

1. Call to Order by Chair Steve Doherty, CAO Central Huron

2. Confirmation of the Agenda dated January 25, 2023.

THAT the Blyth-Hullett Landfill Board hereby accepts the Agenda for the January 25, 2023 Board Meeting; as presented.

3. Introductions and Welcome of Board Members

4. Declaration of Pecuniary Interest

5. Minutes of the Previous Meeting

THAT the Blyth-Hullett Landfill Board hereby adopts the Meeting Minutes held January 19, 2022; as presented.

6. Delegations

6.1 Caitlin Ferguson, R J Burnside & Associates Limited (Presentation attached)

7. Discussion

7.1 Proposed 2023 Budget Items, R.J. Burnside & Associates Limited

8. Next Steps

9. Next Meeting

10. Adjournment

THAT the Blyth-Hullett Landfill Board agrees that there being no further business before the Board; the meeting be hereby adjourned at (time).



Present:

Members:

Central Huron Deputy Mayor, David Jewitt Central Huron Councillor, Alex Westerhout North Huron Councillor, Kevin Falconer North Huron Councillor, Ric McBurney

Central Huron Staff:

Steve Doherty, CAO Angie Turczyn, Roads Manager

North Huron Staff:

Dwayne Evans, CAO/Deputy Clerk Jamie McCarthy, Director of Public Works

Absent:

1. Call to Order

Board Chair, Steve Doherty called the meeting to order at 9:00 am.

2. Confirmation of the Agenda dated January 19, 2022.

Moved by: Seconded by:

THAT the Blyth-Hullett Landfill Board hereby accepts the Agenda for the January 19, 2022 Board Meeting; as presented.

CARRIED

3. Welcome of Board Members

No new members.

4. Declaration of Pecuniary Interest

None noted.

5. Minutes of the Previous Meeting

Moved by: Seconded by:

THAT the Blyth-Hullett Landfill Board hereby adopts the Meeting Minutes held March 30, 2021; as presented.

CARRIED

6. Discussion

6.1 Budget Items, RJ Burnside

The Board

At this time there is a discussion regarding the recommended budget items.

After some discussion:

Moved by: Deputy Mayor Jewitt Seconded by: Councillor Falconer

THAT the Blyth-Hullett Landfill Board hereby receives and approves of the 2022 budget of \$47,600, as amended.

CARRIED

7. Next Steps

Staff will proceed with the woodlot harvest plan for 2022 as authorized by the Board.

8. Next Meeting

As discussed at the meeting, the Board's next meeting will be held in January, 2023 or at the call of the Chair.

9. Adjournment

Moved by: Councillor Westerhout Seconded by: Councillor McBurney

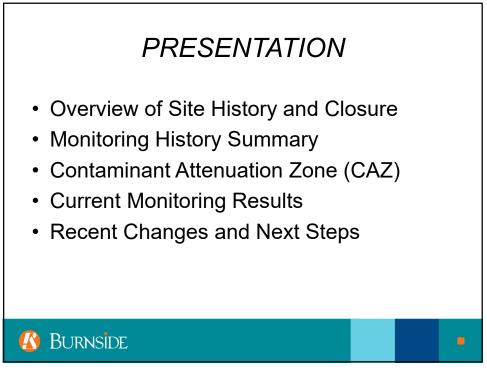
THAT the Blyth-Hullett Landfill Board agrees that there being no further business before the Board; the meeting be hereby adjourned at 10:14 am.

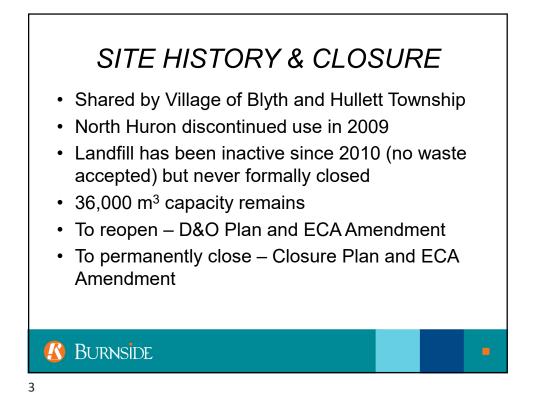
CARRIED

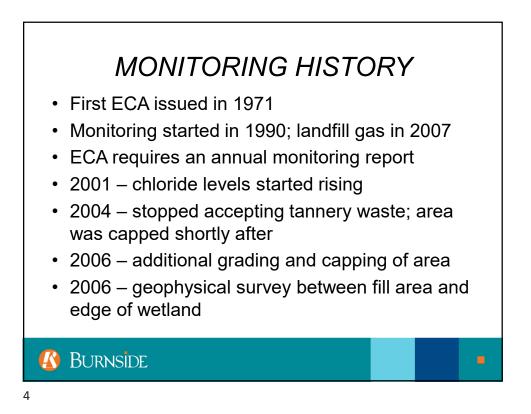
Steve Doherty, Board Chair

Dwayne Evans, Secretary







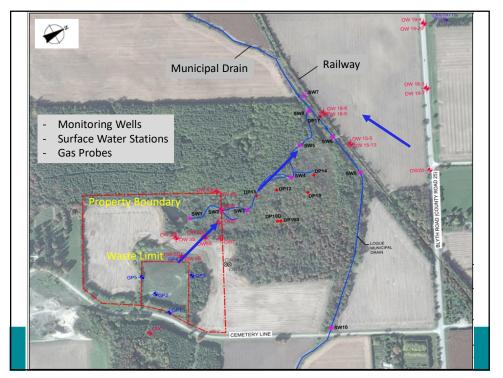


MONITORING HISTORY

- 2007 two new monitoring wells installed
- · 2008 geophysical survey within wetland
- 2009 two new monitoring wells installed
- 2010 geophysical survey north of wetland
- 2011 four new monitoring wells installed; wetland and amphibian inventory undertaken
- 2012 five new monitoring wells installed
- Chloride plume extent was traced to the wells on the north side of the MD and abandoned railway line
- 2018 follow-up inventory at MECP request

🚯 Burnside 🛛

5



CONTAMINATION ATTENUATION ZONE

- A portion of an offsite property in which the limited impairment of groundwater is allowed by means of purchase or other methods, without imposing the severe restrictions which apply to disposal sites
- Extends control of groundwater use to another property
- · Achieved by purchasing land or groundwater rights
- 2013 to 2015 CAZ correspondence with MECP
- 2016 to 2021 CAZ acquisition by Landfill Board
- 2022 CAZ added to ECA and Certificate of Requirement registered on title for the CAZ properties

🚯 BURNSIDE

7

