



Annual Expenses of Board Directors and Alternates

As per Policy BRD-011 - Board Director and Committee Member Compensation and Expenses, Section 19
2018 Fiscal Year, Twelve Months Ended December 31, 2018

Director Name	# of Meetings Attended	2018 Total*	Mileage	Meals	Accommodation breakdown Schedule 1*	Courses breakdown Schedule 1*	Grand Total
Conquest, Harold	11	\$ 6,540	\$191				\$ 6,731
Ducherer, Brian	14	\$ 23,894	\$2,729	\$1,831		\$ 5,349	\$ 33,803
Dueck, Deb - Alternate	3	\$ 220	\$ -				\$ 220
Giebelhaus, Mark	13	\$ 6,796	\$570			\$ 200	\$ 7,566
Hunter, R. - Alternate			\$ -				\$ -
Lee, N. - Alternate			\$ -				\$ -
Marko, Bernie - Former			\$ -				\$ -
Marusiak, Steven - Alternate			\$ -				\$ -
Ritchie, Jason	13	\$ 27,061	\$1,140	\$65	\$ 1,149.62	\$ 18,750	\$ 48,166
Smook, Kevin	14	\$ 9,164	\$1,063	\$884		\$ 800	\$ 11,911
Yarham, Ron - Former							\$ -
TOTAL		\$ 73,675	\$ 5,693	\$ 2,780	\$ 1,150	\$ 25,099	\$ 108,396

* Reported on Note 10, Notes to Financial Statement, 2018 Fiscal Year

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Schedule 1 - Details Per Director

	Cost
Brian Ducherer	
ICD - CRN (Crown Director)	\$ 1,050
ICD - HRC Course	\$ 1,050
ICD - RSK Course	\$ 1,050
RMRF	\$ 125
Basic Landfill Course	\$ 600
SWANA Conference	\$ 650
RCA Workshop	\$ 200
Alberta CARE Conference	\$ 425
HR Training	\$ 199
Total	\$ 5,349
Jason Ritchie	
ICD - Director	\$ 18,750
Accommodation	\$ 577
Accommodation	\$ 573
Total	\$ 19,900
Kevin Smook	
Basic Landfill Course	\$ 600
RCA Workshop	\$ 200
Total	\$ 800
Harold Conquest	
Total	\$ -
Mark Giebelhaus	
RCA Workshop	\$ 200
Total	\$ 200