

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – November 3, 2016**

A regular meeting of the Water, Waste & Education Committee was held on November 3, 2016 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, and Councillors Baran, MacDonald, Scott, and Taylor, Treasurer D. Deforge.

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

MOTION: TAYLOR and BARAN

That the agenda be approved with the following additions

6. c) iii) Mindemoya South Inspection Report
8. a) MOE Drinking Water System Inspection Report
- b) Procedural B-Law...carried.

There was no declaration of pecuniary interest.

MOTION: MACDONALD and BARAN

That the minutes of the last meeting of the Water, Waste and Education committee of October 6, 2016 be approved as presented...carried.

There was no delegations.

MOTION: MACDONALD and BARAN

That we recommend to Council that a ground water investigation plan be prepared for the Providence Bay Landfill Site and be submitted to the MOECC as required by the amended Environmental Compliance Approval...carried.

MOTION: MACDONALD and BARAN

That we recommend to Council to accept the tender submitted by C. Pearson and Son Ltd. in the amount of 33,360.00 plus HST for the System A Drain Maintenance...carried.

The email from Ms. Meilonen regarding Maintenance on the Mindemoya Drain was accepted for information only.

MOTION: BARAN and TAYLOR

That we recommend to Council to accept the Mindemoya South Drain Inspection report prepared by the Drainage Superintendent...carried.

The committee discussed the Waste and Recycling contract. Staff is working on preparing a cost analysis for the various options.

MOTION: BARAN and MACDONALD

That we recommend to Council that the year to date financial report ending October 31, 2016 for the Water, Waste and Education Committee be approved as presented...carried.

MOTION: BARAN and Taylor

That we recommend to Council that the proposed 2017 Water Waste & Education operating budget be accepted and be forwarded to the Committee of the Whole meeting in January pending the submission of the Board approved Library Budget ...carried.

MOTION: TAYLOR and MACDONALD

That we recommend to Council to accept the MOECC Inspection Report for the Mindemoya Drinking Water System...carried.

The committee discussed issues regarding the Procedural By-Law.

The meeting was adjourned on a motion from Councillor Taylor at 8:55 p.m.