

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – May 3, 2018**

A regular meeting of the Water, Waste & Education Committee was held on May 3, 2018 in the Council Chambers with the following in attendance:

Chair Councillor D. Stephens, Mayor R. Stephens, Councillors Baran, MacDonald, Taylor, MWRC Representatives Wayne & Kim St Michel and Treasurer D. Deforge.

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 R. STEPHENS**

That the minutes of the last meeting of the Water, Waste and Education committee of April 5, 2018 be approved as presented...carried.

The committee discussed the Waste & Recycling Contract and the transportation of waste to Dodge Landfill with Wayne and Kim St Michel.

**MOTION: MACDONALD and BARAN**

That we recommend to Council that the Garbage Haulage pilot project start July pending discussions with the MOE ...carried.

**MOTION: BARAN and R. STEPHENS**

That we recommend to Council that By-Law 2018-07 Being a by-law to appoint a Drainage Superintendent be given its three readings and be duly passed...carried.

**MOTION: BARAN and TAYLOR**

That we recommend to Council that the year to date financial report ending April 30, 2018 for the Water, Waste and Education Committee be approved as presented...Motion withdrawn.

The committee requested explanations on the following accounts:

1-650-4002000, 1-652-4002000, 1-646-441000, 1-699-4900000

**MOTION: BARAN and TAYLOR**

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

**MOTION: BARAN and TAYLOR**

That we recommend to Council to accept the 2017 Management Review Minutes for the Mindemoya Water Treatment Plant as submitted by the Ontario Clean Water Agency...carried.

The letter from Drain-All and the Household Hazardous Waste Day scheduled for Saturday July 7 was accepted for information only.

**MUNICIPALITY OF CENTRAL MANITOULIN**

WWE COMMITTEE MEETING

MINUTES – May 3, 2018

Page 2

**MOTION: BARAN and TAYLOR**

That we recommend to Council that the Library Board Minutes of March 1, 2018 be accepted...carried.

The meeting was adjourned on a motion from Councillor Taylor at 8:35 p.m.