

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – June 4, 2015**

A regular meeting of the Water, Waste & Education Committee was held on June 4, 2015 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, Councillors Baran, MacDonald, and Taylor, Treasurer D. Deforge and one member of the public.

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

MOTION: MACDONALD and BARAN

That the agenda be approved with the following addition:

- 7 b) Big Lake Dam Road Garbage Bin
- 7 c) Letter Library CEO – re board member resignation
- 7 d) Treasurers report...carried.

There was no declaration of pecuniary interest.

MOTION: BARAN and MACDONALD

That the minutes of the last meeting of the Water, Waste and Education committee of April 2, 2015 be approved as presented ...carried.

The committee heard from Mr. Larry Killens regarding electronic waste. The committee accepted Mr. Killens' submission and told Mr. Killens that the municipality would give his submission due consideration after discussion with staff.

MOTION: R. STEPHENS and MACDONALD

That we recommend to Council that the year to date financial report for the month of May 2015 for the Water, Waste and Education Committee be approved as presented...carried.

A discussion was held concerning the private garbage bin on Big Lake Dam Road.

The committee discussed the letter from the Library CEO regarding the library board member resignation. The CAO/Clerk is directed to advertize for a new board member.

The Treasurer updated the committee regarding the completion of the brushing at the Providence Bay Landfill and the status of the water valve repairs along Hwy 542 and 551. The Treasurer also reminded the committee about Household Hazardous Waste Day on July 11 from 1:00pm to 4:00pm this year.

MOTION: TAYLOR and BARAN

That we recommend to Council that the Library Board Minutes dated March 5, 2015, April 2, 2015 and May 7, 2015 be accepted...carried.

MOTION: MACDONALD and BARAN

That we recommend to Council to approve the Discover Centre Board minutes dated May 11, 2015 and May 25, 2015...carried.

The meeting was adjourned on a motion from Councillor Taylor at 8:20 p.m.