



BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

**REGULAR MEETING
February 13, 2014
Town of Tofield
6:00 p.m.**

COMMISSION DIRECTORS present at commencement:

Director – Ronald Yarham
Director – Harold Conquest
Director – Brian Ducherer
Director – Bernie Marko
Director – Jason Ritchie

ADMINISTRATION present at commencement:

Pierre Breau, P. Eng. - General Manager/Chief Administrative Officer
Olly Morrison, BComm., CMA - Manager, Corporate Services
Josephine Fiset - Executive Assistant

GUESTS present at commencement:

Allan Farmer, Q.C. – Partner, Reynolds Mirth Richards & Farmer LLP

ABSENT at commencement:

Aaron Hills - Manager, Environmental Systems and Projects

1. Call to Order

Chairman Yarham called the meeting to order at 5:37 p.m.

2. Additions/Deletions to the Agenda

14-001 **MOVED by DIR Conquest that the Board approve the agenda as written.**

CARRIED

3. Reading and Approval of the Minutes

3.1 The Minutes of the Regular Meeting of December 19, 2013

14-002 **MOVED by DIR Ducherer that the minutes of the regular meeting of December 19, 2013 be approved.**

CARRIED

4. Regular Reports

4.1 Follow-up Action List (FUAL) – updated

5. Conferences/Training

5.1 Board Events Calendar Updated

6. Correspondence

N/A

7. Board Matters

7.1 RFD: Approval of Strategic Plan 2014

14-003 **MOVED by DIR Ritchie that the Strategic Plan 2014 be approved.**

CARRIED

7.2 RFD: Bylaw 1Ar/2013 Second and Third reading

14-004 **MOVED by DIR Conquest that the Second reading of Bylaw 1Ar/2013 be approved.**

CARRIED

14-005 **MOVED by DIR Ducherer that the Third reading of Bylaw 1Ar/2013 be approved.**

CARRIED

8. In-Camera Session

14-006 **Moved by DIR Conquest to go In-Camera at 5:38 p.m.**

CARRIED

14-007 **Moved by DIR Conquest to go Out-of-Camera at 6:25 p.m.**

CARRIED

14-008 **Moved by DIR Marko to go In-Camera at 6:42p.m.**

CARRIED

14-009 **Moved by DIR Conquest to go Out-of-Camera at 8:31 p.m.**

CARRIED

9. Motions Arising from In-Camera Session

14-010 **Moved by DIR Conquest to extend the existing land leases until the end of 2014.**

CARRIED

14-011 **MOVED by DIR Ducherer to reserve a parcel of land for the Ryley Agricultural Society, for the purpose of the "Fuel the Pool" project.**

CARRIED

10. Meeting Evaluation

10.1 Director Form


11. Adjournment

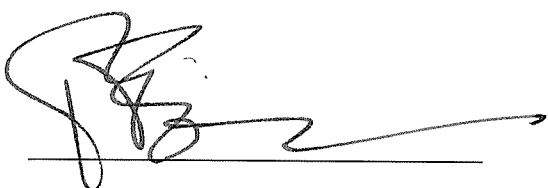
11.1 Motion for Adjournment

14-012 **MOVED by DIR Ducherer to adjourn the meeting at 8:33p.m.**

CARRIED

The next regular meeting of the Board will occur on March 20, 2014 at 6:00 p.m with the location to be determined.


Chairperson


CAO/GM