

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

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

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Johnston, Scott, Shaffer, D. Stephens, Treasurer D. Deforge and 1 member of the public.

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:

Add 7 d. Lake Mindemoya Property Owners Association...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 November 5, 2020 be approved as presented...carried.

The committee heard from Mr. Dean Nadorozny requesting permission to install a drainage pipe crossing the municipal shoreline allowance.

**MOTION: R. STEPHENS and DIEBOLT**

That we recommend to Council approve the installation of drainage pipes by Mr. Nadorozny crossing the municipal shoreline allowance at 59 Point Simcoe Road providing that permits or clearances are obtained from the Ministry of Natural Resources or any other ministries having jurisdiction...carried.

The committee discussed the following:

- Drains - The inspection of System A is completed, and the municipality is awaiting the inspection report,
- Strategic Priorities – no update,
- OFA – Agriculture Plastic Disposal - Councillor Johnston updated the committee regarding the farmers organizing the agriculture plastic disposal.

The Committee reviewed the library operating budgets for the Town of NEMI and Gore Bay and compared them to the requested 2021 budget for the Central Manitoulin Library.

**MOTION: DIEBOLT and R. STEPHENS**

AS the library operation is expected to be significantly underbudget, due to COVID 19, which would allow for a large transfer to library reserves for the 2020 fiscal year, we recommend that the municipal transfer to the Library for the budget be set at \$60,000, and the Library budget is to be returned to the Library Board for further deliberations to balance their budget ...carried.

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**MOTION: R. STEPHENS and SCOTT**

That we recommend to Council that the proposed 2021 Water, Waste and Education Capital Budget be accepted and be forwarded to the Committee of the Whole meeting in January ...carried.

**MOTION: R. STEPHENS and TRIBINEVICIUS**

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

**MOTION: R. STEPHENS and TRIBINEVICIUS**

That we recommend to Council to have staff investigate the requirements and prospects of creating a Lake Mindemoya Property Owners Association...carried.

The meeting was adjourned on a motion from Mayor Stephens at 8:36 p.m.