

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – September 3, 2020**

A regular meeting of the Water, Waste & Education Committee was held on September 3, 2020 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, Treasurer D. Deforge and Climate Change Coordinator Kim Neale.

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

MOTION: SCOTT and DIEBOLT

That the agenda be approved with the addition of:

5. Delegation – Climate Change Coordinator K. Neal – Waste Reduction Week
...carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and DIEBOLT

That the minutes of the last regular Water, Waste and Education meeting of August 6, 2020 be approved as presented...carried.

K. Neale spoke about Waste Reduction Week, October 19 - 25, 2020.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council that the Municipality participate in Waste Reduction Week, October 19 – 25, 2020, and further that Mayor Stephens sign the Waste Reduction Week in Canada proclamation...carried.

The committee discussed the progress of the following Old Business:

- Gagnon Renewables Project – Due to the current situation in Brazil (manufacturing location of the system to be used), Gagnon is unable to move forward with the project at this time,
- Utilities – Septage receiving Station – Contractor is waiting on electronics to finish the project,
- Drains – Inspections on System A to occur next week, tender is released and closes September 4, 2020 and maintenance is expected to occur in October,
- Strategic Priorities – no update,
- OFA – Agriculture Plastic Disposal – awaiting more information, CDOC report to next meeting,
- Household Hazardous Waste Day – July 4, 2020 – report to go to the next committee meeting.

MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council that the Municipality approves the year to date financial report ending August 31, 2020 for the Water, Waste and Education Committee as presented...carried.

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MOTION: R. STEPHENS and TRIBINEVICIUS

That we recommend to Council to pass the following motion:

“WHEREAS pursuant to the Safe Drinking Water Act, 2002 and Ontario Regulation 453/07 financial plans are required for municipal drinking water licence applications;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Central Manitoulin approves the Water Financial Plan for the Mindemoya Service Area.”...carried.

The committee discussed the security systems for the water and wastewater plants, the committee requested more information and the issue is to be discussed at the next meeting.

The meeting was adjourned on a motion from Councillor Scott at 8:00 p.m.