

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – April 5, 2018**

A regular meeting of the Water, Waste & Education Committee was held on April 5, 2018 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, Councillors Baran, MacDonald, Taylor, and Treasurer D. Deforge.

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

MOTION: TAYLOR and BARAN

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

There was no declaration of pecuniary interest.

MOTION: MACDONALD and BARAN

That the minutes of the last meeting of the Water, Waste and Education committee of December 7, 2017 be approved as presented...carried.

The committee discussed the Waste & Recycling Contract and the transportation of waste to Dodge Landfill. Staff is to invite Wayne St Michel to the next committee meeting to discuss the issues.

The committee discussed the Drainage Arrears. Staff is to prepare a report for the next meeting.

Staff is to research the \$5000 set aside in the budget for the Arts and Cultural Mandate and bring back more information to the next meeting.

MOTION: BARAN and TAYLOR

That we recommend to Council that the year to date financial report ending March 31, 2018 for the Water, Waste and Education Committee be approved as presented...carried.

MOTION: TAYLOR and BARAN

That we recommend to Council to accept the 2017 Annual Operating Report for the Mindemoya Water Pollution Control Plant as submitted by the Ontario Clean Water Agency...carried.

MOTION: BARAN and MACDONALD

That we recommend to Council that the Library Board Minutes of December 7, 2017, January 11, 2018, and February 1, 2018 be accepted...carried.

MOTION: BARAN and MACDONALD

That we recommend to Council to support in principal the request from Mr. Tilson regarding the Styrofoam recycling, Mr. Tilson is requested to provide to the Municipality letters of support from local businesses who would utilize this facility and further that Mr. Tilson is to supply and tip his own bin at the transfer station...carried.

The meeting was adjourned on a motion from Councillor Taylor at 7:55 p.m.