

WATER, WASTE & EDUCATION COMMITTEE
MINUTES
February 03, 2022
@ 7:00 p.m. via ZOOM

A regular meeting of the Water, Waste & Education Committee was held on February 03, 2022 by video conference with the following in attendance:

Chair Councillor Tribinevicius, Mayor R. Stephens, Councillors Diebolt, Scott, Shaffer, D. Stephens, Treasurer D. Deforge, B. Grant (Wood Environment & Infrastructure Solutions) and four members of the public.

The Chairperson called the meeting to order at 7:05 p.m.

MOTION: DIEBOLT and SCOTT

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

- 8 b. Library Board Minutes – 2021 11 04...carried.
- 8 c. Seabrook request for Utility exemption

There was no declaration of pecuniary interest.

MOTION: SHAFFER and SCOTT

That the minutes of the last regular Water, Waste and Education meeting of January 06, 2022 be approved as presented...carried.

There were no delegations.

The committee discussed the Spring Bay Landfill with B. Grant from Wood Environment & Infrastructure Solutions. Mr. Grant to submit a revised estimate to include the north and west mound as well.

The committee discussed bag tag limits. Staff is to research how such a system would work and the cost involved.

There was no drainage update . There was no update for the strategic priorities.

MOTION: SCOTT and R. STEPHENS

That we recommend to Council to accept the Capital and Maintenance Recommendations Report for 2022 as submitted by OCWA...carried.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council that the Municipality pass the Municipal Water and Waste Budget with a 1.00% increase to \$404.00/quarter...carried.

MOTION: SCOTT and DIEBOLT

That we recommend to Council that By-Law 2022-04, being a bylaw set the 2022 utility rates, be given its three readings, and be duly passed...carried.

MOTION: R. STEPHENS and SCOTT

That we accept the minutes of the Lake Manitou Stewardship Association meeting of January 10, 2022...carried.

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MOTION: DIEBOLT and R. STEPHENS

That we go in camera on matters pertaining to the Municipal Act, Section 239: 2.

(c) a proposed or pending acquisition or disposition of land by the municipality or local board...carried.

MOTION: SCOTT and DIEBOLT

That we come out of in camera...carried.

The meeting was adjourned on a motion from Councillor Scott at 9:00p.m.