



BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

**REGULAR MEETING
September 11, 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
Aaron Hills – Vice-President, Operations
Juvy Ceniza, CMA – Director, Finance/Acting Chief Financial Officer
Sebastian Rodolfo – Controller
Tina Courtney – Administration Assistant

GUESTS present:

Dennis & Elaine Wood
Lonnie Lauber and Terry Mangneson

1. Call to Order

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

2. Additions/Deletions to the Agenda

- 7.6 Friends of Holden School – Grant application
- 7.7 Viking Families 4 Fun
- 7.8 Beaver Heritage & Agricultural Society

14-062

MOVED by DIR Ducherer that the Agenda be approved as amended.

CARRIED

3. Reading and Approval of the Minutes

- 3.1 The Minutes of the Regular Meeting of July 17, 2014

14-065

MOVED by DIR Ducherer that the minutes of the Regular Meeting of July 17, 2014 be approved.

CARRIED

4. Regular Reports (Consensus Agenda)

- 4.1 Follow-up Action List (FUAL) – updated
- 4.2 Financial Report
- 4.3 Strategic Priorities Chart
- 4.4 FIO – Replacement (New) Bins for Municipal Members
- 4.5 FIO – Credit Card Approval – Rural Bin Customers

14-066

MOVED by DIR Marko that the Regular Reports (Consensus Agenda) be accepted as presented For Information Only.

CARRIED

5 Conferences/Training

5.1 Board Events Calendar

6. Correspondence

6.1 Beaver County – Bruce Bins and Transfer Station

7. Board Matters

7.1 RFD – Mobile Transfer Bin Solution for Bruce and Holden

14-067 **MOVED by DIR Marko for the recommendation preparation and use of a temporary mobile transfer bin solution to service rural residents surrounding the Hamlet of Bruce and Village of Holden. Purchase amount not to exceed \$75,000 (trailer, truck, related stairs, equipment, decals) plus the direct cost of labor (attendant) at an approximate cost of \$800 / week. Normal operational cost will be absorbed by Beaver Municipal Solutions.**

CARRIED

7.2 RFD – Review of Community Impact Study Request for Proposals

14-068 **MOVED by DIR Ducherer for the recommendation of the draft RFP of a Community Impact Study to be reviewed by Municipal Members - CAO's and direct a revision. Return for Board meeting on October 23rd, 2014.**

CARRIED

7.3 RFD – Landfill Compactor Tender – 2015 Pre-Budget Approval

14-069 **MOVED by DIR Conquest for issuance of a tender with the intent to purchase a current model Waste Compactor for delivery in 2015 & authorize \$1.25 million of the 2015 Capital Budget. Management will report the final price at a future Board meeting with a second RFD to approve the award to the successful vendor.**

CARRIED

7.4 RFD– Employee Benefit Program– Change in Benefit Plan Provider

14-070 **MOVED by DIR Ducherer for the recommendation to change plan provider from Encon to Standard Life. The target effective date is October 1st, 2014.**

CARRIED

7.5 RFD – Purchase of Additional Waste Bins

14-071 **MOVED by DIR Conquest to increase the 2014 budget in the amount of \$80,000 to be used to purchase new waste bins or refurbish old waste bins. These bins will be provided to residents currently on the rural waste bin waiting list.**

CARRIED

7.6 Friends of Holden School – Grant application (See 7.7 below)

7.7 Viking Families 4 Fun

14-072 **MOVED by DIR Ritchie to entertain a 2nd round of grant applications now until October. Applicants that have previously received a grant for this year are not eligible. Policy review for next year.**
CARRIED

7.8 Beaver Heritage & Agricultural Society
In-Camera. FOIP 27(1)

8. In-Camera Session

14-063 **MOVED by DIR Conquest to go In-Camera at 6:01 p.m.**

CARRIED

14-064 **MOVED by DIR Duchere to go Out-of-Camera at 6:26 p.m.**

CARRIED

14-074 **MOVED by DIR Ritchie to go In-Camera at 8:09 p.m.**

Carried

14-075 **MOVED by DIR Conquest to go Out-of-Camera at 9:21 p.m.**

CARRIED

10. Meeting Evaluation

10.1 Director Form

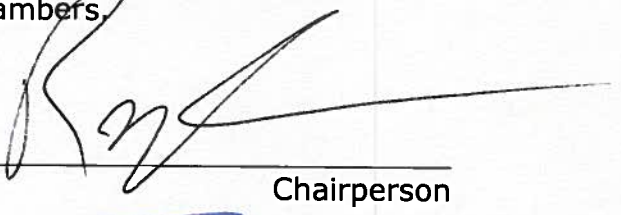
11. Adjournment

11.1 Motion for Adjournment

14-076 **MOVED by DIR Marko to adjourn the meeting at 9:22 p.m.**

CARRIED

The next regular meeting of the Board will occur on October 23, 2014 at 6:00 p.m at the Beaver County Council Chambers.



Chairperson



CAO/GM