



HANOVER-WALKERTON WASTE MANAGEMENT COMMITTEE MINUTES

Thursday August 6th 2020 | 9:00am By Zoom

MEMBERS PRESENT:

Ron Cooper I Warren Dickert I Gregg Furtney I Ed King I Bruce

Davidson I 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 TIM ELPHICK
THAT the minutes of July 29, 2020 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, 2019

Moved by BRUCE DAVIDSON / Seconded by TIM ELPHICK
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

5.2 Household Hazardous Waste Event

• The Household Hazardous Waste Event will be held on October 17th at the Hanover Public Works Yard 70-14th Avenue 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.

6. ITEMS FOR INFORMATION/CORRESPONDENCE - none

7. NEW BUSINESS

7.1 Styrofoam

- Bruce Davidson reported that the 16 skids of styrofoam are being shipped to Second Wind Recycling.
- Bruce Davidson is arranging for a demonstration by Second Wind Recycling of their mobile densification equipment in Walkerton at the MTO yard the third week of September with an invitation being sent to neighbouring municipalities and larger retailers.

7.2 Site Visibility

- Tim Elphick advised of a concern he received regarding sight visibility by the scale entrance.
- Ron Cooper to review this concern

8. NEXT MEETING DATES -

The next meeting is Tuesday September 29th, 2020 at 9:00am by zoom.

9. ADJOURNMENT

The meeting be adjourned at 9:15am.

Chair/Secretary, Ron Cooper	

Minutes prepared by Ron Cooper, Director of Public Works