

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES –November 7, 2019**

A regular meeting of the Water, Waste & Education Committee was held on November 7, 2019 in the Council Chambers with the following in attendance:

Chair Councillor A. Tribinevicius, Mayor R. Stephens, Councillors Johnston, Shaffer, D. Stephens, Treasurer D. Deforge and Project Coordinator B. Christanson

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

MOTION: R. STEPHENS and SHAFFER

That the agenda be approved with the following correction:

8 b) Discovery Centre Board – Minutes – November 4, 2019...carried.

There was no declaration of pecuniary interest.

MOTION: D. STEPHENS and SHAFFER

That the minutes of the last regular Water, Waste and Education meeting of October 3, 2019 be approved as presented...carried.

Wayne and Kim St Michel representing GFL attended the meeting as a delegation and answered questions regarding the tender for the Waste and Recycling Contract.

MOTION: R. STEPHENS and D. STEPHENS

That we recommend that Council accepts the 5-year Waste and Recycling Tender from GFL in the amount of \$275,000 (plus HST) for 2020 with a 2% per year price escalation for the remainder of the contract...carried.

The memo from the Municipal Coordinator regarding the landfill update was deferred to the next meeting.

The memo from the Municipal Coordinator regarding the update on the drains was accepted for information only.

The technical memo from OCWA regarding the tan exceedance was accepted for information only.

MOTION: R. STEPHENS and SHAFFER

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

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MOTION: D. STEPHENS and R. STEPHENS

That we recommend to Council that the proposed 2020 Water, Waste and Education Operating Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

The committee discussed the ICIP funding, the issue is deferred to the next agenda. Staff is to prepare project choices with costing.

MOTION: D. STEPHENS and S. SHAFFER

That we recommend that Council accepts the Library Board Minutes of September 12, 2019...carried.

MOTION: D. STEPHENS and S. SHAFFER

That we recommend that Council accepts the Discovery Centre Board Minutes of November 4, 2019...carried.

The meeting was adjourned on a motion from Councillor Shaffer at 8:52 p.m.