



## MID-HURON LANDFILL SITE BOARD AGENDA

Tuesday, August 12, 2025

1:30 PM

Meetings are broadcasted, recorded and livestreamed, and are available on the Internet. All meetings are hybrid format (both electronic platform and in-person at the Town Hall, Menesetung Room)

If you wish to attend this hybrid meeting by audio or video conference please contact Jess Stoecker at [jstoecker@goderich.ca](mailto:jstoecker@goderich.ca) or 519-524-8344 Ext. 204, Town Hall, Goderich

	Pages
1. CALL TO ORDER	
2. DISCLOSURE OF PECUNIARY INTEREST	
3. CONFIRMATION OF THE AGENDA AND ADOPTION OF MINUTES	
3.1 Approval of Agenda	
Moved by: _____	
Seconded by: _____	
That the Mid-Huron Landfill Site Board hereby accepts the August 12, 2025, Agenda, as presented.	
3.2 Adoption of Minutes	4
Moved by: _____	
Seconded by: _____	
That the Mid-Huron Landfill Site Board hereby adopts the May 13, 2025, Minutes, as printed.	
4. DELEGATIONS & PRESENTATIONS	
4.1 John Lavery, Partner and Chief Executive Officer, Western Division, Groupe Ramo Inc. re: Evaplant Technology for the Volume Reduction of Leachate at the Mid-Huron Landfill	7
5. STAFF REPORTS	
Moved by: _____	
Seconded by: _____	
That the Staff Reports be received for information and the noted action be approved.	
5.1 Mark Allen, Site Supervisor, Mid-Huron Landfill re: August 12, 2025 Report	36
Staff Recommendation: Receive for information	

5.2	Deanna Hastie, Director of Corporate Services/Treasurer re: Maturing Libro Investment	37
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Staff Recommendation: Concur

6. ACCOUNTS AND FINANCIAL STATEMENTS

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
That the Mid-Huron Landfill Accounts and Financial Statements be received for information.

6.1	Mid-Huron Landfill Account - Ending July 28, 2025	38
6.2	Revenue and Expenditures Report	57
6.3	Expenses Detail Report	59
6.4	Investment Reports	63

7. CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF THE BOARD IS REQUIRED

8. CORRESPONDENCE RECEIVED FOR INFORMATION

Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
That the correspondence be received for information.

8.1	Leachate Report	65
8.2	Andrew Garland, BM ROSS and Associates Limited re: Response to the Mid-Huron Landfill Board questions regarding the 2024 Mid Huron Landfill Status Report	69

9. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11.1	Ronald F. Burt, Chartered Professional Accountants re: Terms of Engagement	71
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Moved by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
That the Mid-Huron Recycling Centre Board appoints Ronald F. Burt, Chartered Professional Accountants, as Auditor for the Mid-Huron Landfill Site Board;  
And that the Board authorizes staff to sign the Letter of Engagement.

12. CLOSED SESSION

13. REPORTING OUT OF CLOSED SESSION

14. PUBLIC FORUM

15.    **ADJOURNMENT**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That the Mid-Huron Landfill Site Board does now adjourn at \_\_\_\_ PM to meet again at the next Regular Meeting scheduled for November 18, 2025.