

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – June 7, 2018**

A regular meeting of the Water, Waste & Education Committee was held on June 7, 2018 in the Council Chambers with the following in attendance:

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

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

MOTION: BARAN and MACDONALD

That the agenda be approved with the following additions:

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| 6) a) | iii) | Composting |
| 6) b) | i) | Email – Tulloch – June 7, 2018 – 5-year proposal |
| | ii) | Email – Tulloch – June 7, 2018 – Drain Classification |
| 8) b) | i) | Library Minutes – May 3, 2018...carried. |

There was no declaration of pecuniary interest.

MOTION: BARAN and TAYLOR

That the minutes of the last meeting of the Water, Waste and Education committee of May 3, 2018 be approved as presented...carried.

The memo from the Municipal Coordinator regarding the Landfill Activity report was accepted for information only.

MOTION: BARAN and TAYLOR

That we recommend to Council that the one-year Garbage Haulage Pilot Project proceed on the estimated costs of tipping at \$800/week and transportation at \$120/truck/week...carried.

The committee discussed composting. Staff is to explore the costs of a composting bin program.

The committee discussed the payment/billing of landfill tipping fees. Staff is to report on the process used for landfill tipping fees.

MOTION: MACDONALD and BARAN

That we recommend to Council to accept the 5-year costing provided by Tulloch for the Drainage Superintendent...carried.

The e-mail from Tulloch regarding the classification of the municipal drains was accepted for information only. Staff is to provide further information regarding how much of this project remains to be completed.

Staff is to provide a drainage arrears report to the committee for the next WWE meeting.

MOTION: BARAN and MACDONALD

That we recommend to Council to have the Economic Development Officer proceed with funding applications for the development of an Arts and Culture Mandate...carried.

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The committee discussed the Household Hazardous Waste Day on July 7, 2018.

MOTION: MACDONALD and BARAN

That we recommend to Council that the year to date financial report ending May 31, 2018 for the Water, Waste and Education Committee be approved as presented...carried

MOTION: BARAN and TAYLOR

That we recommend to Council that the Library Board Minutes of April 12, 2018 and May 3, 2018 be accepted...carried.

MOTION: R. STEPHENS and BARAN

That we recommend to Council that the Discovery Centre Board minutes of May 16, 2018 be accepted...carried.

MOTION: MACDONALD and BARAN

That we recommend to Council to approve the \$1200 unbudgeted expense to complete the Augmented Reality Sandbox...carried.

The committee discussed the e-mail from Elise Dostal regarding the Water & Sewer Warranty Program. Staff is to obtain more information and report back to the committee.

The meeting was adjourned on a motion from Councillor Taylor at 8:30 p.m.