

BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

ORGANIZATIONAL MEETING

November 2, 2017

Tofield Town Chambers, Tofield

12:55 PM

Councillors:

Kevin Smook

Brian Ducherer

Harold Conquest

Mark Geibelhaus

Jason Ritchie

BMS Staff:

Pierre Breau – General Manager

Anne Ruzicka – Communications Coordinator

Jeanie DeGrande – Human Resource/Payroll Manager

Marilyn Booth – Executive Assistant

1. Commencement:

General Manager Pierre Breau called the meeting to order at 12:55 PM.

2. Selection for Chairman:

2.1 Call for Nominations:

GM Pierre Breau called 3 times for nomination for the Chair position. Director Ritchie nominated Brian Ducherer to be Chairman. No other nominations were forthcoming.

17 099 *Moved by Director Conquest that the call for nominations for the Board Chairman position be closed.*

CARRIED

2.2 Balloting and Selection:

That the Board of Directors recognizes Brian Ducherer as Commission Chairman, and recommends his appointment to serve as Commission Chairman through to November 30, 2018, to the Lieutenant-Governor-In-Council.

3. Selection for Vice-Chairman:

3.1 Call for Nominations:

Chairman Ducherer called 3 times for nomination for the Vice-Chairman position. Director Ritchie nominated Harold Conquest to be Vice-Chairman. No other nominations were forthcoming.

17 100 *Moved by Director Smook to approve the nomination for Harold Conquest to be Vice-Chair of BMS Board.*

CARRIED

3.2 Balloting and Selection:

That the Board of Directors recognizes Harold Conquest to serve as a Commission Vice-Chairman, through to November 30, 2018.

4. Confirmation of Signing Authorities:

17 101 *Moved by Director Smook that the following signing authorities for Commission banking and investments be approved by the Board of Directors, including all accounts for ATB Financial (including online) and ATB Investments:*

for the Management;
Pierre Breau, P.Eng., General Manager
Juvy Ceniza, CMA, Chief Financial Officer – VP Corporate Services

for the Board of Directors;
Brian Ducherer, Chairman
Harold Conquest, Vice-Chairman

and,

that signing shall consist of two signatures, one representing Management, and one representing the Board of Directors,
and

that never shall the two members of management sign together,
and

that never shall the two Directors of the Board sign together.

CARRIED

5. Interim Schedule of Regular Meetings:


17 102 *Moved by Director Ritchie that the interim schedule of regular meetings for the period November 2017 to December 2018 be approved with amendments to add location of at least one regularly scheduled meeting to be held in Viking, and one regularly scheduled meeting to be held in Holden.*

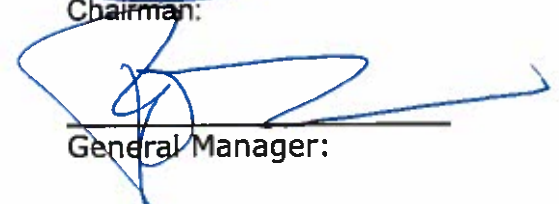
CARRIED

6. Adjournment:

17 103 *Moved by Director Conquest to adjourn the meeting at 1:07PM.*

CARRIED



Chairman:


General Manager:

Next Regular Meeting
November 16, 2017
5:00PM
Tofield Chambers