



Corporation of the County of Wellington

Solid Waste Services Committee

Minutes

November 12, 2024
County Administration Centre
Keith Room

Present: Warden Andy Lennox
Councillor Steve O'Neill (Chair)
Councillor David Anderson
Councillor Dave Turton
Councillor Shawn Watters

Also Present: Councillor Diane Ballantyne
Councillor Matthew Bulmer
Councillor Campbell Cork
Councillor Gregg Davidson
Councillor Jeff Duncan

Staff: Jennifer Adams, County Clerk
Simon Burgess, Operating Budget and Cash Manager
Ken DeHart, County Treasurer
Don Kudo, County Engineer
Isabel Lopez, Budget and Accounting Coordinator
Jackie Lee Macchiusi, Capital Budget and Accounting Manager
Jackie Osti, Manager of Purchasing and Risk Management Services
Das Soligo, Manager, Solid Waste Services
Cathy Wiebe, Admin Supervisor Solid Waste Services
Scott Wilson, CAO

1. Call to Order

At 11:10 am, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Financial Statements as of October 31, 2024

1/8/24

Moved by: Councillor Watters

Seconded by: Councillor Turton

That the Solid Waste Services Financial Statements as of October 31, 2024 be approved.

Carried

4. 2025 Solid Waste Services User Fees

2/8/24

Moved by: Councillor Anderson

Seconded by: Councillor Watters

That the 2025 User Fees and Charges for Solid Waste Services be approved.

Carried

5. Preliminary 2025-2034 Ten-Year Plan: Solid Waste Services

3/8/24

Moved by: Councillor Turton

Seconded by: Warden Lennox

That the preliminary 2025-2034 Solid Waste Services capital budget forecast and major operating budget impacts as set out in this report be endorsed and forwarded to the Administration, Finance and Human Resources Committee for inclusion in the County of Wellington's Preliminary Ten-Year Plan.

Carried

6. Tender Award for Elora Waste Facility Site Improvements

4/8/24

Moved by: Councillor Anderson

Seconded by: Councillor Watters

That County of Wellington Project No. CW2024-057 for the site improvements as specified at the Elora Waste Site in the Township of Centre Wellington as specified be awarded to Verly Construction Group Inc. of Mississauga, Ontario at the total tendered

amount of \$2,890,507.61 exclusive of HST @ 13%; and

That the funding for this project be approved as set out in the Financial Summary; and

That the debt, principal and interest charges, and offsetting development charges required to finance the project be added to the County's 2025 Budget and 10-Year Plan; and

That staff be authorized to issue the Purchase Order for the contract; and

That the Warden and Clerk be authorized to sign the construction agreement.

Carried

7. Leachate Treatment Alternatives

5/8/24

Moved by: Councillor Turton

Seconded by: Councillor Watters

That the County of Wellington formally request that Wellington North Township enter negotiations with the County to accept leachate from the Riverstown landfill site, at its Mount Forest Waste Water Treatment Plant.

Carried

8. Future County Role in Providing Recycling Services

6/8/24

Moved by: Warden Lennox

Seconded by: Councillor Watters

That the County approve Proposal 1 - Downtown Collection Route, for inclusion in the 2025 budget and agreement with Waste Management Inc.

Carried

9. Adjournment

At 12:41 pm, the Chair adjourned the meeting until January 14, 2025 or at the call of the Chair.

Steve O'Neill
Chair
Solid Waste Services Committee