



BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

REGULAR MEETING

April 21, 2016

Tofield Chambers, Tofield, 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
Mark Lowe – Landfill Manager
Anne Ruzicka – Communications Coordinator
Sebastian Rodolfo – Financial Controller
Marilyn Booth – Executive Assistant

GUESTS not present at commencement:

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

Call to Order (Regular Meeting)

CHAIRMAN Yarham called meeting to order at 5:52 pm.

1. Additions/Deletions to the Agenda

- 2.1 7.4 FIO – Human Resources and Payroll Manager
- 2.2 7.5 FIO – Area Bins in Holden

16 036 Moved by DIR. Marko that the Agenda be approved with changes as circulated.

CARRIED

2. Reading and Approval of the Minutes

- 2.1 The Minutes of the Regular Meeting of March 17, 2016

16 037 MOVED by DIR. Conquest that the Regular Minutes be approved with changes as presented.

CARRIED

3. Regular Reports (Consensus Agenda)

- 3.1 FUAL Updated -
- 3.2 Financials -

As presented by Sebastian Rodolfo

4.3 Operations Update -

As presented by Aaron Hills

4.4 Projects Update -

As provided by Tariq Medina and Meaghan Colpitts

4.5 Communications Update -

As presented by Anne Ruzicka

5. Conferences/Training

5.1 Board Events Calendar – Updated

6. Correspondence

6.1 Village of Holden – Matching funds letter.

7. Board Matters

7.1 FIO – Strategic Planning Update

GM to provide Presentation of Strategic Road Map at next scheduled Board Meeting.

7.2 FIO – Alternative Meeting Locations

EA to provide confirmation of Board Meeting locations for remainder of 2016 calendar.

7.3 FIO – Development of Recycle Challenge – As presented by Anne Ruzicka.

The information was the result of discussion with PAC Members for BMS to put together a draft recycling challenge that will be taken back to the PAC for review and ultimately to the Board for approval.

7.4 BDR – Holden and Area Bins

GM/VPO/CC to present waste collection solutions for Holden and bin area problems that have been raised.

8. In-Camera Session

16 038 *MOVED by DIR. Ducherer to go in-camera at 7:10PM*

CARRIED

16 039 *MOVED by DIR. Marko to go out of camera at 8:24PM*

CARRIED

9. Motions Arising from In-Camera Session

16 040 *Moved by DIR. Conquest that the Board authorize expenditure of up to \$296,250.00, plus associated legal and closing costs, to purchase land from the current Owner at NW10-50-17-W4 subject to execution of a satisfactory agreement with Clean Harbors Canada Inc., and the Owner's acceptance of an Offer to Purchase in the 2016 calendar year.*

CARRIED

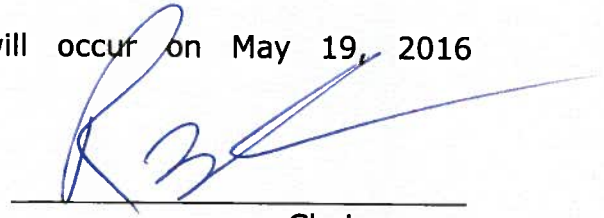
10. Meeting Evaluation – As required.

11. Adjournment

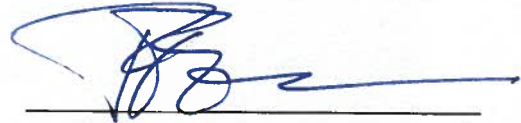
**16 041 MOVED by DIR Marko to adjourn the meeting
at 8:25PM.**

CARRIED

The next regular meeting of, the Board will occur on May 19, 2016
at 6:00 pm at Tofield Chambers, Tofield.



Chairperson



GM