



**BEAVER REGIONAL WASTE MANAGEMENT SERVICES  
COMMISSION**

**SPECIAL MEETING  
July 17, 2014  
Beaver County Council Chambers  
6:00 p.m.**

COMMISSION DIRECTORS present at commencement:

- Ronald Yarham – Chairman
- Brian Ducherer – Vice-Chairman
- Harold Conquest – Director
- David Zayonce – Director (Alternate)
- 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
- Aaron Hills – Vice-President, Operations
- Josephine Fiset – Executive Assistant

GUESTS present:

ABSENT:

- Jason Ritchie - Director

**1. Call to Order**

Chairman Yarham called the meeting to order at 6:04 p.m.

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

**14-061      *MOVED by DIR Conquest that the Agenda be approved as amended.***

***CARRIED***

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

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

**14-062      *MOVED by DIR Marko 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

**14-063      *MOVED by DIR Ducherer that the financial results for the period ending June 30, 2014 be accepted as presented for information.***

***CARRIED***

**5. Conferences/Training**

5.1 Board Events Calendar

**6. Correspondence**

**7. Board Matters**

7.1 RFD – Award for Landfill Closure

**14-064** **MOVED by DIR Conquest that Iron Arm Land Services Ltd., of Calgary, AB, be awarded the North Slope Land Closure, BMS -2014-C contract for the price of \$915,825.00, including a \$75,000 Owner's contingency allowance, plus applicable GST in accordance with the tendered design and specifications.**

**CARRIED**

7.2 RFD – Grants in Lieu of Taxes – Town of Viking

**14-065** **MOVED by DIR Conquest that based on Policy FIN-012 Grants in Lieu of Taxes, payment for 2014 be made to the Town of Viking in the amount of \$908.01.**

**CARRIED**

7.3 FIO – Bins and Transfer Station – Bruce and Holden

**8. In-Camera Session**

**14-066** **MOVED by DIR Marko to go In-Camera at 6:54 p.m.**

**CARRIED**

**14-067** **MOVED by DIR Zayonce to go Out-of-Camera at 7:47 p.m.**

**CARRIED**

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

**10. Meeting Evaluation**

10.1 Director Form

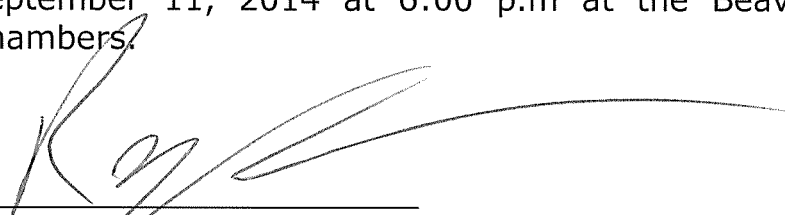
**11. Adjournment**

11.1 Motion for Adjournment

**14-068** **MOVED by DIR Marko to adjourn the meeting at 7:48 p.m.**

**CARRIED**

The next regular meeting of the Board will occur on September 11, 2014 at 6:00 p.m at the Beaver County Council Chambers.

  
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Chairperson

  
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CAO/GM