



## **BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION**

### **ORGANIZATIONAL MEETING**

**November 19, 2015**

**Holden Chambers, Holden, 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  
Juvy Ceniza, CPA/CMA – Chief Financial Officer  
Aaron Hills, CET – VP Operations  
Sebastian Rodolfo - Controller  
Marilyn Booth – Executive Assistant

GUESTS present at commencement:

Meaghan Colpitts, EIT – Assistant Process Engineer  
Tariq Medina, EIT – Assistant Process Engineer  
Anne Ruzicka – Communications Coordinator

ADMINISTRATION missing at commencement:

Mark Lowe – Landfill Manager

#### **1. Commencement**

General Manager Breau called the Organizational meeting to order at 5:44pm. The purpose of the meeting was to confirm municipal member appointments to the Board and appoint a Board Chairman and Vice-Chairman for the upcoming year.

#### **2. Confirmation of Municipal Member Board Director Appointment**

Letters were received from the municipal members confirming Director and Alternate Director appointments for the upcoming year as follows:

<b>Municipalities</b>	<b>Director's</b>	<b>Alternate's</b>
Beaver County	Ronald Yarham (Chairman)	Kevin Smook
Ryley	Brian Ducherer (Vice Chairman)	Ed Zackaruk
Tofield	Harold Conquest	Deb Dueck
Viking	Jason Ritchie	David Zayonce*
Holden	Bernie Marko	Mark Giebelhaus

\*The letter from Viking did not name the Alternate. Verbal confirmation of the Alternate for Viking was provided by DIR. Ritchie.

General Manager Breau called three times for nominations from the Board of Directors for the position of Chairman. At the end of the first call, DIR Conquest nominated DIR Yarham for the Chairman position. No other nominations were forthcoming.

**3. Vote for Board Chairman**

DIR Yarham accepted the position of Chairman by acclamation. General Manager Breau announced DIR Yarham as Chairman.

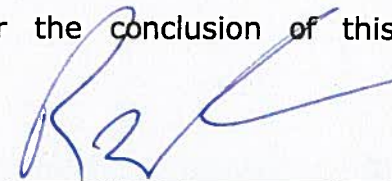
**4. Selection of Board Vice-Chairman**

CHAIRMAN Yarham called three times for nominations from the Board of Directors for the position of Vice Chairman. At the end of the first call, DIR Conquest nominated DIR Ducherer for the Vice Chairman position. No other nominations were forthcoming.

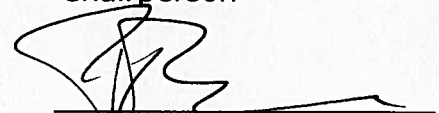
**5. Vote for Board Vice-Chairman**

DIR Ducherer accepted the position of Vice Chairman by acclamation. CHAIRMAN Yarham announced DIR Ducherer as Vice Chairman.

The regular meeting of the Board proceeded after the conclusion of this Organizational Meeting.



Chairperson



General Manager