

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – April 6, 2017**

A regular meeting of the Water, Waste & Education Committee was held on April 6, 2017 in the Council Chambers with the following in attendance:

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

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

MOTION: BARAN and TAYLOR

That the agenda be approved with the following additions:

- 7 b) Automotive Material Stewardship
- 7 c) OCIF Funding...carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and TAYLOR

That the minutes of the last meeting of the Water, Waste and Education committee of March 2, 2017 be approved as presented...carried.

The Drainage Summary report was accepted for information only. Staff is to research Drainage charge reports available in ASYST.

MOTION: MACDONALD and BARAN

That we recommend to Council to allow one staff and one council member to attend the Strategic RFP's for Recycling Workshop in Vaughn on May 17, 2017...carried.

Staff is directed to continue to explore cost of renewing the Drainage Superintendent contract. Staff is also directed to continue to research the culture mandates of other Municipalities. This information is to be brought to the next committee meeting.

The committee discussed the Water and Sewer Rate Comparison and requested that the number of billers for each system be added and brought back to the next meeting

MOTION: BARAN and MACDONALD

That we recommend to Council that the year to date financial report ending March 31, 2017 for the Water, Waste and Education Committee be approved as presented...carried.

MOTION: BARAN and MACDONALD

That we recommend to Council that the Municipality enter into an agreement with the Automotive Material Stewardship to provide funding for automotive related hazardous waste...carried.

The committee discussed the OCIF Funding.

MOTION: BARAN and TAYLOR

That we recommend to Council that the Library Board Minutes of February 9th, 2017, be accepted...carried.

The committee discussed the email from Brian Riche regarding meeting of the Kagawong Standing Advisory Committee on April 11, 2017. Councillor D. Stephens will attend.

The meeting was adjourned on a motion from Councillor Taylor at 8:22 p.m.