



BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

REGULAR MEETING

January 22, 2015

Beaver County Chambers, Ryley AB

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 – Vice -President, Corporate Services and Chief Financial Officer
- Aaron Hills – Vice-President, Operations
- Sebastian Rodolfo – Controller
- Tina Courtney – Executive Assistant

GUESTS present at commencement:

- Meaghan Colpitts, E.I.T. – Assistant Process Engineer
- Tariq Medina, E.I.T. – Assistant Process Engineer

1. Call to Order (Regular Meeting)

CHAIRMAN Yarham called the meeting to order at 5:58 p.m.

2. Presentations of Funding to Community Groups

2.1 List of Grants to be presented

3. Additions/Deletions to the Agenda

15-001 MOVED by DIR Conquest that the Agenda be approved with changes as circulated

CARRIED

4. Reading and Approval of the Minutes

4.1 The Minutes of the Regular Meeting of December 18, 2014

15-002 MOVED by DIR Marko that the Minutes from December 18, 2014 be approved as circulated.

CARRIED

5. Regular Reports (Consensus Agenda)

- 5.1 Strategic Plan Priorities Chart Update
- 5.2 FUAL - Updated

15-003 MOVED by DIR Ducherer that the Consensus Agenda be accepted for information as presented.

CARRIED

6. Conferences/Training

6.1 Board Events Calendar - Updated

7. Correspondence

7.1 Beaver Emergency Services Commission – Equipment Purchase request

- Direction given to Staff to indicate to BESC that we are currently examining our grant policies & programs. As well, staff are to ask for Municipal Member input on this specific grant request if they have any.
- Direction given to staff to provide a letter to BESC accordingly.

8. Board Matters

8.1 RFD – Policy FIN 015 – US Dollar Account

- Concern was raised regarding a cap on the value of funds to be transferred to the US Dollar account. Staff will reword and present again at February 19, 2015, Board meeting

8.2 FIO – Pay-for Performance and Performance Management (PP-PM) Program - Update.

8.3 RFD – Pay-for Performance and Performance Management (PP – PM) Program – CAO/GM Assessment.

15-004 ***MOVED by DIR Marko that the Commission approve up to \$15 000, to implement the Pay-per-Performance Program, per the Hay Group proposal presented.***

CARRIED

8.4 BDR – Percentage of Operating Revenue/ Income for Distribution to Municipal Members

- Board to revisit the issue at the February regular meeting. In the meantime, Staff will determine if an increased surplus release is possible, & consult with Municipal Members & Municipal Affairs.

8.5 BDR – Public Advisory Committee – 2015 Tasks and Topics

- Board to give direction to Staff to inform the P.A.C of the Board’s suggested discussion topics and projects as follows:
 1. Development of community positive impact projects;
 2. Re-certification of facility to ISO 14001:2004 standard;
 3. Resident surveys on improvements to the local solid waste collection system;
 4. Review new facility developments in alternative waste technologies and assist in public meetings, as required;
 5. Review regular facility environmental and safety reports.

8.6 RFD –Per Diem Rates for PAC Members

15-005 ***MOVED by DIR Marko that PAC members will be paid per diem, \$135.00 and that PAC members will receive reimbursement for travel and accommodations (vehicle at \$0.54/km) expenses and payment of relevant, approved membership & conference fees.***

CARRIED

9. In-Camera Session

9.1 As required

15-006 **MOVED by DIR Ducherer to go In-Camera at 8:11 p.m.**
CARRIED

15-007 **MOVED by DIR Marko to go Out-of-Camera at 8:55 p.m.**
CARRIED

10. Motions Arising from In-Camera Session

10.1 As required

11. Meeting Evaluation

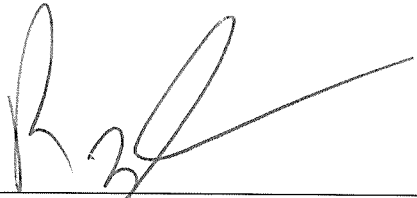
11.1 Director Form

11. Adjournment

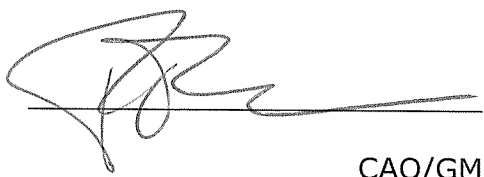
11.1 Motion for Adjournment

15-008 **MOVED by DIR Ritchie to adjourn the meeting at 8:56pm p.m.**
CARRIED

The next regular meeting of the Board will occur on February 19, 2015 at 6:00 p.m at the Beaver County Council Chambers.



Chairperson



CAO/GM