



BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

REGULAR MEETING

June 19, 2014

Beaver County Council Chambers

6:00 p.m.

COMMISSION DIRECTORS present at commencement:

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

ADMINISTRATION present at commencement:

Pierre Breau, P. Eng. – General Manager/Chief Administrative Officer
Juvy Ceniza, CMA – Director, Finance/Acting Chief Financial Officer
Josephine Fiset – Executive Assistant

GUESTS present:

Dennis Wood
Glen Knudslien – Bathgate Water Co-Op

ABSENT:

Aaron Hills – Vice-President, Operations

1. Call to Order

Chairman Yarham called the meeting to order at 5:50 p.m.

2. Additions/Deletions to the Agenda

14-050 **MOVED by DIR Marko that the Agenda be approved as circulated.**

CARRIED

3. Reading and Approval of the Minutes

3.1 The Minutes of the Regular Meeting of May 22, 2013

14-051 **MOVED by DIR Ducherer that the minutes of the Regular Meeting of May 22, 2014 be approved.**

CARRIED

4. Regular Reports

4.1 Follow-up Action List (FUAL) – updated

4.2 Financial Report

14-052 **MOVED by DIR Ducherer that the financial results for the period ending May 31, 2014 be accepted as presented for information.**

CARRIED

5. Conferences/Training

5.1 Board Events Calendar

6. Correspondence

6.1 Equity Industrial Park Development Strategy

7. Board Matters

7.1 Presentation – Bathgate Water Co-Op – Glen Knudslie

14-053

MOVED by DIR Marko to issue a letter of support to for the Bathgate water co-op project, and if this project goes ahead, the Commission will provide up to \$300,000 in funding to the Highway 14 Water Commission to extend their main line and provide the booster station required by Highway 14 to service the Bathgate water co-op. This funding will remain valid up to December 31, 2016.

CARRIED

7.2 RFD – CFO signing authority – ATB Investments

14-054

MOVED by DIR Ducherer to approve Juvy Ceniza, acting CFO, as signing authority for ATB Investments.

CARRIED

7.3 RFD – Bin Grants in Lieu of Taxes and Good Neighbour Policy Grant

14-055

MOVED by DIR Ritchie that the grants be paid as presented:

Grants in Lieu of Taxes:

Beaver County \$103,622.10

Good Neighbour Grants:

Beaver County \$ 28,177.13

Village of Ryley \$ 56,354.26

CARRIED

8. In-Camera Session

14-056

MOVED by DIR Conquest to go In-Camera at 6:01 p.m.

CARRIED

14-057

MOVED by DIR Yarham to go Out-of-Camera at 6:42 p.m.

CARRIED

14-058

MOVED by DIR Ducherer to go In-Camera at 7:45 p.m.

Carried

14-059

MOVED by DIR Yarham to go Out-of-Camera at 8:34 p.m.

CARRIED

9. Motions Arising from In-Camera Session

14-060

MOVED by DIR Ducherer that the August 21, 2003 agreement to purchase the lands of N1/2 2-50-17-W4 by the Commission from the vendors be cancelled pending formal vendor agreement and that the deposit paid by the Commission to the vendors be returned to the Commission within five years of the date of the purchase cancellation, or upon the vendors selling the subject property, and that appropriate legal documents be prepared for execution by the affected parties.

CARRIED

10. Meeting Evaluation

10.1 Director Form

11. Adjournment

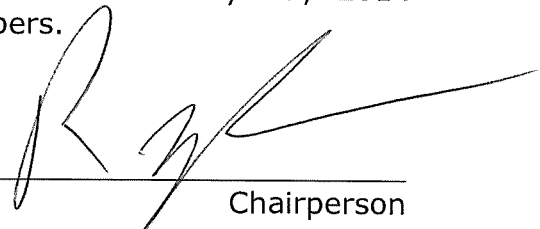
11.1 Motion for Adjournment

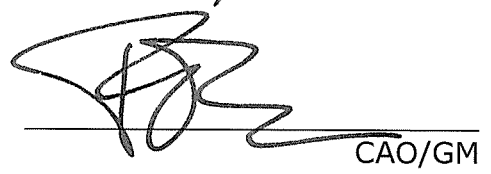
14-061

MOVED by DIR Marko to adjourn the meeting at 8:30 p.m.

CARRIED

The next regular meeting of the Board will occur on July 17, 2014 at 6:00 p.m at the Beaver County Council Chambers.



Chairperson

CAO/GM