

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – January 7, 2016**

A regular meeting of the Water, Waste & Education Committee was held on January 7, 2015 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, and Councillors Baran, Farquhar, MacDonald, Taylor, Treasurer D. Deforge and 3 members of the public.

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

MOTION: MACDONALD and BARAN

That the agenda be approved as presented...carried.

There was no declaration of pecuniary interest.

MOTION: BARAN and TAYLOR

That the minutes of the last meeting of the Water, Waste and Education committee of December 3, 2015 be approved as presented...carried.

Staff is to carry forward the issue of garbage haulage to the next meeting.

The committee discussed bringing utilities to the Nelder and Hodgins subdivision and requested that staff obtain information from the Sudbury and District Health Unit, if possible.

MOTION: BARAN and TAYLOR

That we recommend to Council to accept the 2015 Annual Groundwater Monitoring Reports submitted by Amec Foster Wheeler Environment & Infrastructure for the following landfills:

- Mindemoya Landfill
- Spring Bay landfill
- Providence Bay Landfill...carried.

Staff is directed to distribute the reports as required.

MOTION: R. STEPHENS and BARAN

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

Staff is directed to research the process for abandoning a municipal drain and put it on the next agenda.

MOTION: TAYLOR and R. STEPHENS

That we recommend to Council that By-Law 2016-06 being a By-Law for the final cost levy for the Mindemoya Drain be given its first reading...carried.

Staff is directed to post By-Law 2016-06 on the municipal website.

The committee discussed the new Provincial Zero Waste Policy which is currently in the consultation stage.

MOTION: BARAN and MACDONALD

That we recommend to Council that the Library Board Minutes November 5, 2015 be accepted...carried.

The letter from the Rainbow School Board regarding shared facilities was accepted for information only. Mayor Stephens confirmed that he would attend the meeting on February 19, 2016 at Manitoulin Secondary School.

The meeting was adjourned on a motion from Councillor Taylor at 8:40 p.m.