

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – October 5, 2017**

A regular meeting of the Water, Waste & Education Committee was held on October 5, 2017 in the Council Chambers with the following in attendance:

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

The Chairperson called the meeting to order at 7:05 p.m.

MOTION: BARAN and MACDONALD

That the agenda be approved with the following corrections:

8. Correspondence:
 - a. Minutes - Library Board – June 1, 2017
 - b. Minutes - Library Board – September 7, 2017
 - c. Minutes – Discovery Centre – August 14, 2017
 - d. Memo – Silvio Berti – August 30, 2017 – OCIF Funding...carried.

There was no declaration of pecuniary interest.

MOTION: BARAN and TAYLOR

That the minutes of the last meeting of the Water, Waste and Education committee of August 3, 2017 be approved as presented...carried.

There was no update regarding the landfills.

There was no update regarding the drains.

There was no update regarding the Waste and Recycling Contract.

There was no update regarding strategic priorities.

MOTION: BARAN and MACDONALD

That we recommend to Council that the year to date financial report ending September 30, 2017 for the Water, Waste and Education Committee be approved as presented...carried.

The updated renewal documents for services agreement for the Mindemoya Water and Sewer Systems from OCWA were discussed by the committee. Comments are to be returned the Treasurer by end of day Tuesday October 10, 2017.

MOTION: BARAN and MACDONALD

That we recommend to Council that the Library Board Minutes of June 1st, 2017 be accepted...carried.

MOTION: TAYLOR and BARAN

That we recommend to Council that the Library Board Minutes of September 7th, 2017 be accepted...carried.

MOTION: BARAN and TAYLOR

That we recommend to Council that the Discovery Centre Board Minutes of August 14th, 2017 be accepted...carried.

The committee expressed concern regarding the site preparation issues for the fireworks on Canada Day. Staff is directed to organize a meeting prior to the event in 2018.

MOTION: BARAN and MACDONALD

That we recommend to Council that the redesign and replacement of the Septic Haulage Station project be used for the OCIF funding...carried.

The meeting was adjourned on a motion from Councillor Taylor at 8:45 p.m.