENS and SHAFFER**

That we recommend to Council that the Municipality pass the Municipal Water and Waste Budget with a 0.51% increase to \$400.00/quarter...carried.

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**MOTION: R. STEPHENS and DIEBOLT**

That we recommend to Council that By-Law 2021-05, being a bylaw set the 2021 utility rates, be given its three readings, and be duly passed...carried.

The meeting was adjourned on a motion from Councillor Scott at 8:07 p.m.