

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE MINUTES
November 4, 2021**

A regular meeting of the Water, Waste & Education Committee was held on November 4, 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 three members of the public and one member of the press.

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 the following changes

Delete

5. a. ii. Minutes – November 1, 2021

Add

7 c. Waste Committee...carried.

There was no declaration of pecuniary interest.

MOTION: DIEBOLT and SCOTT

That the minutes of the last regular Water, Waste and Education meeting of October 7, 2021 be approved as presented...carried.

The committee heard from Stan Drystek regarding the activities of the Lake Mindemoya Stewardship group.

MOTION: DIEBOLT and R. STEPHENS

That we recommend to Council that \$3,000 be allocated in the 2022 budget to assist the Lake Mindemoya Stewardship Group in the water testing of Lake Mindemoya...carried.

MOTION: DIEBOLT and SHAFFER

That staff be directed to gather more information on a locally owned glass pulverizer...carried.

The committee discussed the Mindemoya and Spring Bay Landfill.

The committee discussed the ongoing Drainage work.

There was no update for the strategic priorities.

MOTION: SHAFFER and SCOTT

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

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that the draft operating budget for the Water, Waste and Education Committee be forwarded to the Committee of the Whole budget meeting in January 2022...carried.

MUNICIPALITY OF CENTRAL MANITOULIN

WWE COMMITTEE MEETING

MINUTES – November 8, 2021

Page 2

Staff is directed to gather cost estimates for the preparation of a waste management strategy for the next committee meeting.

The memo regarding the Climate Action Committee motions is deferred to the next meeting.

MOTION: TRIBINIVICIUS and SCOTT

That we recommend to Council to accept the Library Board Minutes dated June 2021 and September 9, 2021...carried

The meeting was adjourned on a motion from Councillor Scott at 9:02p.m.