

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – November 2, 2017**

A regular meeting of the Water, Waste & Education Committee was held on November 2, 2017 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, Councillors Baran, MacDonald, Taylor, and Treasurer D. Deforge and two representatives from the Ontario Clean Water Agency.

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

MOTION: BARAN and TAYLOR

That the agenda be approved with the following additions:

- 7 b) 2018 Water, Waste and Education budget
- 8 d) Ministry of Environment Mindemoya Drinking Water Inspection Report...carried.

There was no declaration of pecuniary interest.

MOTION: BARAN and MACDONALD

That the minutes of the last meeting of the Water, Waste and Education committee of October 5, 2017 be approved as presented...carried.

The committee discussed the OCWA Contract with the OCWA representatives Ted Smider and Keith Stringer.

MOTION: MACDONALD and BARAN

That we recommend to Council to accept the 10-year contract with OCWA pending the verification of the insurance costs by staff...carried.

Item 8 d) Ministry of Environment Mindemoya Drinking Water Inspection Report was move up to next on the agenda to accommodate the OCWA representatives.

MOTION: TAYLOR and MACDONALD

That we recommend to Council to accept the Ministry of Environment Mindemoya 2017 Drinking Water Inspection Report...carried.

The Committee was updated regarding the landfills. The memo regarding garbage pickup costs for the Town of NEMI was accepted for information only.

There was no update regarding the drains.

MOTION: MACDONALD and BARAN

That we recommend to Council that Municipal Waste and Recycling be informed of the intention of the Municipality to negotiate an extension to the Waste and Recycling Contract...carried.

There was no update regarding strategic priorities.

MOTION: MACDONALD and BARAN

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

MOTION: BARAN and TAYLOR

That we recommend to Council that the 2018 Library Budget with a requested Municipal contribution of \$85,261.00 be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

MOTION: MACDONALD and BARAN

That we recommend to Council that the proposed Water, Waste and Education Operating Budget be accepted and be forwarded to the Committee of the Whole meeting in January...carried.

MOTION: BARAN and MACDONALD

That we recommend to Council that the Library Board Minutes of October 5, 2017 be accepted...carried.

MOTION: TAYLOR and MACDONALD

That we recommend to Council to appoint Betty Bardswich to the Board of the Central Manitoulin Public Libraries...carried.

MOTION: TAYLOR and BARAN

That we recommend to Council that the Discovery Centre Board Minutes of October 16, 2017 be accepted...carried.

The report regarding the Discovery Centre Visitor Book was accepted for information only.

The meeting was adjourned on a motion from Councillor Taylor at 8:55 p.m.