
HANOVER-WALKERTON WASTE MANAGEMENT COMMITTEE MINUTES

Tuesday July 27, 2021| 9:00am
By Zoom

MEMBERS PRESENT: Ron Cooper | Warren Dickert | Gregg Furtney | Ed King | Bruce Davidson | Tim Elphick

OTHERS PRESENT: Brian Tocheri | Kevin Tremble

MEMBERS ABSENT:

1. **DISCLOSURE OF PECUNIARY INTEREST** – None declared.
2. **DELEGATION** – None
3. **ADOPTION OF PREVIOUS MEETING MINUTES**

Moved by WARREN DICKERT / Seconded by ED KING

THAT the minutes of June 29, 2021 meeting be approved as printed and circulated.

CARRIED

4. **BUSINESS ARISING** – None

5. **ITEMS FOR DECISION/DISCUSSION**

- 5.1 **Landfill Site Financial Statements to December 31st, 2020**

- Kevin Tremble of BDO presented the audited statements to December 31st, 2020

Moved by WARREN DICKERT / Seconded by ED KING

THAT the Hanover/Walkerton Waste Management Committee accept the audited financial statement as presented by BDO Canada LLP and recommend acceptance by both Councils

CARRIED

6. **ITEMS FOR INFORMATION/CORRESPONDENCE**

- 6.1 **Funding for Leachate Collection System Review**

- Funding confirmation for leachate collection system review in the amount of \$20,000.00
 - To be completed by Cobide Engineering by November 30th, 2021

- 6.2 **Landfill Quantities**

- The Committee reviewed the monthly quantities to June 30th, 2021 with no concerns expressed

6.3 Landfill Operation Report

- The Committee reviewed the landfill site operations report for June with no concerns expressed.

7. NEW BUSINESS – Warren Dickert asked that in the next waste management agenda to discuss future landfill options and post closure funding

8. NEXT MEETING DATE –

- The next meeting is Tuesday October 5th,2021 at 9:00am by zoom.

9. ADJOURNMENT

The meeting was adjourned at 9:42am.

Minutes prepared by Ron Cooper, Director of Public Works

Chair/Secretary, Ron Cooper