

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION  
MINUTES – April 06, 2023  
via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on April 06, 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, CDOC M. Mohr and five members of the public.

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

**MOTION: R. STEPHENS AND MITCHELL**

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

There was no declaration of pecuniary interest.

**MOTION: BISAILLON AND DIEBOLT**

That the minutes of the last regular Water, Waste and Education meeting of March 02, 2023 be approved as presented...carried.

**MOTION: MITCHELL AND BISAILLON**

That we recommend to Council to retender the RFP for the Closure of the Providence Bay Landfill...carried.

**MOTION: MITCHELL AND DIEBOLT**

That we recommend to Council to accept Report No. WWE 2023-04-01 Update on Blue Box Program Transition to Individual Producer Responsibility;

AND FURTHER THAT Council authorizes staff to notify Circular Materials Ontario that the Municipality does not intend to contract with Circular Materials Ontario for the delivery of the curbside blue box program to eligible sources during the transition year of January 1, 2024 to December 21, 2024;

AND FURTHER THAT Council authorizes staff to enter into negotiations with Circular Materials Ontario to continue to provide depot collection of blue box materials during the transition year at the Providence Bay site...carried.

**MOTION: DIEBOLT AND BISAILLON**

That we recommend to Council to accept Report No. WWE 2023-03-01 Landfill Closure Update – Operational Changes and Fee Structure;

AND FURTHER THAT Council authorizes staff to implement the operational changes at the landfill as of June 1st 2023, as outlined in the report;

AND FURTHER THAT Council authorizes staff to implement a bag-tag program as required by the contract under negotiation with the Dodge Landfill;

AND FURTHER THAT Council approves the revised fee schedule included in the report;

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AND FURTHER THAT Council approves the temporary suspension of acceptance of large loads (11yds +) of construction and demolition material at the Providence Bay Landfill site as of June 1st, 2023...carried.

**MOTION: MITCHELL AND BISAILLON**

That we recommend to Council to accept Report No. WWE 2023-02-01 Garbage at Large Events;

AND FURTHER THAT Council directs staff to gather input data from the service groups regarding different options to manage garbage at the large multi-day events held within the municipality...carried.

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

There was no update on the Municipal Drains.

Staff continues to work on the update to the Strategic Plan.

**MOTION: MITCHELL and R. STEPHENS**

That we recommend to Council to approve the year-to-date financial report ending March 31, 2023 for the Water, Waste and Education Committee as presented...carried.

**MOTION: BISAILLON AND DIEBOLT**

That we accept the minutes of the Discovery Centre Board dated 2023-03-28...carried.

**MOTION: MITCHELL AND DIEBOLT**

That we recommend to Council that Mary-Jo Gordon become a member of the Discovery Centre Board...carried.

**MOTION: DIEBOLT AND MITCHELL**

That we recommend to Council to rebrand the entire Harbour Centre building as the Discovery Centre and to discontinue the use of the terms "Harbour Centre" and "Interpretive Centre"...carried.

**MOTION: MITCHELL AND DIEBOLT**

That we recommend to Council to install new exterior signage on the building for the upcoming summer season as proposed in the attached draft design document Disc Ctr Signs.pdf and further that this project be implemented in two phases with as follows:

1. The small signs on the stone,
2. The large signs on the siding...carried.

Staff is directed to work with the Discovery Centre Board for pricing and signage types.

**MOTION: BISAILLON AND DIEBOLT**

That we recommend to Council to accept the quote from Dreamcatcher Fireworks for \$8,800.00, which includes the cost for a barge, for fireworks on Canada Day...carried.

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**MOTION: R. STEPHENS AND MITCHELL**

That we recommend to Council to accept the Library Board Minutes dated March 03, 2022...carried.

**MOTION: R. STEPHENS AND BISAILLON**

That we recommend to Council to accept with regret the resignation of Betty Bardswich from the Library board...carried.

The committee discussed the Standard of Care seminar hosted by OCWA, presented by the Walkerton Clean Water Centre scheduled for May 4, 2023 at 1:30pm at the NEMI Rec Centre. Councillors are to respond back to the Clerk by April 20 regarding their attendance at this seminar. As Municipal Officials have oversight responsibility for drinking water systems, it was highly recommended that all of Council should attend.

**MOTION: MITCHELL AND BISAILLON**

That the following correspondence be accepted for information only

- Report – OCWA – Tan Exceedance
- Email – OCWA – 2023-04-04 - Sewage Treatment Plant Issues
- Email – MOECP –2023-04-04 – Sewage Treatment Plant Issues...carried.

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