

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

March 6, 2025 @ 7 p.m. Meeting held hybrid via Zoom and In Person

A regular meeting of the Water, Waste & Education Committee was held on March 6, by hybrid meeting. The meeting was recorded, with the following in attendance:

Chair Councilor Scott, Councilors Diebolt (v), Mitchell, and D. Stephens. Mayor Stephens, Councillors Bisailon and Farquhar and sent their regrets. Deputy Clerk & Project Manager, P. Mader, CAO/Clerk Denise Deforge (v), CFO/Treasurer Adam Slee (v) and six members of the public (2 virtual, 4 in person) were also in attendance.

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

MOTION: MITCHELL AND DIEBOLT

That the agenda for the March 6, 2025 Water, Waste and Education Meeting be approved with the following addition:

7 d Discovery Centre Board Minutes – 2025 03 03...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 February 06, 2025, be approved...carried.

The matter of water meter repair notices and related costs were discussed.

MOTION: MITCHELL AND SCOTT

That we recommend to Council that as per By-Law 2004-18 the owner of any property be required to maintain the water meter in proper repair at their own cost...carried.

MOTION: DIEBOLT AND MITCHELL

That we recommend to Council that the 2024 Annual and Summary Reports for the Mindemoya Water System dated Feb 25, 2025 as prepared by OCWA be received and accepted...carried.

Staff to provide the raw water testing data for the Mindemoya Water Treatment Plant to Council.

MOTION: MITCHELL AND SCOTT

That we recommend to Council that the quote from Miska Trailer Factory in Hamilton for a 30 Ton Tag trailer for the amount of \$48,002 be approved...carried.

MOTION: MITCHELL AND SCOTT

That we recommend to Council that the existing trailer be declared as surplus...motion withdrawn.

MOTION: SCOTT AND DIEBOLT

That the Report ROADS – Monthly Update report Feb 2025 be accepted...carried.

MOTION: MITCHELL AND DIEBOLT

That the minutes of the Discovery Centre Board dated March 3, 2025 be accepted...carried.

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MOTION: MITCHELL AND SCOTT

That we recommend to Council to accept the resignation of M. Brynildsen from the Discovery Centre Board and that staff be directed to advertize for a replacement...carried.

MOTION: DIEBOLT AND MITCHELL

That we recommend to Council to support the following FONOM resolution...carried.

WHEREAS under Ontario Regulation 391/21: Blue Box, producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only;

AND WHEREAS 'ineligible' sources which producers are not responsible for including businesses, places of worship, daycares, campgrounds, public facing and internal areas of municipal-owned buildings and not-for-profit organizations, such as shelters and food banks;

AND WHEREAS should a municipality continue to provide services to the 'ineligible' sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

AND WHEREAS these costs will further burden the municipalities' finances and potentially take resources away from vital infrastructure projects;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Central Manitoulin hereby request that the province amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources;

AND FURTHER THAT this resolution be forwarded to the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks, our MPP, AMO, ROMA and FONOM...carried

MOTION: MITCHELL AND SCOTT

That we recommend to Council that the Year-to-Date Expense report for the WWE Committee dated February 28, 2025 be approved as presented...carried.

The meeting was adjourned on a motion from Councilors Scott and Mitchell at 7:33 p.m.