



Corporation of the County of Wellington

Solid Waste Services Committee

Minutes

November 9, 2021

Council Chambers

Present: Warden Kelly Linton
Councillor Diane Ballantyne
Councillor Steve O'Neill
Councillor James Seeley

Regrets: Councillor Gregg Davidson (Chair)

Also Present: Councillor Campbell Cork
Councillor Jeff Duncan

Staff: Donna Bryce, County Clerk
Ken DeHart, County Treasurer
Don Kudo, County Engineer
Chad Root, Property Services Supervisor
Das Soligo, Manager, Solid Waste Services
Cathy Wiebe, Admin Supervisor Solid Waste Services
Scott Wilson, CAO

1. Call to Order

At 1:00 pm, the Acting Chair, Councillor O'Neill called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. SWS Financial Statements as of October 31, 2021

1/8/21

Moved by: Warden Linton

Seconded by: Councillor Ballantyne

That the Financial Statements for Solid Waste Services as of October 31, 2021 be approved.

Carried

4. SWS 2022 User Fees and Charges

2/8/21

Moved by: Councillor Ballantyne

Seconded by: Warden Linton

That the 2022 User Fees and Charges for Solid Waste Services be approved.

Carried

5. SWS Preliminary 2022-2031 Ten-Year Plan

3/8/21

Moved by: Councillor Seeley

Seconded by: Warden Linton

That the preliminary 2022-2031 Solid Waste Services capital budget forecast and major operating budget impacts as set out in the 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. Solid Waste Services Communications Report - November 2021

4/8/21

Moved by: Councillor Ballantyne

Seconded by: Warden Linton

That the report titled Solid Waste Services November 2021 Communications Report be received for information.

Carried

7. Waste Services at County Sites Update - Verbal

5/8/21

Moved by: Councillor Seeley

Seconded by: Councillor Ballantyne

That the verbal updates on waste collection at County sites provided by Mr. Chad Root, Property Services Supervisor be received for information.

Carried

8. Adjournment

At 1:30 pm, the Acting Chair adjourned the meeting until January 11, 2022 or at the call of the Chair.

Steve O'Neill
Acting Chair
Solid Waste Services Committee