



Mid-Huron Landfill Site Board Minutes

Tuesday, May 13, 2025

1:30 PM

Present	Councillor Alison Lobb, Chair, Central Huron Representative Mayor Glen McNeil, Ashfield-Colborne-Wawanosh Representative Mayor Bernie MacLellan, Huron East Representative Councillor Peter Walden, Bluewater Representative Councillor Shari Flett, Huron Kinloss Representative Councillor John Thompson, Town of Goderich Representative
Staff Present	Janice Hallahan, Secretary and Chief Administrative Officer Deanna Hastie, Director of Corporate Services/Treasurer Sean Thomas, Director of Community Services, Infrastructure and Operations Jessica Clapp, Asset Management and Environmental Services Manager Amanda Banting, Deputy Clerk (Records Management Coordinator) Eric Kirk, Mid-Huron Landfill Site Supervisor

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: Member Thompson

Seconded By: Member MacLellan

That the Mid-Huron Landfill Site Board hereby accepts the May 13, 2025, Agenda, as presented.

CARRIED

3.2 Adoption of Minutes

Moved By: Member Flett

Seconded By: Member McNeil

That the Mid-Huron Landfill Site Board hereby adopts the February 11, 2025, Minutes, as printed.

CARRIED

4. DELEGATIONS & PRESENTATIONS

- 4.1 Ron Burt, Takalo & Burt Chartered Professional Accountants re: Audited Financial Statements

Moved By: Member McNeil

Seconded By: Member Walden

That the Mid-Huron Landfill Site Board approves the Mid-Huron Landfill Site Board Financial Statements - December 31, 2024, provided and presented by Ron Burt, Takalo & Burt, Chartered Professional Accountants.

CARRIED

5. STAFF REPORTS

Moved By: Member McNeil

Seconded By: Member Thompson

That the Staff Reports be received for information and the noted action be approved.

CARRIED

- 5.1 Mark Allen, Mid-Huron Landfill Site Supervisor re: May 2025 Report

Moved By: Member Walden

Seconded By: Member Flett

That the Mid-Huron Landfill Site Board approves the removal of dead trees at 401 Parsons Court.

CARRIED

6. ACCOUNTS AND FINANCIAL STATEMENTS

Moved By: Member Walden

Seconded By: Member MacLellan

That the Mid-Huron Landfill Accounts and Financial Statements be received for information.

CARRIED

- 6.1 Mid-Huron Landfill Account - Ending April 22, 2025

- 6.2 Revenue and Expenditures Report

- 6.3 Expenses Detail Report

- 6.4 ONE Investment Report

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

8. CORRESPONDENCE RECEIVED FOR INFORMATION

Moved By: Member McNeil

Seconded By: Member Flett

That the correspondence be received for information.

CARRIED

- 8.1 Leachate Report

9. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

10. UNFINISHED BUSINESS

- 10.1 B. M. Ross and Associates Limited re: Mid-Huron Landfill Site - Groundwater Flow Analysis and Testing of RDA Cap/Berm/Liner Material - pending
- 10.2 Reducing Leachate Volumes re: Funding initiatives and Feasibility Study - pending

11. NEW BUSINESS

- 11.1 B. M. Ross and Associates Limited re: 2024 Volume I Status Report, and 2024 Annual Performance Leachate Transfer Facility Report

Moved By: Member MacLellan

Seconded By: Member Flett

That the Mid-Huron Landfill Board approves the Mid-Huron Landfill 2024 Volume I Status Report, and the Mid-Huron Landfill Site 2024 Annual Performance Leachate Transfer Facility Report.

CARRIED

12. CLOSED SESSION

In the event that the Mid-Huron Landfill Site Board enters into a Closed Session pursuant to Section 239 (2) of the Municipal Act, the Mid-Huron Landfill Site Board will reconvene following the Closed Session at which time the public and press may be present.

13. REPORTING OUT OF CLOSED SESSION

14. PUBLIC FORUM

15. ADJOURNMENT

Moved By: Member Walden

Seconded By: Member MacLellan

That the Mid-Huron Landfill Site Board does now adjourn at 2:11 PM to meet again at the next Regular Meeting scheduled for August 12, 2025.

CARRIED

CHAIR, Alison Lobb

SECRETARY, Janice Hallahan