

BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

SPECIAL BOARD MEETING

Date: November 1, 2018
Location: Tofield Chambers
Time: 1:00 P.M.

COMMISSION DIRECTORS present at commencement:

Chairman: Brian Ducherer
Director: Jason Ritchie
Director: Kevin Smook
Director: Mark Giebelhaus
Alternate: Deb Dueck

COMMISSION DIRECTORS absent at commencement:

Vice-Chairman: Harold Conquest

ADMINISTRATION present at commencement:

General Manager: Pierre Breau, P. Eng., ICD.D
Chief Financial Officer: Juvy Ceniza, CPA/CMA
HR/Payroll Manager: Jeanie DeGrande, CHRP
Operations Manager: Mark Lowe
P/ME: Cam Borton, P. Eng., PMP
PCS: Anne Ruzicka

ADMINISTRATION absent at commencement:

BDR Manager: Greg Olson

MINUTES OF MEETING:

Executive Assistant: Marilyn Booth

1. Call to Order (Regular Meeting)

Chairman Ducherer called the meeting to order at 1:00 pm.

2. Additions/Deletions to the Agenda

Addition 3.3 – RFD – Release of Surplus Equipment for Salvage Sale.

18 140 *Moved by Dir. Dueck to approve the agenda, with amendments as presented.*

Carried

3. Board Matters:

3.1 – RFD – Award of 2018/19 BMS Compensation Review to Lane Caputo.

18 141 *Moved by Dir. Ritchie that consulting firm Lane Caputo be awarded the BMS compensation review study for a proposed budget of \$43,158.00 plus GST, with a 10% contingency of \$4,316.00, for a total budget of \$47,474.00, plus GST.*

Carried

3.2 – RFD – Contract Award for Stage 6 Cell and Stage 3 Capping Construction

18 142 *Moved by Dir. Smook that the construction contract, CCDC18 format, for the Stage 6 Landfill Cell Construction and Stage 3 Landfill Cell Closure Cap to construction general contractor BTO Contracting Ltd. for a total, including contingency, of \$6,428,899.73, plus GST;*

Carried

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18 143 *Moved by Dir. Dueck that construction services for the Stage 6 Landfill Cell Construction and Stage 3 Landfill Cell Closure Cap to engineering firm Wood plc for a total of \$324,700.00, plus GST.*

Carried

3.3 – RFD – Release of Surplus Equipment for Salvage Sale

18 144 *Moved by Dir. Giebelhaus that the Board request Municipal Affairs for approval to dispose of the following equipment in 2018 which is surplus to Commission requirements:*

- Unit 203 1997 Volvo WX64 Pacmor, white, SN - 4VMDCKFD5VR739662
- Unit 204 2001 Volvo WX64 Pacmor, white, SN - 4V2DC6HE91N315523
- Unit 286 2000 Volvo WG64 Pacmor, Green, SN - 4V2DC6UE91N311624
- Unit 289 2003 Volvo WX64 Pacmor, Green, SN - 5VCDC6JF08H206062
- Unit 205 2014 Western Star Vac truck, SN - 5KKPALBG4EPFM1088
- Unit 400 1999 southland end dump tridem axle trailer, SN - 2S9XM749XY1025071
- Unit 406 Gravhaul tridem end dump, SN - 2M9TB3357C1174458
- Highline Bale Processor with Top Gun Blower Attachment, SN - TG00000022.

Carried

4. In-Camera: FOIP (Section 34(1)(b))

18 145 *Moved by Dir. Ritchie to go in-camera at 1:33 pm.*

Carried

18 146 *Moved by Dir. Dueck to go out-of- camera at 1:50 pm*

Carried

5. Motions Arising from In-Camera Session:

Board provided instruction to GM to provide certain financial information to the MCC Transition Committee.

6. Adjournment:

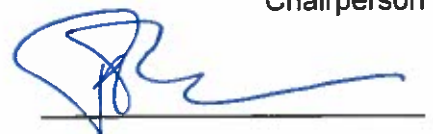
18 147 *Moved by Chairman Ducherer to adjourn the meeting at 1:51 pm.*

Carried

The next Regular meeting of the Board will be on November 22, 2018 at Town of Tofield.



Chairperson



GM

GM