

**WATER, WASTE & EDUCATION COMMITTEE
MINUTES
MAY 05, 2022@ 7:00 p.m. via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on May 05, 2022 by video conference with the following in attendance:

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

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

MOTION: SCOTT and R. STEPHENS

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

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and DIEBOLT

That the minutes of the last regular Water, Waste and Education meeting of April 07, 2022 be approved as presented...carried.

The committee heard from Carrie and Michael Spry regarding flooding on their property within the System A Municipal Drain.

MOTION: SHAFFER and TRIBINEVICIUS

That staff review the Drainage Act and prepare information on possible remediation to flooding on the Spry Properties for the next committee meeting...carried.

The committee was updated on the following items:

- Landfills
 - Providence Bay – Draft Closure Plan – awaiting MOECP
 - Spring Bay – Waste Characterization Study – in progress
 - Waste Management Strategy – in progress
- Drains
- Strategic Priorities
- Foodcycler Program
- Household Hazardous Waste Day

MOTION: DIEBOLT and R. STEPHENS

That we recommend to Council to approve the year-to-date financial report ending April 30, 2022 for the Water, Waste and Education Committee as presented...carried.

The committee accepted the email regarding Watermain Swabbing in Mindemoya on May 24 to May 27 for information only.

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