

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

**October 3, 2024 @ 7 p.m. Meeting held hybrid via Zoom and In Person**

A regular meeting of the Water, Waste & Education Committee was held on October 3, 2024, by hybrid meeting. The meeting was recorded, with the following in attendance:

Chair Councilor Scott, Mayor R. Stephens (virtual), and Councilors Bisailon, Farquhar, Mitchell, and D. Stephens. Councillor Diebolt was not in attendance. Deputy Clerk & Project Manager, P. Mader, CAO/Clerk Denise Deforge (virtual), Roads Superintendent R. Klingenberg and four members of the public were also in attendance (virtual).

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

**MOTION: BISAILLON AND MITCHELL**

That the agenda for the October 3, 2024 Water, Waste and Education Meeting be approved as presented...carried.

There was no declaration of pecuniary interest.

**MOTION: R. STEPHENS AND MITCHELL**

That the minutes of the last regular Water, Waste and Education meeting of September 5, 2024, be approved...carried.

There were no delegations.

**MOTION: BISAILLON AND MITCHELL**

That the update report from Ontario Clean Water Agency (OCWA) regarding the completion of the repairs on the water intake pipe be received...carried.

It was noted that the report from the consultant regarding the full scope of repairs and upgrades to the installation of the water intake pipe which will include budgetary pricing is still forthcoming.

Council had the following questions regarding the Revised Operational Plan for the Mindemoya Drinking Water System provided by OCWA:

- Is this the same endorsement paper-work as has been used in the past?
- Do staff have any concerns with the revisions?
- Are there any cost implications to the revisions?
- What is the Municipality's ability to isolate certain water supplies or to provide alternative potable water to certain sites such as the hospital in the event of a plant failure or issue with the lake supply?

Staff provided answers to some of these questions and can provide the others after consultation with OCWA.

**MOTION: R. STEPHENS AND MITCHELL**

That we recommend to Council that the Revised Operational Plan for the Mindemoya Drinking Water System and related signed commitment and endorsement document be received AND FURTHER THAT the Revised Operational Plan with revisions dated September 19, 2024 be endorsed by Council...carried.

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**MOTION: MITCHELL AND BISAILLON**

That we recommend to Council that the five (5) year contract to perform the annual monitoring programs per the scope of work in RFP 13-2024 at Providence Bay and Mindemoya Waste Disposal Sites be awarded to Pinchin Ltd. for the proposed contract price of \$142,000.00 plus HST...carried.

**MOTION: BISAILLON AND MITCHELL**

THAT we recommend to Council that staff be approved to release an RFQ covering a one-year period beginning on January 1, 2025 for the waste collection and hauling contract that provides curbside and depot service and FURTHER THAT the RFQ include provision of the current level of service for curbside/front end bin recycling collection and hauling to non-eligible sources for that one (1) -year period ...carried.

**MOTION: MITCHELL AND BISAILLON**

That we recommend to Council that the Year-to-date expense report for the Water, Waste and Education committee ending on September 30, 2024 be approved as presented...carried.

**MOTION: BISAILLON AND MITCHELL**

That the meeting go In Camera per Municipal Act, 2001, S.O. 2001, c. 25 Section 239(2) (b) personal matters about an identifiable individual, including municipal or local board employees...carried.

**MOTION: MITCHELL AND BISAILLON**

That the meeting come out of In Camera...carried.

**MOTION: MITCHELL AND BISAILLON**

That staff be directed to proceed as discussed In Camera with regard to the Drainage Superintendent and engineering services...carried.

**MOTION: BISAILLON AND SCOTT**

That staff be directed to prepare a Request for Proposal as discussed in camera...carried.

The meeting was adjourned on a motion from Councilor Scott at 8:17 p.m.