

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – May 6, 2021**

A regular meeting of the Water, Waste & Education Committee was held on May 6, 2021 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Treasurer D. Deforge, and two members of the public.

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

**MOTION: SHAFFER and DIEBOLT**

That the agenda be approved with the addition of 7 i) Minutes – Discovery Centre Board– May 5, 2021...carried.

Councillor Shaffer declared a conflict of interest on item 7d) OCWA Expenditure Request.

**MOTION: R. STEPHENS and SCOTT**

That the minutes of the last regular Water, Waste and Education meeting of February 4, 2021 be approved as presented...carried.

The committee reviewed the old business items, there was no updates. The committee discussed Thursday morning hours at the Big Lake Landfill and decided not to restart those hours.

**MOTION: DIEBOLT and SHAFFER**

That we recommend to Council to accept the 2020 Annual Report for the Mindemoya Water Treatment Plant as submitted by OCWA ...carried.

**MOTION: SCOTT and R. STEPHENS**

That we recommend to Council to accept the 2020 Annual Report for the Mindemoya Water Pollution Control Plant as submitted by OCWA ...carried.

**MOTION: SHAFFER and DIEBOLT**

That we recommend to Council to accept the 2020 management Review Minutes as submitted by OCWA ...carried

Councillor Shaffer declared a conflict of interest on item 7.d) and abstained from discussion and comment of this issue.

Staff is directed to speak with OCWA to determine when the 2021 swabbing will take place.

**MOTION: SHAFFER and DIEBOLT**

That we recommend to Council to select the Programmable Logic Controller replacement at the Mindemoya Sewage Treatment Plant as the next OCIF formula funded project...carried

The minutes for the Lake Kagawong Standing Advisory Committee dated October 16, 2019 was accepted for information only.

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**MOTION: SCOTT and R. STEPHENS**

That we recommend to Council to approve the year-to-date financial report ending April 30, 2021 for the Water, Waste and Education Committee as presented...carried.

**MOTION: DIEBOLT and R. STEPHENS**

That we recommend to Council to accept the Library Board Minutes dated March 4, 2021...carried.

**MOTION: SCOTT and SHAFFER**

That we recommend to Council to accept the Discovery Centre Board Minutes dated May 5, 2021...carried.

There was a general discussion regarding Household Hazardous Waste Day on July 3, 2021.

The meeting was adjourned on a motion from Councillor Scott at 8:25 p.m.