

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

**September 5, 2024 @ 7 p.m. Meeting held hybrid via Zoom and In Person**

A regular meeting of the Water, Waste & Education Committee was held on September 5 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. Project Coordinator P. Mader, Mnawaate Gordon-Corbiere, Municipal Curator, CAO/Clerk Denise Deforge, Admin H. Nicklasson, CDOC M. Mohr, Events Coordinator A. Sloss and six members of the public were also in attendance (5 in person, 4 virtual).

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

**MOTION: BISAILLON AND DIEBOLT**

That the agenda be approved with the following additions:

- 7 d. Update on Water Intake Pipe Repairs
- 8 c. Letter – Nairn and Hyman – 2024 08 21 - Concerns with the Transport and Deposition of Naturally Occurring Radioactive Material (NORM) at the Agnew Lake Tailings Management Area (ALTMA)...carried.

There was no declaration of pecuniary interest.

**MOTION: DIEBOLT AND MITCHELL**

That the minutes of the last regular Water, Waste and Education meeting of August 1, 2024, be approved...carried.

There were no delegations.

**MOTION: BISAILLON AND DIEBOLT**

That we recommend to Council that WWE Report No. 2024-10-02 Providence Bay Landfill Closure and WM Plan Implementation Update be received...carried.

**MOTION: MITCHELL AND BISAILLON**

THAT we recommend to Council that staff prepare an application to the Seniors' Active Living Centre (SALC) call for proposals with the Municipality as lead applicant and Friends of the Mindemoya Old School (FOMOS) as a collaborator providing a letter of support AND FURTHER THAT both parties budget annually for individual contributions of (\$6250.00) 10% each to achieve the 20% (\$12,500.00) applicant contribution required by the funder either through in-kind, staff wages towards the administration of the project, cash or a combination in 2025 to receive the maximum SALC funding of \$50,000.

AND FURTHER THAT if an accessible Seniors' Centre space becomes available at the Mindemoya Old School, it would be negotiated with FOMOS to have the SALC moved there as a permanent drop-in and programming location in conjunction with some satellite outreach programming options in municipal buildings.

AND FURTHER THAT staff be directed to create a Memorandum of Understanding (MOU) with FOMOS to guide the collaboration to outline roles and responsibilities in relation to programming, reporting requirements, required contributions, volunteering, staff

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management AND FURTHER THAT staff be approved to initiate the collaboration prior to funding announcements being made...carried.

Municipal Curator Mnawaate Gordon-Corbiere presented an Interim report to the Committee.

**MOTION: BISAILLON AND DIEBOLT**

THAT we recommend to Council that Report WWE 2024-11-01 Interim Report from the Municipal Curator be received....carried.

The committee was updated on the repairs to the Mindemoya Water Treatment Plan Intake pipe.

**MOTION: BISAILLON AND DIEBOLT**

THAT we recommend to Council that report 2024-12-01 Information from OCWA regarding the request from M'Chigeeng FN – re: MFN Lagoon Remediation Project Sewage Capacity Overflow location be received and further that the request from M'Chigeeng FN be approved pending a signed agreement, approval from the MECP and safeguards as discussed in place...carried.

**MOTION: MITCHELL AND BISAILLON**

That the letter of request from Shannon Bebamash on behalf of M'Chigeeng First Nation – re: MFN Lagoon Remediation Project Sewage Capacity Overflow location be accepted...carried.

**MOTION: SCOTT AND BISAILLON**

That the letter of from John Carlisle, President of the Central Manitoulin Historical Society re: Support for the Municipal Curator be accepted...carried.

**MOTION: BISAILLON AND MITCHELL**

That the letter form Nairn and Hyman regarding Concerns with the Transport and Deposition of Naturally Occurring Radioactive Material (NORM) at the Agnew Lake Tailings Management Area (ALTMA) be accepted...carried.

**MOTION: DIEBOLT AND MITCHELL**

That we recommend to Council that the Year-to-date expense report for the Water, Waste and Education committee ending on August 31, 2024 be approved as presented...carried.

The meeting was adjourned on a motion from Councilor Scott at 8:05 p.m.