



**BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION**

**REGULAR MEETING**

**May 22, 2014**

**Beaver County Council Chambers**

**6:00 p.m.**

COMMISSION DIRECTORS present at commencement:

- Ronald Yarham - Chairman
- Brian Ducherer - Vice-Chairman
- Deb Dueck - Director
- Jason Ritchie - Director
- Bernie Marko - Director

ADMINISTRATION present at commencement:

- Pierre Breau, P. Eng. - General Manager/Chief Administrative Officer
- Aaron Hills - Vice-President, Operations
- Juvy Cizena - Director, Finance

GUESTS present at commencement:

ABSENT at commencement:

- Harold Conquest - Director

**1. Call to Order**

Chairman Yarham called the meeting to order at 6:16 p.m.

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

**14-039** **MOVED by DIR Ducherer that the Agenda be approved as circulated.**

**CARRIED**

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

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

**14-040** **MOVED by DIR Marko that the minutes of the Regular Meeting of April 24, 2014 be approved.**

**CARRIED**

**4. Regular Reports**

4.1 Follow-up Action List (FUAL) - updated

4.2 Financial Report

**14-041** **MOVED by DIR Dueck that the results for the four month period ending April 30, 2014 be accepted as presented.**

**CARRIED**

**5 Conferences/Training**

5.1 Board Events Calendar Updated

**6. Correspondence**

6.1 As received

**7. Board Matters**

7.1 RFD - Ministerial Order No. L:039/14

**14-042** **MOVED by DIR Ducherer to release the funds.**

**CARRIED**

7.2 RFD - Grant request from Tofield and Area Health Services Foundation

**14-043** **MOVED by Dir Dueck to provide the grant funding to the foundation.**

**CARRIED**

7.3 RFD – Bin Replacement/Repair and Maintenance

**14-044** **MOVED by DIR Ritchie to increase the budget allocation from \$50,000 to \$120,000 to respond to increased customer demand.**

**CARRIED**

**14-045** **MOVED by DIR Ducherer to increase the collection bin repair and maintenance budget from \$65,000 to \$325,000 for lid replacement and lid lock instillation of urban collection bins conditional upon successful testing of the lid lock mechanism using BMS collection equipment.**

**CARRIED**

**8. In-Camera Session**

**14-046** **MOVED by DIR Marko to go In-Camera at 6:47 p.m.**

**CARRIED**

**14-047** **MOVED by DIR Ducherer to go Out-of-Camera at 7:07 p.m.**

**CARRIED**

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

**14-048** **MOVED by DIR Ducherer to approve the Evergreen contract.**

**CARRIED**

**10. Meeting Evaluation**

10.1 Director Form

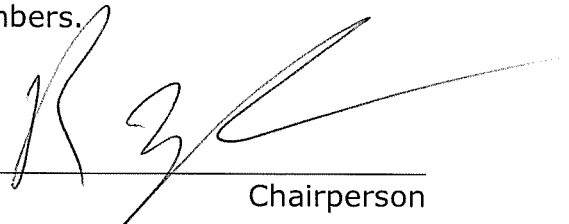
**11. Adjournment**

11.1 Motion for Adjournment

**14-049** **MOVED by CHAIRMAN Yarham to adjourn the meeting at 7:08 p.m.**

**CARRIED**

The next regular meeting of the Board will occur on June 19, 2014 at 6:00 p.m at the Beaver County Council Chambers.

  
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Chairperson

  
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CAO/GM