

**WATER, WASTE & EDUCATION COMMITTEE  
MINUTES  
September 1, 2022 @ 7:00 p.m. via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on September 01, 2022 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Treasurer D. Deforge, C. McKeever, M Gagnon (Gagnon Renewables) and six members of the public.

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

**MOTION: R. STEPHENS and SCOTT**

That the agenda be approved with the following additions:  
5 c. Delegation – Gagnon Renewables...carried.

There was no declaration of pecuniary interest.

**MOTION: DIEBOLT and SCOTT**

That the minutes of the last regular Water, Waste and Education meeting of August 4, 2022 be approved as presented...carried.

The committee heard from C. McKeever (CDM Agency) regarding Eco-Growth Technologies.

The Committee heard from Matthew Gagnon (Gagnon Renewables) who updated the committee on the status of their project.

**MOTION: DIEBOLT and TRIBINEVICIUS**

That we accept the memo dated August 30, 2022 from the Municipal Coordinator regarding the Landfills, Drains and Waste Management Master Plan, staff is directed provide information on how Lake Mindemoya water levels are controlled and whether a conservation authority could be beneficial for this area....carried.

A timeline for the development of the Strategic Plan is being prepared by the CDOC – it will be presented at the FED Committee.

**MOTION: TRIBINEVICIUS and STEPHENS**

That we recommend to Council to approve the year-to-date financial report ending August 31, 2022 for the Water, Waste and Education Committee as presented...carried.

There was a general discussion regarding landfill tipping fees.

The letter from Watech regarding the water line repair in Lake Mindemoya was accepted for information only.

The meeting was adjourned on a motion from Councillor Scott at 8:36 p.m.