

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION
MINUTES – June 01, 2023
via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on June 01, 2023 by recorded video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Bisailon, Diebolt, Farquhar, Mitchell, D. Stephens, CAO/Clerk D. Deforge, Project Coordinator P. Mader and five members of the public.

The Chairperson called the meeting to order at 8:00 p.m.

MOTION: BISAILLON AND MITCHELL

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

There was no declaration of pecuniary interest.

MOTION: MITCHELL AND R. STEPHENS

That the minutes of the last regular Water, Waste and Education meeting of May 04, 2023 be approved as presented...carried.

The Committee heard from S. Drystek and J Wahl of the Lane Mindemoya Stewardship Association (LMSA) regarding the water testing cost.

MOTION: R. STEPHENS AND BISAILLON

That we recommend to Council to approve \$1,500 additional funds over the \$3,000 budgeted for water testing by the Lake Mindemoya Stewardship Association ...carried.

The committee was verbally updated on the following:

- Landfill closure RFP
- Blue box transition
- Transition to full garbage export
- Garbage at large events
- Updating of applicable landfill related by-laws.

MOTION: R. STEPHENS AND MITCHELL

That we accept the verbal report of the Project Coordinator...carried.

There was no update regarding the Providence Bay Lagoon site Environmental Compliance Approval.

There was no update on the Municipal Drains.

Staff is continuing to work on the update to the Strategic Plan.

MOTION: BISAILLON AND DIEBOLT

That we recommend to Council to approve the year-to-date financial report ending May 30, 2023 for the Water, Waste and Education Committee as presented...carried.

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MOTION: DIEBOLT AND BISAILLON

That we recommend to Council to accept the proposal from GHD Digital for Consulting Services for Website Development, Design, Implementation and Training at a cost of \$20,450.00 plus HST with yearly fees of \$5976.00....carried.

MOTION: MITCHELL AND R. STEPHENS

That we accept the minutes of the Library Board dated 2023-05-04...carried.

The committee accepted the information from Fisheries and Oceans Canada regarding the Sea Lamprey Control Program.

The meeting was adjourned on a motion from Councillor Scott at 9:01 p.m.