

WATER, WASTE & EDUCATION COMMITTEE
MINUTES
April 07, 2022
@ 7:00 p.m. via ZOOM

A regular meeting of the Water, Waste & Education Committee was held on April 07, 2022 by video conference with the following in attendance:

Chair Councillor Shaffer, Mayor R. Stephens, Councillors Diebolt, Scott, D. Stephens, Treasurer D. Deforge, and two members of the public and one member of the press. Councillor Tribinevicius sent his regrets.

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

MOTION: R. STEPHENS and SCOTT

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

6 d. Foodcycler Program

7 c. Household Hazardous Waste Day – July 23, 2022...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 March 03, 2022 be approved as presented...carried.

There were no delegations.

The committee was updated on the following items:

- Landfills
 - Providence Bay – Draft Closure Plan – in progress
 - Spring Bay – Waste Characterization Study – in progress
 - Waste Management Strategy – in progress
- Drains
- Strategic Priorities

The committee discussed the Foodcycler program. As resident interest is high, and the majority of Foodcyclers have been spoken for, Staff is directed to keep a list of those who are interested but were unable to participate in the current program. This information will be discussed at the next meeting.

MOTION: R. STEPHENS and SCOTT

That we recommend to Council to approve the year-to-date financial report ending March 31, 2022 for the Water, Waste and Education Committee as presented...carried.

MOTION: R. STEPHENS and DIEBOLT

That we recommend to Council to accept the 2021 Mindemoya Water Pollution Control Plant Operations Report as submitted by OCWA...carried.

The committee discussed the Household Hazardous Waste Day scheduled for July 23, 2022.

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The committee accepted the email from RPRA – Resource Productivity and Recovery Authority regarding the 2022 funding allotment for information only.

MOTION: R. STEPHENS and SCOTT

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: R. STEPHENS and DIEBOLT

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

MOTION: R. STEPHENS and SHAFFER

That staff be directed to complete the actions as outlined in camera...carried.

The meeting was adjourned on a motion from Councillor Scott at 7:50p.m.