
HANOVER-WALKERTON WASTE MANAGEMENT COMMITTEE MINUTES

Wednesday July 29, 2020 | 1:00pm
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 –

- Kevin Tremble of BDO reviewed the 2019 Landfill Site Financial statements.
- It was suggested that an annual amount be set aside for future site closure and post-closure liability. The value of closure and post-closure care for an additional 25 years beyond the 22 years of estimated remaining life of the landfill are estimated to be \$4,965,524.
- Ed King left the meeting following presentation.

3. ADOPTION OF PREVIOUS MEETING MINUTES

Moved by WARREN DICKERT / Seconded by BRUCE DAVIDSON

THAT the minutes of May 12, 2020 meeting be approved as printed and circulated.

CARRIED

4. BUSINESS ARISING - None

5. ITEMS FOR DECISION/DISCUSSION

5.1 Household Hazardous Waste Event

- The Committee reviewed the COVID-19 plan for holding the Hazardous Waste Event at the Hanover Public Works yard.
- Being that Bruce County is hosting a Hazardous Waste Event in Walkerton on September 12th it was preferred that a later date than September be provided.

5.2 Landfill Site Financial Statements

- Approval deferred to subsequent meeting

6. ITEMS FOR INFORMATION/CORRESPONDENCE

6.1 2020 Landfill Quantities

- The Committee reviewed the landfill monthly quantities to June 30th, 2020 noting that residential quantities have increased by 13.1% for Hanover and 5.7% for Walkerton as compared to 2019. The overall quantities reviewed has increased by 8.8% as compared to 2019.

6.2 Landfill Operation Report

- The Committee reviewed the landfill site operations report for April, May and June with no concerns noted or expressed.

6.3 2020 Landfill Budget

- The committee reviewed the budget status to June 30th, 2020 which revenues are on target.

The expenses for the compactor are exceeding budget by approximately \$4,000 due to brake repairs and water pump replacement.

The Committee requested a report on the cost of site operations in house versus the previous contracted site operations.

6.4 Cell No.2 Construction

- Ron Cooper reported that the clay base is complete with the liner installation to commence August 5th.

7. NEW BUSINESS

7.1 Styrofoam

- Bruce Davidson reported that there are 16 skids of densified styrofoam since November. Due to low market value there would be a net loss to cover shipping.
- Bruce Davison has researched a company called Second Wind Recycling that has a portable machine and currently services five municipalities in the London area.
- Bruce Davidson is arranging a demonstration of their equipment in September.

Moved by TIM ELPHICK / Seconded by WARREN DICKERT

THAT the current densified styrofoam be donated to Second Wind Recycling for marketing.

CARRIED

Moved by TIM ELPHICK / Seconded by WARREN DICKERT

THAT Second Wind Recycling provide a report on the viability of utilizing their technology for densifying and removing Styrofoam.

CARRIED

8. NEXT MEETING DATES –

- The next meeting is Thursday August 6th, 2020 at 9:00am by zoom.

9. ADJOURNMENT

The meeting be adjourned at 2:58pm.

Minutes prepared by Ron Cooper, Director of Public Works

Chair/Secretary, Ron Cooper