

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – April 7, 2016**

A regular meeting of the Water, Waste & Education Committee was held on April 7, 2016 in the Council Chambers with the following in attendance:

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

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

MOTION: TAYLOR and BARAN

That the agenda be approved with the following addition
8 b) Library Board Meeting – March 3, 2016...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 March 3, 2016 be approved as presented...carried.

The committee reviewed the memo regarding haulage and tipping fees and was given a verbal update regarding the landfill closures. Staff is to research funding opportunities.

The committee discussed the Shaffer appeal to the Drainage Tribunal.

The committee discussed the email from Gary Mackay regarding costs for a preliminary drainage report for the watershed to the east of Mindemoya. This item can be removed from the next agenda.

MOTION: BARAN and TAYLOR

That we recommend to Council that the year to date financial report ending March 31, 2016 for the Water, Waste and Education Committee be approved as presented...carried.

The committee discussed the Waste and Recycling Contract. Staff is to keep this item on the agenda for further discussion

MOTION: TAYLOR and BARAN

That we recommend to Council to accept the 2015 Mindemoya Water Pollution Control Plant Annual Report...carried.

MOTION: BARAN and TAYLOR

That we recommend to Council to utilize the \$15,000 in OCIF funding for the replacement of the High Lift Pump #1 project...carried.

MOTION: BARAN and TAYLOR

That we recommend to Council that the Library Board Minutes of February 2, 2016 and March 3, 2016 be accepted...carried.

The meeting was adjourned on a motion from Councillor Taylor at 8:25 p.m.