

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – November 5, 2015**

A regular meeting of the Water, Waste & Education Committee was held on November 5, 2015 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, and Councillors Baran, Farquhar, 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

- 6 c) Verbal report re: Back Flow Prevention
- 7 c) Committee Annual Plan
- 8 d) Letter – Rainbow School Board – September 24 – Input request
- 8 e) Letter - MPAC – October 16 – List of electors...carried

There was no declaration of pecuniary interest.

MOTION: MACDONALD and TAYLOR

That the minutes of the last meeting of the Water, Waste and Education committee of September 3, 2015 be approved as presented ...carried.

MOTION: MACDONALD and TAYLOR

That we recommend to Council to appoint Councillor Baran to the Library Board...carried.

The committee reviewed the preliminary report on the Nelder and Hodgins subdivision and requested that staff gather further information for the next meeting.

The verbal report on Back Flow Prevention was accepted for information only

MOTION: R. STEPHENS and BARAN

That we recommend to Council that the year to date financial report ending October 2015 for the Water, Waste and Education Committee be approved as presented...carried.

MOTION: R. STEPHENS and BARAN

That we recommend to Council that the proposed Water, Waste and Education Committee 2016 operating budget be forwarded to the Committee of the Whole meeting in 2016 for further consideration ...carried.

Staff is directed review the previous costing report for waste haulage and update it for the committee.

The committee accepted the letter of thanks from the Providence Bay Spring Bay History Preservation project for information only.

The committee accepted the following emails from Gary Mackay from Tulloch Engineering for information only.

- Gary MacKay – October 19, 2015 – Campbell Line & Oswald Drains
- Gary MacKay – October 19, 2015 – Sandfield Waste Disposal Site.

The committee accepted the letter from the Rainbow District School Board regarding the request for input on accommodation review and community partnerships for information only.

The committee accepted the letter from the Municipal Property Assessment Corporation regarding the Voter's List for information only.

The meeting was adjourned on a motion from Councillor Taylor at 9:10 p.m.