

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – August 4, 2016**

A regular meeting of the Water, Waste & Education Committee was held on August 4, 2016 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, and Councillors Baran, Farquhar MacDonald, Taylor, and Scott, and Treasurer D. Deforge, Project Coordinator S. Berti, D. Bucholtz (Cambium), one member of the public and one member of the press.

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

**MOTION: MACDONALD and BARAN**

That the agenda be approved with the deletion of Item 9a. Matters under the Municipal Act Section 239 2. B)...carried.

There was no declaration of pecuniary interest.

**MOTION: TAYLOR and R. STEPHENS**

That the minutes of the last meeting of the Water, Waste and Education committee of June 2, 2016 be approved as presented...carried.

The committee heard from Dave Bucholtz from Cambium who updated the committee regarding the Certificate of Approval (COA) for the Providence Bay Landfill. Staff is to provide the draft COA for council's comment at the Property Committee.

The committee discussed the issue of water and sewer utilities to the Nelder and Hodgins subdivision. Mayor Stephens and Councillor Taylor will walk the area and report back to committee.

The committee discussed the Municipal Drain Policy. This item is to be placed on the next agenda for further discussion.

The committee was informed that the Drainage Tribunal has rejected Mr. Shaffer appeal. This item can be removed from the next agenda.

The committee was updated regarding the Shaffer appeal to the Ontario Ombudsman. Staff is drafting a letter for Council's approval to send to Mr. Shaffer.

The committee reviewed Section 3, 4, and 5 of the Waste and Recycling Contract, Staff is to remove references to the GST and PST and replace them with HST. Staff is to research the cost of in house garbage pickup from NEMI and Espanola.

The committee reviewed the Household Hazardous Waste Day Statistics and accepted them for information only.

**MOTION: BARAN and TAYLOR**

That we recommend to Council that the year to date financial report ending July 31, 2016 for the Water, Waste and Education Committee be approved as presented...carried.

The draft Utility Budgeting Policy and draft Utility Capital Financing Policy are to be placed on the next agenda

**MOTION: MACDONALD and BARAN**

That we recommend to Council that the Discovery Board Minutes of May 30, 2016, June 20, 2016, July 11, 2016 and July 25, 2016 be accepted...carried.

**MOTION: MACDONALD and TAYLOR**

That we recommend to Council that the Municipality apply to the Ontario150 Community Celebration Program to a maximum amount of \$14,000 to enhance the Canada Day Celebration in Providence Bay...carried.

**MOTION: TAYLOR and BARAN**

That we recommend to Council that the Library Board Minutes of May 6, 2016, be accepted...carried.

The committee requested an update on the drain receivables for the next meeting

The meeting was adjourned on a motion from Councillor Taylor at 9:10 p.m.