

**MUNICIPALITY OF CENTRAL MANITOULIN  
WATER, WASTE & EDUCATION COMMITTEE  
MINUTES – June 3, 2021**

A regular meeting of the Water, Waste & Education Committee was held on June 3, 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: SCOTT and R. STEPHENS**

That the agenda be approved with the addition of the following

- 6 c) Memo – Septage Receiving Station update
- 6 g) Zoning/Building Permit Application - Sheppard – Carnarvon Con 2 Part Lot 27
- 7 b) Minutes – Discovery Centre Board– May 25, 2021...carried.

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

**MOTION: DIEBOLT and SCOTT**

That the minutes of the last regular Water, Waste and Education meeting of May 6, 2021 be approved as presented...carried.

There were no updates on the Landfills.

**MOTION: SCOTT and DIEBOLT**

That we recommend to Council to accept the tender submitted by Deep Construction for the 2021 drainage work on System A and the Noland Drain with final scope and costs to be determined pending negotiations...carried.

The memo from the Municipal Coordinator regarding the Septage Receiving Station was accepted for information only.

The committee discussed strategic priorities.

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

The committee discussed the OCWA expenditure request for extra swabbing and decided that since there is flushing in June and swabbing scheduled for late summer/early fall that the extra swabbing is not necessary.

The committee discussed Household Hazardous Waste Day on July 3, 2021.

**MOTION: SCOTT and R. STEPHENS**

That we recommend to Council to accept the Peer Review report from Wood on the D-4 report submitted by Pinchin Engineering for Mr. Sheppard and to submit comments to the Planning Board...carried.

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**MOTION: DIEBOLT and SCOTT**

That we recommend to Council to approve the year-to-date financial report ending May 31, 2021 for the Water, Waste and Education Committee as presented...carried.

**MOTION: SHAFFER and R. STEPHENS**

That we recommend to Council to accept the Discovery Centre Board Minutes dated May 25, 2021...carried.

The meeting was adjourned on a motion from Councillor Scott at 8:13 p.m.