

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – April 04, 2019**

A regular meeting of the Water, Waste & Education Committee was held on April 4, 2019 in the Council Chambers with the following in attendance:

Chair Councillor A. Tribinevicius, Mayor R. Stephens, Councillors Farquhar, Shaffer, D. Stephens and Treasurer D. Deforge.

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

**MOTION: R. STEPHENS and FARQUHAR**

That the agenda be approved with the addition of 8 c. Public Relations Form...carried.

There was no declaration of pecuniary interest.

The minutes of the March 5, 2019 Roads, Water & Waste was discussed by the committee.

**MOTION: D. STEPHENS and SHAFFER**

That we recommend to Council to accept the 5-Year Central Manitoulin Datacall Statistics Report...carried.

The committee was update on the progress of the septage haulage receiving station.

The committee requested an updated drainage inspection schedule.

The committee discussed the Arts and Culture Mandate.

The committee discussed the Garbage and Recycling Contract. Staff is to verify Dodge Landfill's ability to continue to receive our municipal garbage for the duration of the new contract. Staff will bring the updated tender to the next meeting for discussion.

**MOTION: FARQUHAR and SHAFFER**

That we recommend to Council that the year to date financial report ending March 31, 2019 for the Water, Waste and Education Committee be approved as presented...carried.

**MOTION: SHAFFER and D. STEPHENS**

That we recommend to Council to accept the 2018 Annual Summary Report for the Mindemoya Water Treatment Plant as prepared by the Ontario Clean Water Agency...carried.

**MUNICIPALITY OF CENTRAL MANITOULIN**

WWE COMMITTEE MEETING

MINUTES – April 4, 2019

Page 2

**MOTION: D. STEPHENS and FARQUHAR**

That we recommend to Council to accept the 2018 Annual Summary Report for the Mindemoya Water Pollution Control Plant as prepared by the Ontario Clean Water Agency...carried.

Staff is to forward the 2018 Annual Summary Report for the Mindemoya Water Pollution Control Plant to the next meeting for further discussion.

The committee accepted the information provided by the Road Superintendent regarding the Volvo Grader for information only.

**MOTION: D. STEPHENS and R. STEPHENS**

That we recommend to Council that the Discovery Centre Board minutes of April 2, 2019 be accepted...carried.

**MOTION: D. STEPHENS and R. STEPHENS**

That we recommend to Council to appoint Alex Baran as a member of the Discovery Centre Board...carried.

Staff is directed to continue to send the minutes of the Discovery Centre Board to honorary member Blair Sullivan.

**MOTION: D. STEPHENS and R. STEPHENS**

That we recommend to Council that the Library Board Minutes of June 10, 2019 be accepted...carried.

The committee discussed the Public Relations Form submitted by Mr. Sloss. Staff is to respond as directed.

The meeting was adjourned on a motion from Mayor R. Stephens at 8:25 p.m.