
HANOVER-WALKERTON WASTE MANAGEMENT COMMITTEE MINUTES

Tuesday September 17, 2024 | 1:00pm
By Zoom

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

1. DISCLOSURE OF PECUNIARY INTEREST

None.

2. DELEGATIONS

2.1. Landfill Site Financial Statements to December 31, 2023

Kevin Tremble of BDO Canada LLP presented the audited Landfill Site financial statements to December 31, 2023.

Moved by PETER HAMBLY / Seconded by NICHOLAS SCHNURR

That the Hanover/Walkerton Waste Management Committee accept the audited financial statements by BDO Canada LLP and recommend acceptance by both councils.

Carried

3. ADOPTION OF PREVIOUS MEETING MINUTES

Moved by WARREN DICKERT / Seconded by DANIEL FERGUSON

That the minutes of the August 20, 2024, meeting be approved as presented and circulated.

Carried

4. BUSINESS ARISING

None.

5. ITEMS FOR DECISION/DISCUSSION

5.1. Rates and Fees for 2025

The committee reviewed the rate comparison survey and proposed fees for 2025.

Moved by WARREN DICKERT / Seconded by NICHOLAS SCHNURR

That the Hanover/Walkerton Waste Management Committee recommends the following increases to the garbage and recycling fees, effective January 1, 2025:

- Garbage (sorted) per tonne from \$140.00 to \$145.00 and minimum charge from \$10.00 to \$12.00
- Garbage (non-sorted) per tonne from \$280.00 to \$290.00
- Non-hazardous industrial waste from \$280.00 to \$290.00
- Appliances (with freon removed) from \$12.00 to \$12.50
- Spring mattresses increase from \$21.00 to \$22.00
- Brush/wood (over 2" diameter) per tonne from \$140.00 to \$145.00

Carried

5.2. Write-off of Overdue Landfill Accounts

Moved by PETER HAMBLBY / Seconded by TIM ELPHICK

That an amount of \$1,924.19 be written off from companies no longer in business.

Carried

6. ITEMS FOR INFORMATION/CORRESPONDENCE

6.1. Waste Disposal Site Inspection Report

The committee reviewed the Ministry of the Environment, Conservation and Parks (MECP) inspection report dated May 23, 2024. One non-compliance item related to covered material on the site at the time was noted. Ron provided MECP with correspondence on actions to comply with daily cover requirements.

6.2. Cell No. 3 Expansion

Cell No. 3 expansion is required to proceed in 2025 due to space constraints. This is approximately one year ahead of the scheduled expansion.

Cobide Engineering will design the project and send it out to tender in early 2025 for completion of the work by the end of 2025.

The estimated cost of the expansion is \$2,674,590 plus HST. The amount in reserves for the project as of December 31, 2023, is \$1,435,406. Another \$400,000 will be added to reserves in 2024.

6.3. Environmental Assessment (EA) for the Long-term Management of Leachate

The Environmental Impact Study, and Archeological and Hydrogeological studies for leachate management took place over the past year to consider all four seasons. Cobide Engineering will provide a public presentation for comment later in the fall.

6.4.2024 Landfill Budget

The committee reviewed the landfill budget to August 31, 2024. It was noted that the increase in property maintenance expenses included costs for seagull mitigation.

6.5. Landfill Quantities

The committee reviewed the landfill quantities report to July 31, 2024.

6.6. Landfill Operational Report

The committee reviewed the landfill operational reports for May, June and July 2024. Ron noted that the issue of household garbage being deposited in the compost area was dealt with by the Foreman.

7. NEW BUSINESS

None.

8. NEXT MEETING

The next meeting is scheduled for Tuesday October 15, 2024, at 1:00pm.

9. ADJOURNMENT

Moved by NICHOLAS SCHNURR / Seconded by PETER HAMBLBY

That this meeting adjourns at 2:00pm.