

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES –October 3, 2019**

A regular meeting of the Water, Waste & Education Committee was held on October 3, 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: FARQUHAR and D. STEPHENS

That the agenda be approved with the following addition:
8 a) E-mails – RE: Energy Manager...carried.

There was no declaration of pecuniary interest.

MOTION: SHAFFER and R. STEPHENS

That the minutes of the last regular Water, Waste and Education meeting of August 1, 2019 be approved as presented...carried.

MOTION: D. STEPHENS and SHAFFER

That we recommend that Council accepts the Tulloch Report on the inspection of the Oswald Drain...carried.

MOTION: D. STEPHENS and SHAFFER

That we recommend that Council accepts the Tulloch Report on the inspection of the Campbell Line Drain...carried.

The committee discussed the composite sampler for the Mindemoya Sewage Treatment Plant. Staff is to include this in the 2020 budget for discussion at that time.

MOTION: FARQUHAR and SHAFFER

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

MOTION: SHAFFER and FARQUHAR

That we accept the report submitted by Councillor Tribinevicius regarding the Advanced Course for Small Drinking Water Systems...carried.

The committee discussed the Final Report on the Blue Box Mediation Process and accepted it for information only.

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The committee discussed the tender results for the Waste and Recycling Contract. The committee requested a cost analysis on doing the contract inhouse.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend that Council accepts the Library Board Minutes of June 6, 2019...carried.

MOTION: D. STEPHENS and R. STEPHENS

That we recommend that Council supports Rethink Green's funding application for an energy manager for Manitoulin municipalities and agrees to participate in the initiative should the application be successful...carried.

The meeting was adjourned on a motion from Mayor Stephens at 8:45 p.m.