



HANOVER-WALKERTON WASTE MANAGEMENT COMMITTEE MINUTES

Friday, June 7, 2019 | 9:00am Winkler Room / Hanover Civic Centre

MEMBERS PRESENT:Ron Cooper I Warren Dickert I Gregg Furtney(arrived at 9:30am) I
Chris Oberle(left meeting at 10:20am) I Ed King I Bruce DavidsonOTHERS PRESENT:None

MEMBERS ABSENT: None

1. DISCLOSURE OF PECUNIARY INTEREST - None declared.

2. DELEGATION

2.1 Murat EmirogIIi, Grey Bruce Trash Taxi Inc. – Murat advised that he has adjusted his schedule based upon site closure Wednesdays effective May 1st. His concern was of future closure days which the Committee advised that they were not considering a further hours of operation reduction.

3. ADOPTION OF PREVIOUS MEETING MINUTES

Moved by CHRIS OBERLE / Seconded by WARREN DICKERT THAT the minutes of May 9, 2019 meeting be approved as printed and circulated.

CARRIED

4. BUSINESS ARISING - None

5. ITEMS FOR DECISION/DISCUSSION

5.1 Polystyrene Densifier

Bruce Davidson advised that new signage with cost is being funded by the Canadian Plastics Association clarifying items accepted will be placed at the Walkerton Recycling Centre and Hanover/Walkerton Landfill site. The densifier will operate approximately 15 hours/week with current municipal as well as Community Living staff.

5.2 Household Hazardous Waste Events

Events being held on June 22nd at the Hanover Public Works Yard and October 19th at the Walkerton Recycling Centre from 10:00am to 2:00pm for both Hanover and Walkerton residents to attend.

Notices will be provided in local newspapers, municipal websites and community signage.

5.3 Financial Statements to December 31st, 2018

The committee was provided with a copy of the audited statements of the Hanover/Walkerton Landfill site by BDO Canada LLP. Brockton were provided with bound copy for their records.

Chris Oberle inquired about interest from investments which is utilized on annual basis for operations.

6. ITEMS FOR INFORMATION/CORRESPONDENCE

6.1 Budget Status – The committee reviewed the budget status to May 31st, 2019 noting that revenues are in line with the budget.

7. NEW BUSINESS - None

8. **NEXT MEETING** – The next Waste Management Committee meetings is September 11th, 2019 at 1:00pm at the Walkerton Library Gallery Room.

9. ADJOURNMENT

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Moved by WARREN DICKERT / Seconded by ED KING THAT the meeting be adjourned at 10:25am.

CARRIED

10. SITE TOUR - The Committee completed a site tour of the Hanover/Walkerton Landfill site.

Minutes prepared by Ron Cooper, Director of Public Works

Chair/Secretary, Ron Cooper