

**MUNICIPALITY OF CENTRAL MANITOULIN
WATER, WASTE & EDUCATION COMMITTEE MINUTES
December 2, 2021**

A regular meeting of the Water, Waste & Education Committee was held on December 2, 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.

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

MOTION: DIEBOLT and R. STEPHENS

That the agenda be approved with the addition of the following:

7 d. Draft Hydrogeological Reports ...carried.

There was no declaration of pecuniary interest.

MOTION: SCOTT and R. STEPHENS

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

There were no delegations.

The committee discussed the letter from the MOECP to A. Tribinevicius.

The committee discussed the memos from the Municipal Coordinator regarding the Providence Bay, Mindemoya and Spring Bay Landfills.

MOTION: DIEBOLT and SCOTT

That we recommend to Council to participate in the Foodcycler program with a trial of 50 units...carried.

MOTION: DIEBOLT and SCOTT

That we recommend to Council to proceed with the next steps in the closure of the Spring Bay Landfill as outlined in the November 30, 2021 memo from the Municipal Coordinator...carried.

The committee discussed the ongoing Drainage work.

There was no update for the strategic priorities.

MOTION: SCOTT and DIEBOLT

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

MOTION: SCOTT and R. STEPHENS

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

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Staff gave a verbal report regarding the water service repairs recently completed.

There was a discussion regarding the draft hydrogeological reports for the Providence Bay and Mindemoya Landfills. Final versions of these reports will be sent to the next meeting for Council's acceptance.

MOTION: R. STPEHENS and SCOTT

That we accept the 2021 Management Review Minutes as provided by OCWA for the Mindemoya Water Treatment Plant...carried

The meeting was adjourned on a motion from Councillor Scott at 8:40p.m.