



**BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION**

**REGULAR MEETING  
March 20, 2014  
Beaver County Council Chambers  
6:00 p.m.**

COMMISSION DIRECTORS present at commencement:

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

ADMINISTRATION present at commencement:

Pierre Breau, P. Eng. - General Manager/Chief Administrative Officer  
Aaron Hills - Manager, Environmental Systems and Projects  
Josephine Fiset - Executive Assistant

GUESTS present at commencement:

ABSENT at commencement:

Director – Bernie Marko  
Olly Morrison, B Comm., CMA - Manager, Corporate Services

**1. Call to Order**

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

**2. Additions/Deletions to the Agenda**

Additions to the Agenda:

7.2 RFD – Letter to Municipal Affairs regarding the Provision of Solid Waste Services Outside the Boundaries of Regional Services Commission Members

**14-013 MOVED by DIR Ritchie that the Board approve the agenda as amended.**

**CARRIED**

**3. Reading and Approval of the Minutes**

3.1 The Minutes of the Regular Meeting of February 13, 2014

**14-014 MOVED by DIR Conquest that the minutes of the regular meeting of February 13, 2014 be approved.**

**CARRIED**

3.2 The Minutes of the Special Meeting of March 6, 2014

**14-015 MOVED by DIR Ducherer that the minutes of the special meeting of March 6, 2014 be approved.**

**CARRIED**

**4. Regular Reports**

4.1 Follow-up Action List (FUAL) – updated

4.2 Financial Report

**5. Conferences/Training**

5.1 Board Events Calendar Updated

**6. Correspondence**

N/A

**7. Board Matters**

7.1 RFD: Disposal of Lindbrook Tractors

**14-016** **MOVED by DIR Ritchie that Option 2: Request for more information be provided on the tractors. Do the area museums want them?**

**CARRIED**

7.2 RFD: Letter to Municipal Affairs regarding the Provision of Solid Waste Services Outside the Boundaries of Regional Services Commission Members

**14-017** **MOVED by DIR Conquest that the letter be signed and sent to the Minister of Municipal Affairs.**

**CARRIED**

**8. In-Camera Session**

**14-018** **Moved by DIR Ducherer to go In-Camera at 6:44 p.m.**

**CARRIED**

**14-019** **Moved by DIR Ducherer to go Out-of-Camera at 8:47 p.m.**

**9. Motions Arising from In-Camera Session**

**10. Meeting Evaluation**

10.1 Director Form

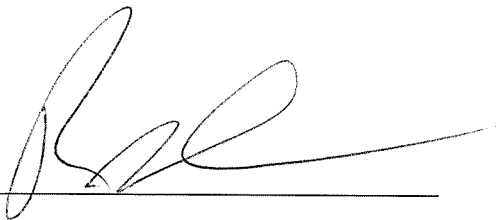
**11. Adjournment**

11.1 Motion for Adjournment

**14-020** **MOVED by DIR Yarham to adjourn the meeting at 8:48 p.m.**

**CARRIED**

The next regular meeting of the Board will occur on April 24, 2014 at 1:00 p.m at the Beaver County Council Chambers.



Chairperson



CAO/GM