

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – August 3, 2017**

A regular meeting of the Water, Waste & Education Committee was held on August 3, 2017 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, Councillors Baran, Scott, Taylor, and Treasurer D. Deforge. Councillor MacDonald sent her regrets.

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: BARAN and TAYLOR**

That the minutes of the last meeting of the Water, Waste and Education committee of June 1, 2017 be approved as presented...carried.

Councillor Scott spoke regarding scheduling a presentation from Richard Gagnon for an incineration pilot project at a landfill.

**MOTION: BARAN and R. STEPHENS**

That we recommend to Council to accept the memo dated August 1, 2017 from the Municipal Coordinator regarding the drilling of the wells at the Providence Bay and Mindemoya Waste Disposal Site ...carried.

The committee was informed of the grant to be received by the Municipality from the Department of Fisheries and Oceans for drain classification.

Staff is to continue to prepare documents for a waste haulage pilot project and bring this information back to the committee.

There was no update regarding strategic priorities.

**MOTION: BARAN and TAYLOR**

That we recommend to Council that the year to date financial report ending July 31, 2017 for the Water, Waste and Education Committee be approved as presented...carried.

The renewal documents for services agreement for the Mindemoya Water and Sewer Systems from OCWA were distributed to the committee. This information is to be brought back for discussion at the next meeting.

**MOTION: BARAN and R. STEPHENS**

That we recommend to Council that the Library Board Minutes of May 4<sup>th</sup>, 2017 be accepted...carried.

**MOTION: BARAN and TAYLOR**

That we recommend to Council that the Discovery Centre Board Minutes of June 19<sup>th</sup>, 2017 be accepted...carried.

The meeting was adjourned on a motion from Councillor Taylor at 7:48 p.m.