

Blyth Hullett Landfill Board Agenda

Friday, January 31, 2025 at 9:00AM

Via Zoom



1. Call to Order by Chair Deputy Reeve Falconer, North Huron

2. Confirmation of the Agenda dated January 31, 2025.

THAT the Blyth-Hullett Landfill Board hereby accepts the Agenda for the January 31, 2025 Board Meeting; as presented.

3. 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 25, 2024; as presented.

6. Delegations / Reports

6.1 Proposed 2025 Budget Items, R.J. Burnside & Associates Limited (Attached)

THAT the draft 2025 budget presented by Caitlin Ferguson of RJ Burnside & Associates for the ongoing monitoring and reporting requirements of the Blyth-Hullett Landfill be approved as presented in the amount of \$15,900 + HST

6.2 ECA Amendment

THAT the Amended Environmental Compliance Approval, Number A160701, Issued October 13, 2024 be accepted as presented as information

6.3 Asset Retirement Obligation – for Board's awareness

Changes to the Public Sector Accounting requirements in 2024 for calculating Asset Retirement Obligations meant R.J. Burnside & Associates Limited had to change their calculation methods for auditing purposes. The fee for performing this required work was \$1,613.30 +HST.

THAT the Asset Retirement Obligation letter from R.J. Burnside & Associates Limited to Central Huron, accepted as presented as information

6.4 Snowmobile Association Trail Use Agreement renewed in 2024

THAT the Snowmobile Association Trail Use Agreement signed on December 16, 2024 be accepted as presented as information

7. Discussion

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).