HANOVER-WALKERTON WASTE MANAGEMENT COMMITTEE MINUTES

Tuesday March 12, 2024 | 1:00pm
By Zoom

MEMBERS PRESENT: Ron Cooper I Warren Dickert I Peter Hambly I Nicholas Schnurr | Tim Elphick | Nicole Wilken, Recording Secretary

REGRETS: Daniel Ferguson

1. **DISCLOSURE OF PECUNIARY INTEREST –** none

2. **ADOPTION OF PREVIOUS MEETING MINUTES**

Moved by PETER HAMBLY / Seconded by TIM ELPHICK
That the minutes of the February 13, 2024 meeting be approved as presented and circulated.

CARRIED

3. **BUSINESS ARISING**

3.1 Landfill Administration Fee

- The following information was provided for the landfill administration fee
- Involves the following positions; finance clerk, accounts payable & payroll clerk, director of corporate services/treasurer, deputy treasurer, human resources manager, director of public works
    - Equivalent to one full time staff
    - Estimated cost including benefits $65,000
- Use of software for payroll, accounting, asset management, system backups and cyber protection
    - Estimated cost $7,000
- Office supplies, stationery
    - Estimated cost $3,000

3.2 Gull Mitigation

- The committee reviewed proposal from Abell Pest Control and gull strategy letter on behalf of Lake Rosalind & Marl Lake Property Owners Association
- Nicholas Schnurr advised the committee that the landfill is zoned industrial therefore the noise bylaw does not apply
- The following motion was subsequently approved

Moved by NICHOLAS SCHNURR / Seconded by WARREN DICKERT

THAT the Hanover/Walkerton Waste Management Committee approves the acceptance of the proposal from Abell Pest Control for the purchase of a Mega Blaster Sonic Repeller, pryo supplies, site visits for four months and staff training for an estimated cost of $31,000 plus HST.

4. ITEMS FOR DECISION/DISCUSSION

4.1. Household Hazardous Waste Event

- The committee reviewed the proposal from Brendar Environmental Inc for the Household Hazardous Waste Day in 2024
- Proposed date for Event in Hanover October 19th for Hanover and Walkerton residents.
- Bruce County event in Walkerton June 1st and September 14th for Bruce County residents
- The following motion was subsequently approved

Moved by PETER HAMBLY / Seconded by NICHOLAS SCHNURR

THAT the Hanover/Walkerton Waste Management Committee approves the household hazardous waste event be held on October 19th, 2024 at the Hanover Public Works Yard, 70 14th Avenue from 10:00am until 2:00pm for both Hanover and Walkerton residents to attend.

5. ITEMS FOR INFORMATION/CORRESPONDENCE

5.1. Landfill Quantities

- The Committee reviewed the landfill quantity report to January 31st, 2024 with no concerns

5.2. Landfill Operational Report

- The Committee reviewed the site operations report for January and February

6. NEW BUSINESS – none

7. NEXT MEETING

The next meeting is scheduled for Tuesday May 14, 2024 at 1:00pm.

8. ADJOURNMENT

Moved by Peter Hambly
That this meeting adjourns at 2:12pm

CARRIED