

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – April 2, 2015**

A regular meeting of the Waste Water & Education Committee was held on April 2, 2015 in the Council Chambers with the following in attendance:

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

- 6 a) Family Health Team Request...carried.

There was no declaration of pecuniary interest.

**MOTION: MACDONALD and BARAN**

That the minutes of the last meeting of the Waste Water and Education committee of February 5, 2015 be approved as presented ...carried.

**MOTION: MACDONALD and R. STEPHENS**

That we recommend to Council that the Municipality of Central Manitoulin honor its commitment to fund the physician signing bonus as set out in Section 14a of our Strategic Plan...carried.

**MOTION: R. STEPHENS and TAYLOR**

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

**MOTION: TAYLOR and BARAN**

That we recommend to Council to utilize the OCIF funding on a Water and Sewer capital project...carried.

Staff is to research a project which best fits the OCIF funding and present this information at the next committee meeting.

**MOTION: TAYLOR and BARAN**

That we recommend to Council to receive the January 5, 2015 and the February 5, Library Board Minutes...carried.

**MOTION: MACDONALD and BARAN**

That we recommend to Council that By-Law 2015-06 being a By-Law to establish a frozen water service policy be given its three readings and be duly passed...carried.

The meeting was adjourned on a motion from Councillor Taylor at 8:10 p.m.