

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – August 1, 2019**

A regular meeting of the Water, Waste & Education Committee was held on August 1, 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: D. STEPHENS and R. STEPHENS

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

There was no declaration of pecuniary interest.

MOTION: FARQUHAR and SHAFFER

That the minutes of the last regular Water, Waste and Education meeting of June 6, 2019 be approved as presented...carried.

The committee was verbally updated on the progress of Spring Bay Landfill closure and the upcoming drainage inspections.

MOTION: D. STEPHENS and FARQUHAR

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

MOTION: D. STEPHENS and SHAFFER

That we recommend that Council accepts the Underwater Inspection Report submitted by Watech for the Mindemoya water treatment plant intake facilities...carried.

MOTION: D. STEPHENS and FARQUHAR

That we recommend that Council accepts the OCWA ECA Exceedance Form for the total ammonia nitrogen exceedance in June from the Mindemoya Sewage Treatment Plant...carried.

MOTION: D. STEPHENS and SHAFFER

That we recommend that Council accepts the Discovery Centre Board minutes of June 19, 2019 and July 8, 2019...carried.

MOTION: D. STEPHENS and FARQUHAR

That we recommend that Council accepts the Library Board Minutes of May 2, 2019...carried.

The meeting was adjourned on a motion from Councillor Shaffer at 7:30 p.m.