HANOVER-WALKERTON WASTE MANAGEMENT COMMITTEE MINUTES

Thursday January 23, 2025 | 1:00pm
Via Zoom

MEMBERS PRESENT: Ron Cooper | Warren Dickert | Peter Hambly | Nicholas Schnurr | Tim Elphick | Daniel Ferguson | Vicki McDonald, Recording Secretary

1. DISCLOSURE OF PECUNIARY INTEREST

None

2. DELEGATIONS

None.

3. ADOPTION OF PREVIOUS MEETING MINUTES

Moved by PETER HAMBLY / Seconded by NICHOLAS SCHNURR

That the minutes of the October 15, 2024 meeting be approved as presented and circulated.

Carried

4. BUSINESS ARISING

5. ITEMS FOR DECISION/DISCUSSION

5.1. Cell No.3 Expansion

The estimated cost of expansion is $2,720,000 net HST. The reserve fund balance as of December 31, 2024 is $1,841,606.75. A capital contribution of $260,000 from each municipality is included in the 2025 budget. There will be a further $400,000 transfer from reserve in 2025 towards this capital expense.

The tender for cell no. 3 expansion will be issued shortly with a closing date in March. A spring 2025 start is anticipated with project completed slated for mid-summer.

Tim Elphick advised that the Municipality of Brockton has not yet approved their 2025 budget or capital contribution towards expansion of cell no. 3. A further budget meeting is scheduled for February 11, 2025.

Brockton expressed concern regarding the potential inequity of the proportionate share between the municipalities. Discussion took place surrounding commercial

volumes, rates, source and imposition of restrictions on commercial waste. Ron Cooper was requested to bring back further information on commercial waste disposal and cost.

6. ITEMS FOR INFORMATION/CORRESPONDENCE

6.1. Landfill Quantities

The following reports were reviewed and discussed;

- Quantity report to December 31, 2024
- 2023/2024 annual quantity comparison
- 5-Year Quantity Comparison

6.2. Landfill Operational Report

The committee reviewed the August to December 2024 site operations reports.

7. NEW BUSINESS

The response to the household hazardous waste event in October was slightly lower than the previous year with 134 participants in 2024 compared to 175 in 2023

It was confirmed that the seagull management program will remain in effect for 2025. There is continued commitment from the resident's association to maintain a pro-active approach through 2025.

8. NEXT MEETING

The next meeting is scheduled ill take place March 25, 2025 at 1:00pm to review Cell No.3 tender results.

9. ADJOURNMENT

Moved by NICHOLAS SCHNURR

That this meeting adjourns at 1:37pm.

Carried