

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – October 7, 2021**

A regular meeting of the Water, Waste & Education Committee was held on October 7, 2021 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Treasurer D. Deforge, and three members of the public and one member of the press.

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

MOTION: DIEBOLT and R. STEPHENS

That the agenda be approved with the addition of the following

7. c) Providence Bay Lighthouse Replica project...carried.

There was no declaration of pecuniary interest.

MOTION: DIEBOLT and R. STEPHENS

That the minutes of the last regular Water, Waste and Education meeting of September 2, 2021 be approved as presented...carried.

There were no delegations.

MOTION: SCOTT and DIEBOLT

That we recommend to Council that a subcommittee of the Water, Waste and Education committee be formed to assist in the preparation of a Draft Formal Plan for the Providence Bay Landfill Closure and to steer the municipal direction with future landfill issues ...carried.

The committee discussed the Mindemoya and Spring Bay Landfill.

The committee discussed the ongoing Drainage work.

The committee was verbally updated regarding the Septage Receiving Station.

There was no update for the strategic priorities.

The committee discussed the article on Agricultural Plastics.

MOTION: SCOTT and SHAFFER

That we recommend to Council to approve the year-to-date financial report ending September 30, 2021 for the Water, Waste and Education Committee as presented...carried.

MOTION: SCOTT and DIEBOLT

That we recommend to Council that RFP 05-2021 for Drainage Superintendent and Municipal Drainage Engineering Services be awarded to K Smart Associated Limited and that K Smart Associates Limited be approved as the Municipality's consulting firm for Drainage Engineering

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Services, and that staff prepare a five-year contract for signature as per the RFP 05-2021...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that By-Law 2021-20 being a by-law for the Appointment of the Drainage Superintendent be given its three readings and be duly passed...carried.

MOTION: DIEBOLT and TRIBINIVICIUS

That we recommend to Council that the draft Mutual Drainage Agreement for the Thorne Street Swale be approved for the CAO/Clerk to sign...carried.

The committee discussed the completion of the Providence Bay Replica Lighthouse Project and staff is directed to send out thank you letters to Mr. Barran and Mr. Dewer for all their hard work on this project.

The Library Board Minutes were deferred to the next meeting.

The Chair updated the Committee on the Lake Mindemoya Stewardship Committee meeting and the results of their recent water testing of Lake Mindemoya.

The meeting was adjourned on a motion from Councillor Scott at 8:52p.m.