
HANOVER-WALKERTON WASTE MANAGEMENT COMMITTEE MINUTES

Tuesday September 29, 2020 | 9:00am
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 BRUCE DAVIDSON / Seconded by TIM ELPHICK

THAT the minutes of August 6, 2020 meeting be approved as printed and circulated.

CARRIED

4. **BUSINESS ARISING** - None

5. **ITEMS FOR DECISION/DISCUSSION**

- 5.1 **Site Operations**

- The Committee reviewed a cost comparison of municipal staff versus contract based upon actual costs from May 1st, 2019 to April 30th, 2020 which showed comparable costs.
The Committee agreed with the municipal staffing as a way of containing costs.

- 5.2 **Styrofoam Recycling**

- The Committee discussed the mobile unit by Second Wind Recycling that densifies polystyrene onsite which would be viable if there were five municipalities participating in the area.

The Committee subsequent approved the following motion.

Moved by ED KING / Seconded by TIM ELPHICK

THAT the Hanover/Walkerton Waste Management Committee recommend a test trial to densify polystyrene from both trailers at the Hanover Walkerton landfill and the Walkerton Recycling Centre to a maximum cost of \$3,000.00.

CARRIED

There would be an invitation to other municipalities to view the densification process.

5.3 Rates and Fees for 2021

- The Committee reviewed the current fees in comparison with other municipalities. The Committee subsequently approved the following motion

Moved by WARREN DICKERT / Seconded by TIM ELPHICK
THAT there would be no increase in the rates for 2021.

CARRIED

6. ITEMS FOR INFORMATION/CORRESPONDENCE –

6.1 2020 Landfill Quantities

- The Committee reviewed the landfill monthly quantities to August 31st overall quantities reviewed has increased by 17.6% as compared to 2019

6.2 Landfill Operation Report

- The Committee reviewed the landfill site operations report for July and August with no concerns noted or expressed.

6.3 2020 Landfill Budget

- The committee reviewed the budget status to August 31st, 2020 which revenues are currently at 95% and 98% of annual projections for cash customers and commercial accounts.

6.4 Cell No.2 Construction

- Ron Cooper reported that Cell No.2 was substantially completed on September 9th. Capping of the north side of Cell No.1 which was included in the tender has yet to be completed.

6.5 HHW Event – October 17, 2020

- 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 are being placed on both municipalities websites, social media and in local newspapers for October 8th.

6.6 Landfill Site Financial Statements

- The Committee received correspondence from BDO Canada LLP as a followup to the audit to December 1, 2019 for information.

7. NEW BUSINESS

7.1 Polystyrene

- Bruce Davidson advised of the following:
 - Staff would not be required to sort between hard and soft material
 - Polystyrene would be stored at both locations for the densifier trial
- Bruce Davidson to discuss with Smitty's to deliver to Hanover/Walkerton landfill site and potentially enter into a fee for service contract.

8. NEXT MEETING DATE –

- The next meeting is Tuesday November 17th, 2020 at 9:00am by zoom.

9. ADJOURNMENT

The meeting was adjourned at 10:33am.

Minutes prepared by Ron Cooper, Director of Public Works

Chair/Secretary, Ron Cooper