

BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

REGULAR MEETING

June 15, 2017

Village of Ryley

5:00 p.m.

COMMISSION DIRECTORS present at commencement:

Ron Yarham – Chairman
Brian Ducherer – Vice-Chairman
Harold Conquest – Director
Bernie Marko - Director

COMMISSION DIRECTORS absent from commencement

Jason Ritchie – Director

ADMINISTRATION present at commencement:

Pierre Breau, P. Eng. – General Manager
Juvy Ceniza, CPA/CMA – Chief Financial Officer
Aaron Hills, CET – VP Operations
Jeanie DeGrande, CHRP - Human Resources/Payroll Manager
Anne Ruzicka – Communications Coordinator
Marilyn Booth – Executive Assistant

1. Call to Order (Regular Meeting)

CHAIRMAN Yarham called meeting to order at 5:03 PM.

2. Additions/Deletions to the Agenda

2.1 Deletion – 6.6 – RFD – Policy Reviews as per the Policy Sub-Committee.

2.2 Moved to In-Camera – 6.7 – RFD – Epcor Gold Bar Contract

17 063 *MOVED by DIR. Conquest to accept the agenda, with changes as amended.*

CARRIED

3. Reading and Approval of the Minutes

3.1 The Minutes of the Regular Meeting of May 25, 2017

17 064 *MOVED by DIR. Marko that the Minutes from the Regular Meeting of May 25, 2017 be approved, as presented.*

CARRIED

4. Regular Reports (Consensus Agenda)

4.1 FUAL Updated

4.2 Financials Update

4.3 Operations Update

17 065 *MOVED by DIR. Ducherer that the Consensus Agenda be accepted for information, as circulated.*

CARRIED

5. Conferences/Training

5.1 Board Events Calendar – Updated

6. Board Matters

6.1 RFD – 2016 Annual Report

17 066 *MOVED by DIR. Conquest that the Board approve the 2016 Annual Report as presented.*

CARRIED

6.2 FIO – Annual Environmental Compliance Report

VPO – Aaron Hills presented the highlights of the 2016 Annual Environmental Compliance Report to the Board for information.

6.3 RFD – Communications Quarterly Report

17 067 *MOVED by DIR. Ducherer that the Board approve the 2017 Communications Quarterly Report II as presented.*

CARRIED

6.4 RFD – Quarterly HR/Payroll Report

17 068 *MOVED by DIR. Marko that the Board approve the Quarterly HR/Payroll Report as presented.*

CARRIED

6.5 FIO – Correction to Award of Tender BMS-2017-016 Waste Collection Vehicle

At the May 25, 2017 Board Meeting a motion was carried by the Board for a Waste Collection vehicle in the amount of \$353,516.00 + GST, the amount of the award hadn't include the additional 6-month warranty on the body, which is \$3,500.00 + GST. The correct amount for the award is \$357,016.00 + GST. (Reference Policy FIN-003 – Accounting for Tangible Capital Assets"

6.6 RFD – 2017 Cycle 1 Grants

17 069 *MOVED by DIR. Marko that the Board approve the recommended partnership grant awards to:*

- *Good News Community Church in the amount of \$6,000,*
- *Tofield and Area Health Foundation in the amount of \$3,500,*
- *Cloverlodge Stampede Association in the amount of \$3,000,*
- *Studio 14 Art Association in the amount of \$3,000, and*
- *Viking Community Foundation in the amount of \$3,000*

CARRIED

6.7 RFD – Highway Litter Project

- 17 070** **MOVED by DIR. Conquest that Beaver Municipal Solutions adopt the section of Highway 14 that runs through Beaver County as part of Alberta Transportation's Adopt a Highway program, based on the proposed Beaver Municipal Solutions Highway Litter Program for Community Groups.**

CARRIED

6.8 RFD – Appointment of PAC Members

- 17 071** **MOVED by DIR. Ducherer that BMS appoint the following PAC Member to the following terms:**
- **Dwayne Metro, term to end December 31, 2017**
 - **Mark Svenson, term to end December 31, 2018**
 - **Ernie Whiteside, term to end December 31, 2018**
 - **Yvonne Brown, term to end December 31, 2019**
 - **Lucy Upham (youth position), term to end December 31, 2019**
 - **Vacant position, new term to end December 31, 2020**

CARRIED

7. In-Camera Session –

- 17 072** **MOVED by DIR. Marko to go in-camera at 6:43 PM.**

CARRIED

- 17 073** **MOVED by DIR. Ducherer to go out-of-camera at 7:09 PM**

CARRIED

8. Motions Arising from In-Camera Session

- 17 074** **MOVED by DIR. Marko that the contract agreement with Epcor Water Services Inc., be renewed for an additional 5 years, as presented.**

CARRIED

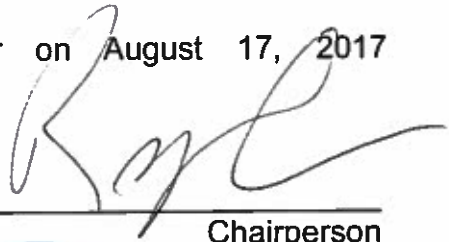
9. Meeting Evaluation Forms - Completed

10. Adjournment

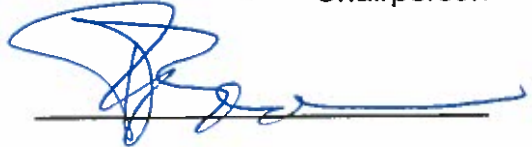
- 17 075** **MOVED by Chairman Yarham to adjourn the meeting at 7:10 PM.**

CARRIED

The next regular meeting of, the Board will occur on August 17, 2017
at 5:00 pm at Tofield Chambers in Tofield.



Chairperson



GM