



Mid-Huron Recycling Centre Board

**Tuesday, May 13, 2025
2:30 PM**

Present Councillor Alison Lobb, Chair, Central Huron Representative
Mayor Bernie MacLellan, Huron East 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 Clerk)
Eric Kirk, Mid-Huron Recycling Centre 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 Recycling Centre Board hereby accepts the May 13, 2025, Board Meeting Agenda, as presented.

CARRIED

3.2 Adoption of Minutes

Moved By: Member MacLellan

Seconded By: Member Thompson

That the Minutes of the Mid-Huron Recycling Centre Board dated February 11, 2025, be adopted, as printed.

CARRIED

4. PUBLIC MEETING(S)

5. DELEGATIONS AND PRESENTATIONS

5.1 Ron Burt, Takalo & Burt Chartered Professional Accountants re: Financial Statements - December 31, 2024

Moved By: Member MacLellan

Seconded By: Member Thompson

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

CARRIED

6. STAFF REPORTS

6.1 Mark Allen, Mid-Huron Recycling Centre Site Supervisor re: May 2025 Report

Moved By: Member Thompson

Seconded By: Member MacLellan

That the Mid-Huron Recycling Centre Board receives the Site Supervisor's Report for information;

And That the Mid-Huron Recycling Centre Board authorizes staff to proceed with the quote received from Fisher Glass & Mirror for the purchase of four (4) replacement windows, installation material, and labour, at a price of \$4,473.12;

And Further That the cost to replace the windows be paid from the Mid-Huron Recycling Centre operating support reserve.

CARRIED

7. ACCOUNTS AND FINANCIAL STATEMENTS

Moved By: Member MacLellan

Seconded By: Member Thompson

That the Mid-Huron Recycling Centre Board Accounts and Financial Statements be received for information.

CARRIED

7.1 Mid-Huron Recycling Account - Ending April 22, 2025

7.2 Revenue and Expenditure Report

7.3 Expense Detailed Report

7.4 Mid-Huron Recycling Centre Tipping Fee Summary

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

9. CORRESPONDENCE RECEIVED FOR INFORMATION

Moved By: Member Thompson

Seconded By: Member MacLellan

That the correspondence 9.1, 9.2 and 9.3, be received for information

CARRIED

9.1 Mid-Huron Recycling Centre Summary

9.2 Mid-Huron Recycling Centre Comparison Report

9.3 Mid-Huron Recycling Centre Account Aging Report

9.4 Municipality of Central Huron By-Law 36 of 2025 - Prohibiting the throwing, placing, dumping, or depositing of refuse, litter, waste, rubbish, or otherwise fouling of any public or private property

Moved By: Member Thompson
Seconded By: Member MacLellan

That the Mid-Huron Recycling Centre Board receives the Municipality of Central Huron By-Law 36 of 2025, for information.

CARRIED

- 10. **CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED**
- 11. **UNFINISHED BUSINESS**
 - 11.1 Municipality of Central Huron re: Mid-Huron Recycling Centre Board Agreement - Proposed Amendment - Pending
- 12. **NEW BUSINESS**
- 13. **CLOSED SESSION**
- 14. **REPORTING OUT OF CLOSED SESSION**
- 15. **PUBLIC FORUM**
- 16. **ADJOURNMENT**

Moved By: Member MacLellan
Seconded By: Member Thompson

That the Mid-Huron Recycling Centre Board does now adjourn at 3:28 PM to meet again at the next Regular Meeting scheduled for August 12, 2025.

CARRIED

CHAIR, Alison Lobb

SECRETARY, Janice Hallahan