

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – August 5, 2021**

A regular meeting of the Water, Waste & Education Committee was held on August 5, 2021 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Treasurer D. Deforge, and two members of the public and one member of the press.

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

MOTION: R. STEPHENS and SCOTT

That the agenda be approved with the addition of the following

- 7 c) Discussion – Bale Wrap
- 8 a) Minutes – Discovery Centre Board– May 25, 2021
- 8 b) Email - MECP – Waste Free Wednesday...carried.

MOTION: DIEBOLT and SHAFFER

That the minutes of the last regular Water, Waste and Education meeting of June 3, 2021 be approved as presented...carried.

The committee heard from Stan Drystek regarding the Lake Mindemoya Stewardship Body.

MOTION: R. STEPHENS and SCOTT

That we receive the June 17, 2021 and July 13, 2021 letters from Mr. Drystek and direct that future information from the Lake Mindemoya Stewardship Body continue to be received by this committee...carried

The committee discussed the memo regarding the Spring Bay Landfills. Staff is to arrange a site visit for Council to the Spring Bay Landfill.

The memo from the Municipal Coordinator regarding System A and Noland Drainage work was accepted for information only.

The committee was verbally updated regarding the Septage Receiving Station.

The committee discussed strategic priorities.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to accept the Household Hazardous Waste Day Statistics Report...carried

MOTION: SHAFFER and R. STEPHENS

That we recommend to Council to approve the year-to-date financial report ending July 31, 2021 for the Water, Waste and Education Committee as presented...carried.

The committee had a discussion on the agricultural bale wrap program.

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MOTION: SCOTT and DIEBOLT

That we recommend to Council to accept the Discovery Centre Board Minutes dated July 12, 2021...carried.

The committee discussed Waste-Free Wednesday Litter Cleanups and the possibility of implementing this project. The committee also discussed Jamie Pyette's Facebook post regarding collecting trash in Mindemoya, and wished to express their appreciation for his work.

MOTION: R.,STEPHENS and TRIBINIVICIUS

That we go in camera on matters pertaining to the Municipal Act, Section 239: 2.

(c) a proposed or pending acquisition or disposition of land by the municipality or local board...carried.

MOTION: SCOTT and R. STEPHENS

That we come out of in camera...carried.

MOTION: DIEBOLT and SCOTT

That we recommend to Council to direct the CAO/Clerk to proceed with the land acquisition as discussed in camera...carried.

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to direct the CAO/Clerk to seek legal advice for the Municipality as discussed in camera...carried.

MOTION: DIEBOLT and SCOTT

That we recommend to Council to direct the CAO/Clerk to write a letter to the Minister of the Environment, Conservation and Parks regarding matters as discussed in camera...carried.

MOTION: DIEBOLT and R. STEPHENS

That we table the letter from Cambium dated July 12, 2021 for discussion at the next meeting ...carried

The meeting was adjourned on a motion from Councillor Scott at 9:20p.m.