

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – January 5, 2017**

A regular meeting of the Water, Waste & Education Committee was held on January 5, 2017 in the Council Chambers with the following in attendance:

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

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

**MOTION: BARAN and MACDONALD**

That the agenda be approved with the following additions

8. c) OCWA Drinking Water Quality Management System Report
- d) Article – Elmira Garbage power...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 November 3, 2016 be approved as presented...carried.

The committee heard from Mr. Mike Wilton regarding recycling at events within the municipality. Mr. Wilton will visit the MRF facility to discuss the recycling process with the contractor.

**MOTION: BARAN and TAYLOR**

That we recommend to Council to accept the 2016 Annual Groundwater Monitoring Report for the Mindemoya Waste Disposal Site prepared by Amec Foster Wheeler Environment & Infrastructure...carried.

Staff is to request clarification on Section 7.0 4), regarding capping before landfill closure, and its implications on the closure procedure.

**MOTION: MACDONALD and BARAN**

That we recommend to Council to accept the 2016 Annual Groundwater Monitoring Report for the Providence Bay Waste Disposal Site prepared by Amec Foster Wheeler Environment & Infrastructure ...carried.

**MOTION: MACDONALD and R. STEPHENS**

That we recommend to Council to include in the 2017 budget the amount of \$26,000 for the purchase of a packer to use at the landfill...carried.

**MOTION: MACDONALD and BARAN**

That we recommend to Council that the \$1,600 Extra Cost listed in the System A Drain Maintenance be paid through general revenues...carried.

The committee discussed the Waste and Recycling contract. Staff is still working on preparing a cost analysis for the various options.

**MOTION: BARAN and TAYLOR**

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

**MOTION: BARAN and TAYLOR**

That we recommend to Council that the Library Board Minutes of November 8, 2016, be accepted...carried.

The issue regarding the humidity at the Providence Bay Library is forwarded to the Property Committee.

**MOTION: BARAN and MACDONALD**

That the municipal funding requested in the 2017 Library budget be capped at the 2016 amount of \$76,959, and that the Library budget be sent back to the Library Board for readjustment...carried.

Staff is to forward to Council the information regarding the Waste Free Forum webinar.

**MOTION: BARAN and MACDONALD**

That we recommend to Council to accept the Drinking Water Quality Management System Review Report prepared by OCWA...carried.

Staff is to follow up with OCWA to ensure that the deadlines for Action Items listed in the Drinking Water Quality Management System Review Report were met.

The committee reviewed the article regarding a biodigester in Elmira, Ontario. Staff is to obtain more information regarding this to determine if this could be feasible.

The meeting was adjourned on a motion from Councillor Taylor at 8:50 p.m.