



BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

REGULAR MEETING

April 30th, 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 – Director, Finance/Acting Chief Financial Officer
Sebastian Rodolfo – Controller
Tina Courtney – Executive Assistant

GUESTS present at commencement:

Meaghan Colpitts – Assistant Process Engineer
Tariq Medina – Assistant Process Engineer

1. Call to Order (Regular Meeting)

CHAIRMAN Yarham called the meeting to order at 2:59 p.m.

2. In-Camera Session

2.1 As required

15-044 **MOVED by CHAIRMAN Yarham to go In-Camera at 3:00 p.m.**

CARRIED

15-048 **MOVED by DIR Conquest to go Out-of-Camera at 5:11 p.m.**

CARRIED

3. Motions Arising from In-Camera Session

3.1

15-046 **MOVED by DIR Conquest that the Personal agreement with Kevin Bugge be approved as presented.**

CARRIED

3.2

15-047 **MOVED by DIR Marko that the April 30th, 2015 meeting agenda be deferred until May 21st, 2015. .**

CARRIED

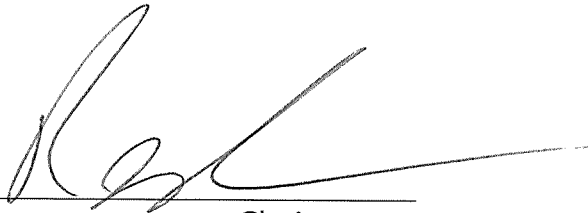
10. Meeting Evaluation
10.1 Director Form

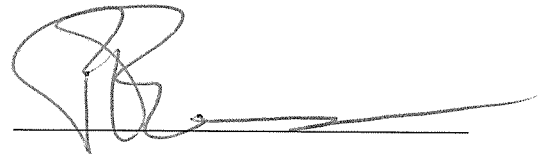
11. Adjournment
11.1 Motion for Adjournment

15-049 **MOVED by DIR Ducherer to adjourn the meeting at 5:12pm.**

CARRIED

The next regular meeting of the Board will occur on May 21st, 2015 at 6:00 p.m at the Village of Holden Chambers.



Chairperson

CAO/GM