



**BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION**

**REGULAR MEETING  
April 24, 2014  
Beaver County Council Chambers  
1:00 p.m.**

COMMISSION DIRECTORS present at commencement:

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

ADMINISTRATION present at commencement:

- Pierre Breau, P. Eng. - General Manager/Chief Administrative Officer
- Olly Morrison, B.Comm, CMA – Vice-President, Corporate Services and Chief Financial Officer
- Aaron Hills – Vice-President, Operations

GUESTS present at commencement:

- Ted Matsikas, CA – Yaremchuk and Annicchiarico
- Robert Hoar, CA – Yaremchuk and Annicchiarico

ABSENT at commencement:

**1. Call to Order**

Chairman Yarham called the meeting to order at 1:04 p.m.

**2. In-Camera Session**

**14-026**      **MOVED by DIR Ducherer to go In-Camera at 1:06 p.m.**

**CARRIED**

**14-027**      **MOVED by DIR Ritchie to go Out-of-Camera at 1:30 p.m.**

**CARRIED**

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

**14-028**      **MOVED by DIR Conquest that the Agenda be approved as circulated.**

**CARRIED**

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

4.1 The Minutes of the Regular Meeting of March 20, 2013

**14-029**      **MOVED by DIR Conquest that the minutes of the Regular Meeting of March 20, 2014 be approved.**

**CARRIED**

**5. Regular Reports**

5.1 Follow-up Action List (FUAL) – updated

5.2 2013 Audited Financial Statements – Presentation from auditors Yaremchuk and Annicchiarico

**14-030**      **MOVED by DIR Ducherer that the 2013 audited financial statements be accepted as presented.**

**CARRIED**

**14-031** **MOVED by DIR Conquest that the 2013 audited financial statement letter to management be accepted as presented.**  
**CARRIED**

5.3 Financial Report

**14-032** **MOVED by DIR Marko that the 2014 first quarter financial statements be accepted for information.**  
**CARRIED**

**6. Conferences/Training**

6.1 Board Events Calendar Updated

**7. Correspondence**

7.1 Approval of Bylaw 1Ar/2013 – received from Municipal Affairs 2014-03-27

7.2 Letter from Municipal Affairs – Release of Surplus Funds – received from Municipal Affairs 2014-04-02

**8. Board Matters**

8.1 For Information Only (FIO) – Report on Community Grants

Community support grants of \$23,409 have been approved per Policy FIN-013 Grants to Not-for-Profit Community Organizations.

The Board will consider a funding request from the Tofield and Area Health Services Foundation at the next Board meeting.

8.2 Request for Decision (RFD) – Award of Track-Loader Tender

**14-033** **MOVED by DIR Conquest that the track-loader tender be awarded to Finning Canada for the price of \$582,400 plus GST for a 2014 model Caterpillar 973D track-type loader with waste-handling arrangement.**  
**CARRIED**

**9. In-Camera Session**

**14-034** **MOVED by DIR Ducherer to go In - Camera at 2:45 p.m.**

**CARRIED**

**14-035** **MOVED by DIR Marko to go Out-of Camera at 3:33 p.m.**

**CARRIED**

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

**14-036** **MOVED by DIR Ducherer that the Joint Venture agreement with Lystek International be approved.**

**CARRIED**

**14-037** **MOVED by DIR Conquest that the purchase of the PROH20 mobile wastewater treatment/recycling unit be purchased from Oreco Canada for the price of \$1,460,000.00 plus GST, and that capital financing be arranged for the proposal up to \$2.1 million, plus applicable GST.**

**CARRIED**

**11. Meeting Evaluation**

11.1 Director Form

**12. Adjournment**


11.1 Motion for Adjournment

**14-038**

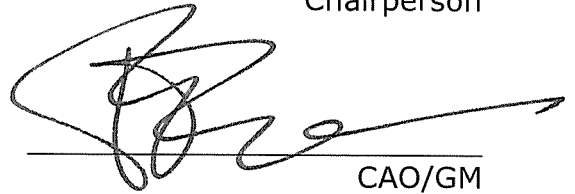
**MOVED by CHAIRMAN Yarham to adjourn the meeting at 3:34 p.m.**

**CARRIED**

The next regular meeting of the Board will occur on May 22, 2014 at 6:00 p.m at the Beaver County Council Chambers.



Chairperson



CAO/GM