

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – October 6, 2016**

A regular meeting of the Water, Waste & Education Committee was held on October 6, 2016 in the Council Chambers with the following in attendance:

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

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

MOTION: R. STEPHENS and BARAN

That the agenda be approved with the following additions

6. b) i) Mindemoya Waste Disposal Site MOE Inspection Report
- b) ii) Providence Bay Landfill – Amendment to ECA
- c) iii) Drain Receivable
8. a) Minutes – Discovery Centre Board – October 3,2016 ...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 4, 2016 be approved as presented...carried.

There was no delegations.

MOTION: MACDONALD and BARAN

That we recommend to Council to accept the Ministry of Environment Mindemoya Waste Disposal Site Inspection report...carried.

Staff is directed to determine if the municipality is currently compliant with R.R.O 1990 Reg. 903 – Wells and report to Council.

The committee reviewed the options as outlined by Cambium for the Providence Bay Waste Disposal Site. This issue is to be forwarded to the next agenda.

MOTION: BARAN and MACDONALD

That we recommend to Council to approve the Municipal Drain Policy...carried.

MOTION: TAYLOR and MACDONALD

That we recommend to Council to accept the Mindemoya Drain Inspection report prepared by the Drainage Superintendent...carried.

The committee reviewed the information regarding the drain receivables and accepted it for information only.

The committee reviewed the cost estimate for the garbage haulage and the budget figures from NEMI regarding municipal garbage collection. The committee requested staff prepare a cost analysis for the various options.

MOTION: BARAN and MACDONALD

That we recommend to Council that the year to date financial report ending September 30, 2016 for the Water, Waste and Education Committee be approved as presented...carried.

The draft Utility Budgeting Policy and draft Utility Capital Financing Policy was accepted for information only.

MOTION: MACDONALD and BARAN

That we recommend to Council that the Discovery Board Minutes of September 1, 2016 and October 3, 2016 be accepted...carried.

MOTION: TAYLOR and BARAN

That we recommend to Council that the Library Board Minutes of June 9, 2016, be accepted...carried.

MOTION: MACDONALD and BARAN

That we recommend to Council to accept with regret the resignation of Fern Patterson and to recognize her commitment to almost 15 years of service on the Library Board...carried.

The meeting was adjourned on a motion from Councillor Taylor at 8:46 p.m.