
HANOVER-WALKERTON WASTE MANAGEMENT COMMITTEE MINUTES

Wednesday April 15, 2020 | 10:00am
By Zoom

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

OTHERS PRESENT:

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 February 5, 2020 meeting be approved as printed and circulated.

CARRIED

The minutes have been approved by both Brockton and Hanover Council.

4. **BUSINESS ARISING** - None
5. **ITEMS FOR DECISION/DISCUSSION**

5.1 Cell No.2 Expansion

- The committee reviewed correspondence from Cobide Engineering Inc. for the tender received by Cedarwell Excavating Ltd in the amount of \$1,152,919.50 excluding HST. Since Cedarwell Excavating Ltd successfully completed the original construction of Cell 1 in 2013, Cobide Engineering Inc are confident that they have the knowledge and expertise to complete the Cell 2 expansion project with this budget and by the stipulated completion date of September 18th, 2020.

The committee discussed the projected savings of \$359,000 based upon the tender and reduction in engineering and contract administration for the project. It was agreed to reduce the transfer to the Hanover/Walkerton landfill site that was budgeted at \$206,000 for each municipality based upon the actual construction cost.

The following motion was subsequently approved

Moved by ED KING | Seconded by TIM ELPHICK

THAT the Hanover/Walkerton Waste Management Committee approve the acceptance of the tender from Cedarwell Excavating Inc. for the construction of Cell No.2 at the Hanover/Walkerton Site

AND THAT the savings based upon the actual construction cost be utilized to reduce the transfer to Hanover/Walkerton landfill site budget for both Municipalities

CARRIED

6. ITEMS FOR INFORMATION/CORRESPONDENCE

6.1 Landfill Operations

- The committee was advised that the hours of operation Tuesday, Thursday Friday and Saturday from 8:00am to 3:00pm have remained unchanged. Staff practices have been altered to reflect social distancing and disinfection. The Styrofoam volume has reduced with minimal operation of the densifier at the Walkerton Recycling Centre.

6.2 Landfill Quantities

- The Committee reviewed that landfill monthly quantities to March 31st, 2020 noting that residential quantities have increased by 16% for Hanover and 5% for Walkerton as compared to 2019. The overall quantities received has increased by 10% as compared to 2019.

6.3 Landfill Operational Report

- The Committee reviewed the landfill site operations report for January, February and March with no concerns expressed.

7. NEW BUSINESS

7.1 Proposed Blue Box Windup Plan

- The Minister of Environment, Conservation and Parks (MECP) extended the deadline for submission of Stewardship Ontario (SO) proposed Blue Box Windup Plan to the Resource Productivity and Recovery Authority (RPRA) from June 30th to August 31, 2020.

8. NEXT MEETING DATES

Tuesday May 12, 2020 at 1:00pm by Zoom

9. ADJOURNMENT

The meeting be adjourned at 10:33am.

Minutes prepared by Ron Cooper, Director of Public Works

Chair/Secretary, Ron Cooper