

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – September 3, 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 D. Stephens, Mayor R. Stephens, and Councillors Baran, Farquhar, MacDonald, Taylor, and Treasurer D. Deforge.

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

**MOTION: BARAN and TAYLOR**

That the agenda be approved as presented...carried

There was no declaration of pecuniary interest.

**MOTION: MACDONALD and TAYLOR**

That the minutes of the last meeting of the Water, Waste and Education committee of August 6, 2015 be approved as presented ...carried.

**MOTION: MACDONALD and TAYLOR**

That we recommend to Council to accept the resignation of Councillor Farquhar from the Library Board...carried.

**MOTION: BARAN and TAYLOR**

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

**MOTION: MACDONALD and BARAN**

That we recommend to Council to approve the Discover Centre Board minutes dated August 10, 2015 and August 27, 2015...carried.

**MOTION: BARAN and MACDONALD**

That we recommend to Council to accept the Ministry of Environment 2015 Inspection report for the Mindemoya Drinking Water System...carried.

The issue of backflow prevention was discussed and staff is directed to prepare a report for the next meeting.

**MOTION: BARAN and TAYLOR**

That we recommend to Council to accept the Ministry of Environment 2015 Solid Non-Hazardous Waste Disposal Site Inspection Report for the Mindemoya Landfill Site...carried.

**MOTION: BARAN and TAYLOR**

That we go in camera under the Municipal Act Section 239(c) to discuss an issue regarding land acquisition...carried.

**MOTION: MACDONALD and TAYLOR**

That we come out of in camera...carried.

The meeting was adjourned on a motion from Councillor Taylor at 8:20 p.m.