

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – October 1, 2020**

A regular meeting of the Water, Waste & Education Committee was held on October 1, 2020 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Scott, Treasurer D. Deforge and R. Mauti from RMTS. Councillor Shaffer sent his regrets.

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

**MOTION: R, STEPHENS and DIEBOLT**

That the agenda be approved with the following change:

Move 6 g. Security Systems for Utility Plants to 5. Delegation...carried.

There was no declaration of pecuniary interest.

**MOTION: DIEBOLT and R. STEPHENS**

That the minutes of the last regular Water, Waste and Education meeting of September 3, 2020 be approved as presented...carried.

Rick Mauti discussed the security system for the Mindemoya Water and Wastewater Plants with the committee.

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 is completed- usage to be discussed at next meeting,
- Drains – As the tender received for the Noland Drain is so overbudget The committee directed staff to retender next year.
- Strategic Priorities – no update,
- OFA – Agriculture Plastic Disposal – awaiting more information, CDOC report when more information is available,
- Household Hazardous Waste Day – July 4, 2020 – the committee viewed the statistics report.

**MOTION: SCOTT and R. STEPHENS**

That we recommend to Council that the Municipality approves the year to date financial report ending September 30, 2020 for the Water, Waste and Education Committee as presented...carried.

The committee discussed the statistics for the landfill use on the new Thursday times. Staff is to include glass and composting on the next agenda.

The meeting was adjourned on a motion from Councillor Scott at 8:24 p.m.