

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – March 3, 2016**

A regular meeting of the Water, Waste & Education Committee was held on March 3, 2016 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, and Councillors Baran, Farquhar, MacDonald, Taylor and Scott, Treasurer D. Deforge, 1 member of the press and 16 members of the public.

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

MOTION: BARAN and TAYLOR

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

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and MACDONALD

That the minutes of the last meeting of the Water, Waste and Education committee of February 4, 2016 be approved as presented...carried.

The committee heard from Mr. Steve Shaffer regarding the landowner's assessment for the Mindemoya Drain. Mr. Shaffer presented a petition to the committee. The committee then discussed the issue. Staff is directed to ensure a copy of the petition is distributed to Council

The committee discussed the issue of waste haulage. Staff is in the process of obtaining the fee schedule for municipal tipping at Dodge Landfill. This item is to be placed on the next agenda.

The committee was updated regarding the Spring Bay Landfill.

MOTION: BARAN and MACDONALD

That we recommend to Council that By-Law 2016-06 being a By-Law for the final cost levy for the Mindemoya Drain be given its second and third readings...carried.

Councillor MacDonald call for a recorded vote

Mayor R. Stephens	-	Nay
Councillor Baran	-	Yea
Councillor MacDonald	-	Yea
Councillor D. Stephens	-	Yea
Councillor Taylor	-	Yea

The Committee discussed the Mindemoya East Drain. Staff is to request a costing for a preliminary report from our Drainage Superintendent.

The committee accepted the drain summary report for information only.

MOTION: TAYLOR and BARAN

That we recommend to Council that staff notify persons on the assessment list of drains prior to inspection and maintenance...carried.

MOTION: TAYLOR and MACDONALD

That we accept the inspection report prepared by our Drainage Superintendent for part of the System A drain...carried.

MOTION: MACDONALD and BARAN

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

MOTION: MACDONALD and BARAN

That we recommend to Council to accept the 2015 Mindemoya Water Treatment Plant Annual Report...carried.

The February Library Board Minutes were deferred.

The meeting was adjourned on a motion from Councillor Taylor at 8:00 p.m.