

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION
MINUTES – August 04, 2023
via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on August 04, 2023 by recorded video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Mitchell, D. Stephens, CAO/Clerk D. Deforge, J. Carlisle (Central Manitoulin Historical Society) and twelve members of the public.

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

MOTION: R. STEPHENS AND MITCHELL

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

There was no declaration of pecuniary interest.

MOTION: MITCHELL AND BISAILLON

That the minutes of the last regular Water, Waste and Education meeting of June 1, 2023 be approved as presented...carried.

The Committee heard from J. Carlisle from the Central Manitoulin Historical Society concerning the request for a Curator.

MOTION: SCOTT AND R. STEPHENS

That we recommend to Council to support in principle the request for a Curator for the Central Manitoulin Historical Society...carried.

The committee was verbally updated on the Landfill Tender RFP.

MOTION: R. STEPHENS AND MITCHELL

That we recommend to Council to authorize the Clerk to sign the Waste Disposal Service Agreement with H. Dodge Haulage Limited...carried.

The Clerk updated the committee on the start date for Mark Morris, the new Water and Waste Operations Supervisor.

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

There was no update on the Municipal Drains.

The committee discussed the tan exceedances at the Sewage Treatment Plant. Staff to enquire as to the reason for the loss of dissolved oxygen in the system.

There was a discussion regarding the draft Strategic Plan.

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MOTION: BISAILLON AND R. STEPHENS

That we recommend to Council to approve the year-to-date financial report ending July 31, 2023 for the Water, Waste and Education Committee as presented...carried.

MOTION: BISAILLON AND MITCHELL

That we accept the Island Wide Waste Management minutes dated 2023 06 15....carried.

MOTION: SCOTT AND MITCHELL

That we accept the minutes of the Library Board dated 2023-06-08...carried.

The meeting was adjourned on a motion from Councillor Scott at 7:55 p.m.