

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – August 6, 2020**

A regular meeting of the Water, Waste & Education Committee was held on August 6, 2020 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillor Diebolt, Johnson, Scott, Shaffer, D. Stephens, Treasurer D. Deforge and CDOC M. Mohr.

The Chairperson called the meeting to order at 1:32 p.m.

MOTION: SCOTT and DIEBOLT

That the agenda be approved as presented...carried.

There was no declaration of pecuniary interest.

MOTION: SHAFFER and DIEBOLT

That the minutes of the last regular Water, Waste and Education meeting of June 4, 2020 be approved as presented...carried.

Delegate A. Smith was unable to attend. The committee discussed his letter regarding garbage.

MOTION: SHAFFER and TRIBINEVICIUS

That we recommend to Council that staff proceed with additional hours weekly for the landfills for one day mid-week until the week after Thanksgiving...carried.

The committee discussed the progress of the following Old Business:

- Utilities – Septage receiving Station – Contractor is waiting on electronics to finish the project
- Drains – Notices have gone out for inspections and maintenance to occur in October
- Strategic Priorities – no update
- Composting and Glass Recycling – Glass Pulverizer – No update
- OFA – Agriculture Plastic Disposal – awaiting more information, CDOC report to next meeting
- Household Hazardous Waste Day – July 4, 2020 – awaiting Drainall invoice – report to go to the next committee

MOTION: SCOTT and R. STEPHENS

That we recommend to Council that the Municipality approves the year to date financial report ending July 31, 2020 for the Water, Waste and Education Committee as presented...carried.

The committee reviewed the email from AMO regarding the transition for the blue box program and accepted it for information only.

MOTION: SCOTT and DIEBOLT

That we accept the following Discovery Centre Board minutes of July 20, 2020 and forward the motion regarding the replica lighthouse to the Property Committee...carried.

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MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council to accept the 2019 Annual Report for the Mindemoya Wastewater Treatment Plant as prepared by the Ontario Clean Water Agency...carried.

The meeting was adjourned on a motion from Mayor R. Stephens at 2:47 p.m.