
HANOVER-WALKERTON WASTE MANAGEMENT COMMITTEE MINUTES

Thursday, May 9, 2019 | 1:00pm
Winkler Room / Hanover Civic Centre

MEMBERS PRESENT: Ron Cooper | Warren Dickert | Gregg Furtney | Chris Oberle
| Ed King | Bruce Davidson (left meeting at 2:15pm)

OTHERS PRESENT: None

MEMBERS ABSENT: None

1. DISCLOSURE OF PECUNIARY INTEREST – None declared.

2. REVIEW OF DENSIFIER

Bruce Davidson provided a tour of and demonstration of the densifier. Currently approximately 800 lbs of styrofoam have been processed equivalent to a 53 ft. tractor trailer load reduced to a size of approximately 3ft x 3ft x 6ft.

3. ADOPTION OF PREVIOUS MEETING MINUTES

Moved by CHRIS OBERLE / Seconded by WARREN DICKERT

THAT the minutes of April 24, 2019 meeting be approved as printed and circulated.

CARRIED

4. BUSINESS ARISING - None

5. ITEMS FOR DECISION/DISCUSSION

5.1 Polystyrene Densifier

The operational launch open house is scheduled for May 31st at the Walkerton Recycling Depot from 1:30pm to 2:30pm.

Through a partnership with the Canadian Plastics Industry and Association and Bruce Power this has enabled polystyrene foam to be collected again and to process it for efficient shipping to send markets using polystyrene densification.

Invitations will be sent to representatives of surrounding municipalities, community representatives and recycling supporters

5.2 Household Hazardous Waste Events

The Committee reviewed a report from Ron Cooper regarding the tender submissions from Photech Environmental Solutions and Brendor Environmental Inc. represents an increase of approximately \$1,400 or 8% with pricing being held for 2019 and 2020.

Moved by BRUCE DAVIDSON / Seconded by WARREN DICKERT

THAT the Hanover/Walkerton Waste Management Committee approve the acceptance of the proposal from Brendor Environmental Inc. with 2019 Household Hazardous Waste events to be held in Hanover on June 22nd and in Walkerton on October 19th from 10:00am to 2:00pm with both municipalities being able to attend the events.

CARRIED

5.3 Annual Monitoring and Reporting

The Committee reviewed a report from Ron Cooper regarding the request for proposal (RFP) for annual environmental monitoring and reporting for the period of May 1st 2019 to April 30th, 2020. Attached are the prices for the services required for the three year term of 2019, 2020, and 2021 inclusive of all labour, materials and disbursements. The proposal from Cobide Engineering Inc. in the amount of \$238,540.00 + HST represents an approximate \$125,000.00 saving over the three year term of 34%.

Moved by CHRIS OBERLE / Seconded by WARREN DICKERT

THAT the Hanover/Walkerton Waste Management Committee approve the acceptance of the proposal from Cobide Engineering Inc. to provide annual environmental monitoring and reporting for the Hanover/Walkerton Landfill Site for the period of May 1st, 2019 to April 30th, 2022.

CARRIED

5.4 2018 Annual Monitoring Report

The Committee reviewed the background, purpose, site capacity and site life, conclusions and recommendations from the 2018 Annual Monitoring Report provided by WSP Canada Inc. Based upon the three year average volume the remaining capacity in Cell 1 is 2.2 years.

The Committee discussed previous estimates that construction of Cell No. 2 would be required by 2023 of an estimated cost of \$1,600,00.00 of which approximately \$800,000.00 is in Landfill reserves account as of December 31st, 2018.

Based upon the three-year average volume the remaining site life for the landfill site is 36 years or 2055.

A copy of the report was provided to Gregg Furtney and will be posted on the Hanover website.

5.5 Financial Statements to December 31st, 2018

The Committee reviewed the drafts of the financial audit to December 31st, 2018 completed by BDP Canada LLP.

Moved by ED KING I Seconded by CHRIS OBERLE

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

5.6 Landfill Closure Day – Deferred to next meeting

6. ITEMS FOR INFORMATION/CORRESPONDENCE

- 6.1 Landfill Operational Report** – The committee reviewed the site operator's reports for April 2019 with no concerns

6.2 Don't Toss Recycling in the Garbage – The Committee reviewed an article from the Globe and Mail regarding investigating or implementing bans on straws and other single-use plastics.

7. NEW BUSINESS - None

8. NEXT MEETING – The next Waste Management Committee meetings are as follows:

- Friday June 7th at 9:00am – Winkler Room Hanover followed by Landfill tour
- Wednesday September 11th at 1:00pm – Walkerton Library Gallery Room

9. ADJOURNMENT

Moved by ED KING / Seconded by GREGG FURTNEY
THAT the meeting be adjourned at 2:43pm.

CARRIED

Minutes prepared by Ron Cooper, Director of Public Works

Chair/Secretary, Ron Cooper