

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

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

A regular meeting of the Water, Waste & Education Committee was held on November 7, 2024, by hybrid meeting. The meeting was recorded, with the following in attendance:

Chair Councilor Scott, Mayor R. Stephens, and Councilors Bisailon, Diebolt, Farquhar, Mitchell, and D. Stephens. Deputy Clerk & Project Manager, P. Mader, CAO/Clerk Denise Deforge (v), CFO/Treasurer, Adam Slee (v), Roads Superintendent R. Klingenberg (v), Administrative Coordinator, H. Nickalsson (v), M.Mohr, CDOC (v) and three members of the public were also in attendance (v).

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

**MOTION: MITCHELL AND BISAILLON**

That the agenda for the November 7, 2024 Water, Waste and Education Meeting be approved with the following additions

- a. Library Board Minutes dated October 8, 2024
- b. Draft WWE Operating Budget updated version 2...carried.

There was no declaration of pecuniary interest.

**MOTION: BISAILLON AND DIEBOLT**

That the minutes of the last regular Water, Waste and Education meeting of October 3, 2024, be approved...carried.

There were no delegations.

**MOTION: MITCHELL AND BISAILLON**

That the minutes from the October 24, 2024 meeting of the Community Improvement Plan (CIP) Evaluation Committee meeting be received...carried.

**MOTION: DEIBOLT AND R. STEPHENS**

That we recommend to Council that Community Improvement Plan (CIP) application 2024-05 from Ravi Baniwal for Huron Sands Motel and Restaurant be approved for Program 1 in the amount of \$2500.00 for main signage improvements...carried.

**MOTION: MITCHELL AND DIEBOLT**

That we recommend to Council that Community Improvement Plan (CIP) application 2024-04 from Larry Moniz for the Manitoulin Inn be approved for Program 2 in the amount of \$6500.00 for electrical upgrades...carried.

**MOTION: DIEBOLT AND R. STEPHENS**

That we recommend to Council that Report WSI 24164 dated September 2024 entitled "Underwater Inspection of Water Intake Facilities" prepared by Watech Services Inc be received AND FURTHER THAT staff be directed to report back with budgetary figures for any recommendations in the report...carried.

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**MOTION: DIEBOLT AND MITCHELL**

That the staff report WWE 2024-15-01 *Environmental Services Draft Operating Budget 2025* be received...carried.

There was discussion about increasing the cost of bag tags to \$5.00 and discussion regarding extending the pilot program for two months (spring and fall) of free brush drop off at the Providence Bay site.

**MOTION: BISAILLON AND R. STEPHENS**

That the Library Board Minutes from meetings dated April 2024, May 2024, September 2024 and October 2024 be received...carried.

**MOTION: R. STEPHENS AND BISAILLON**

That the letter of correspondence from W. Jewell re: Providence Bay Landfill Operations dated October 2, 2024 be received...carried.

**MOTION: MITCHELL AND DIEBOLT**

That the letter from J. Carlisle dated October 31, 2024 with attached draft agreement wording from the Central Manitoulin Historical Society be received...carried.

**MOTION: MITCHELL AND R. STEPHENS**

That staff be directed to prepare a report with recommendations regarding the draft operating agreement submitted by the Central Manitoulin Historical Society as well as the request to make the curator position permanent AND FURTHER THAT the report contain statistics on museum visits...carried.

**MOTION: DIEBOLT AND R. STEPHENS**

That we recommend to Council that the Year-to-Date Expense report for the WWE Committee dated October 31, 2024 be approved as presented...carried.

**MOTION: BISAILLON AND R. STEPHENS**

That we recommend to Council that the Draft 2025 WWE Operating Budget V2 be received AND FURTHER THAT it be forwarded to the Committee of the Whole budget meeting in January for consideration in the 2025 budget...carried.

**MOTION: DIEBOLT AND SCOTT**

That we recommend to Council that the draft Library Board 2025 Budget be received AND FURTHER THAT a municipal grant of \$80,000.00 be approved for the 2025 fiscal year...**failed**.

**MOTION: R. STEPHENS AND MITCHELL**

That we recommend to Council that the draft Library Board 2025 Budget be received AND FURTHER THAT a municipal grant of \$85,000.00 be approved for the 2025 fiscal year...carried.

The meeting was adjourned on a motion from Councilor Scott at 8:15 p.m.