

BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

REGULAR BOARD MEETING

Date: July 25, 2018
Location: BMS Training Centre
Time: 11:00 AM

COMMISSION DIRECTORS present at commencement:

Chairman: Brian Ducherer
Director: Kevin Smook
Director: Mark Giebelhaus

ALTERNATE REPRESENTATION present at commencement:

Mayor of Tofield Debra Dueck for Harold Conquest

COMMISSION DIRECTORS absent at commencement:

Vice-Chairman: Harold Conquest
Director: Jason Ritchie

ADMINISTRATION present at commencement:

General Manager: Pierre Breau, P. Eng., ICD.D
Operations Manager: Mark Lowe
P/ME Cam Borton, P. Eng., PMP
BDR Manager: Greg Olson
Accounting Officer: Steffany Kuhl, BBA

ADMINISTRATION absent at commencement:

Chief Financial Officer: Juvy Ceniza, CPA/CMA
HR/Payroll Manager: Jeanie DeGrande, CHRP
PCS: Anne Ruzicka

MINUTES OF MEETING:

Executive Assistant: Marilyn Booth

1. Call to Order (Regular Meeting)

Chairman Ducherer called the meeting to order at 11:15 AM.

2. Additions/Deletions to the Agenda

2.1 Addition – In-Camera Session.

18 080 *Moved by Dir. Dueck to approve the agenda with amendments as presented.*

Carried

3. Board Matters

3.1 RFD – BMS-2018-012 Paving Award Tender

18 081 *Moved by Dir. Giebelhaus that: the construction contract for the Hwy 854:06 Intersection Upgrade and Beaver Municipal Solutions Access Road Paving, be awarded to BTO Contracting Ltd. for a total of \$817,721.00 plus GST; a capital contingency of \$80,000.00 be set aside for the project.*

Carried

3.2 RFD – Equipment Acquisition for Trailers and Trucks

18 082 *Moved by Dir. Smook that the following equipment purchase awards be made:*

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COMMISSION**

Tycrop 2017 Trailer, \$101,650.00 + GST, Gerry's Trailer Sales Ltd.

Tycrop 2017 Trailer, \$ 90,000.00 + GST, 844361 Alberta Ltd.

Western Star 4900SF, \$182,967.00 + GST, Western Star Trucks (North) Ltd.

Carried

4. In-Camera Session – FOIP (Part 1, Division 2 (16))

18 083 *Moved by Dir. Smook to go In-Camera at 11:35 AM.*

Carried

18 084 *Moved by Dir. Dueck to go Out-of-Camera at 11:42 AM.*

Carried

5. Meeting Evaluation Forms - Completed

6. Adjournment

18 085 *Moved by Chairman Ducherer to adjourn the meeting at 11:43 AM.*

Carried

The next Regular meeting of the Board will be on August 23, 2018 at Viking.



Chairperson



GM