

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – December 3, 2015**

A regular meeting of the Water, Waste & Education Committee was held on December 3, 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 MACDONALD**

That the agenda be approved with the following changes

Deletions

7(c) Water System Financial Plan

8(c) Library Board Minutes – November 5, 2015

Additions

7(c) Waste Planning Report – Alex Baran

7(d) Lake Kagawong Water Level Meeting – Verbal Report D. Stephens

...carried

There was no declaration of pecuniary interest.

**MOTION: R. STEPHENS and MACDONALD**

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

The committee discussed bringing utilities to the Nelder and Hodgins subdivision and requested that staff gather soil and elevation data for the next meeting.

**MOTION: BARAN and R. STEPHENS**

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

**MOTION: BARAN and MACDONALD**

That we recommend to Council that the proposed Water, Waste and Education Committee 2016 capital budget be forwarded to the Committee of the Whole meeting in 2016 with special consideration for the 2018 upgrade to the Water Treatment SCADA and PLC...carried.

Councillor Baran spoke of the Island Wide Waste management documents which he reviewed. The committee requested that staff update the cost estimate for garbage haulage. The issue of Waste Management is to be left on the agenda under old business.

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Councillor D. Stephens gave a verbal review of the meeting which he attended regarding the Lake Kagawong water levels.

**MOTION: BARAN and R. STEPHENS**

That we recommend to Council that the Library Board Minutes dated September 1, 2015 and October 1, 2015 be accepted ...carried.

The meeting was adjourned on a motion from Councillor Taylor at 8:16 p.m.