

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – August 6, 2015**

A regular meeting of the Water, Waste & Education Committee was held on August 6, 2015 in the Council Chambers with the following in attendance:

Chair Councillor Taylor, Mayor R. Stephens, and Councillor Baran, Treasurer D. Deforge and two member of the public.

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

**MOTION: BARAN and R. STEPHENS**

That the agenda be approved with the following addition:

- 5 a) Delegation B. Irving and G. Purvis – Disposal of Fish Guts at Landfill
- 6 c) Forcemain Repair - Update
- 6 d) Big Lake Dam Road Garbage Bin – Update...carried.

There was no declaration of pecuniary interest.

**MOTION: R. STEPHENS and BARAN**

That the minutes of the last meeting of the Water, Waste and Education committee of June 4, 2015 be approved as presented ...carried.

The committee heard from Mr. Irving and Mr. Purvis who were requesting to dispose of fish guts from the Providence Bay Marina at the Providence Bay Landfill. The committee stated that the disposal at the landfill was not possible and other options were discussed. Staff was instructed to assist the Harbour Authority, if possible, in finding an alternative solution.

The committee discussed the lack of response regarding a new library board member. The CAO/Clerk is directed wait for a month and then to advertise again for a new board member.

The committee was updated regarding the progress at the waste disposal sites, the repair of the sanitary force main and the Big Lake Dam Road garbage bin. The committee accepted the reports for information only.

**MOTION: BARAN and R. STEPHENS**

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

**MOTION: R. STEPHENS and BARAN**

That we recommend to Council to approve the Discover Centre Board minutes dated June 15, 2015...carried.

**MOTION: BARAN and R. STEPHENS**

That we recommend to Council to approve the Discover Centre Board minutes dated July 13, 2015...carried.

**MOTION: R. STEPHENS and BARAN**

That we recommend to Council to approve the following drainage apportionments as per their signed agreements:

Noland Drain

Roll # 51-04-010-001-51000 50%

Roll # 51-04-010-001-51010 50%

Oswald Drain

Roll # 51-04-030-001-00600 25%

Roll # 51-04-030-001-00700 75%

Oswald Drain

Roll # 51-04-030-001-03700 38%

Roll # 51-04-030-001-03400 62%...carried.

The committee reviewed the Household Hazardous Waste Day statistics and accepted the report for information only.

The meeting was adjourned on a motion from Mayor R. Stephens at 8:17 p.m.