

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE
MINUTES – November 5, 2020**

A regular meeting of the Water, Waste & Education Committee was held on November 5, 2020 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens, and Treasurer D. Deforge.

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

MOTION: SCOTT and DIEBOLT

That the agenda be approved with the following change:

- Add 6 a. iii. Glass and Composting
- 8. d. Safe Restart Agreement Phase 2 Funding
- 8. e. Exceptional Educator Nomination...carried.

There was no declaration of pecuniary interest.

MOTION: R. STEPHENS and SCOTT

That the minutes of the last regular Water, Waste and Education meeting of October 1, 2020 be approved as presented...carried.

The committee discussed the progress of the 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.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to continue having landfill hours on Thursday afternoon at Providence Bay Land fill for a one-year trial period ...carried.

The committee discussed glass and composting. The issue of glass pulverizing is to be brought up at the next MMA meeting.

MOTION: SCOTT and TRIBINEVICIUS

That staff obtain costing information on a program of home composting, with an education component and sourcing for worms...carried.

MOTION: DIEBOLT and SCOTT

That we recommend to Council to set the fee for septic tipping at \$0.06/gallon ...carried.

The committee discussed the following:

- Drains - The inspection of System A is ongoing, and Noland Drain will be retendered next year,
- Strategic Priorities – no update,
- OFA – Agriculture Plastic Disposal – awaiting more information, CDOC report when more information is available.

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MOTION: SCOTT and R. STEPHENS

That the committee go in camera to discuss matters pertaining to the Municipal Act, Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees...carried.

MOTION: R. STEPHENS and SCOTT

That we come out of in camera...carried.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council that the proposed 2021 Library Budget be accepted and be forwarded to the Committee of the Whole meeting in January...**Motion Withdrawn**

Staff is directed to obtain budgets from other libraries for comparison. This issue is to be discussed at the next WWE meeting.

MOTION: SCOTT and TRIBINEVICIUS

That we recommend to Council that the proposed 2021 Water, Waste and Education Operating Budget be accepted and be forwarded to the Committee of the Whole meeting in January with the exception of the Water, Wastewater and Library portions...carried.

MOTION: R. STEPHENS and SHAFFER

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

MOTION: R. STEPHENS and SHAFFER

That we recommend to Council to apply for the Safe Restart Agreement Phase 2...carried.

The committee discussed the Exceptional Educator Nomination. This item is forwarded to the Office and Administration Committee.

The meeting was adjourned on a motion from Councillor Scott at 9:10 p.m.