

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – March 2, 2017**

A regular meeting of the Water, Waste & Education Committee was held on March 2, 2017 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, and Councillors Baran, MacDonald, Taylor, Treasurer D. Deforge.

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: MACDOALD and BARAN

That the minutes of the last meeting of the Water, Waste and Education committee of January 5, 2017 be approved as presented...carried.

MOTION: TAYLOR and BARAN

That the letter from Mr. Irving regarding the Providence Bay Landfill Monitoring Report be received...carried.

Staff is directed to send and acknowledgment of receipt of the letter to Mr. Irving.

MOTION: BARAN and TAYLOR

That we recommend to Council to proceed with registration of the MNRF protocols for Drainage Work as recommended by the Drainage Superintendent...carried.

Staff is directed to explore cost of renewing the Drainage Superintendent contract.

Staff is continuing to research options to our Waste and Recycling contract.

The committee discussed the strategic priorities for the Water, Waste and Education Committee. Staff is research the culture mandates of other Municipalities.

MOTION: MACDONALD and BARAN

That we recommend to Council that By-Law 2017-05 being a By-Law to set the water and sewer rates for the Village of Mindemoya, be given its three readings...carried.

MOTION: MACDONALD and R. STEPHENS

That we recommend to Council to accept the 2016 Mindemoya Water Treatment Plant Annual report...carried.

The Committee discussed the discharge in to the Mindemoya River in Providence Bay.

MOTION: BARAN and TAYLOR

That we recommend to Council that the Library Board Minutes of January 19, 2017, be accepted...carried.

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