

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION  
MINUTES – September 7, 2023  
via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on September 7, 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, Project Coordinator/Deputy Clerk P. Mader, Water, Waste and Landfill Superintendent M. Morris and four 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 with the following additions

- 7 b) Information from the Chair – Composting
- 7 c) Island Wide Waste Management Meeting – September 14
- 7 d) MPAC Webinar Report - Mayor...carried.

There was no declaration of pecuniary interest.

**MOTION: MITCHELL AND R. STEPHENS**

That the minutes of the last regular Water, Waste and Education meeting of August 3, 2023 be approved with the correction of the meeting date...carried.

The committee was verbally updated on the Landfill Tender RFP. Staff is reviewing the documents with our Roads Department to ascertain if any work can be done in house.

The Clerk introduced Water, Waste and Landfill Operations Supervisor Mark Morris to the committee.

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 is monitoring the situation and will report back to the committee at the next meeting.

Staff is working on a report regarding a Central Manitoulin Museum Curator for the next meeting.

**MOTION: BISAILLON AND DIEBOLT**

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

Staff is to prepare a report on a timeline for the municipality to complete the recommendations from the Municipal Waste Management Master Plan.

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**MOTION: BISAILLON AND MITCHELL**

That the Council meeting scheduled for Thursday September 14, 2023 be moved to Monday September 18, 2023 at 7:00 pm...carried.

The Mayor spoke to the committee regarding the September 7, 2023 MPAC webinar on property assessments.

**MOTION: R. STEPHENS AND BISAILLON**

That we recommend to Council that the application by M. Wadden for permission to install a water line across the marine shoreline allowance as per By-Law 2015-10 at 87 Maple Lane, Sandfield Con 10 Lot 7 RP RR 56 Parts 9 and 10 be granted and further that Mr. Wadden be required to sign a Hold Harmless Agreement with the Municipality for this installation...carried.

The email and photographs from P. Wall regarding dumping beside a garbage bin on Square Bay Road was discussed by the committee. As the garbage bin is a private bin situated on private property, there is nothing the municipality can do. The committee discussed possible solutions for Ms. Wall.

**MOTION: R. STEPHENS AND BISAILLON**

That we recommend to Council to accept the report of the Events Coordinator regarding Local Government Week activities and set a budget limit of \$500 for the total of all the prize monies...carried.

The meeting was adjourned on a motion from Councillor Scott at 8:09 p.m.