

BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

SPECIAL BOARD MEETING

Date: April 9, 2019
Location: Town of Tofield
Time: 11:30 AM

COMMISSION DIRECTORS present at commencement:

Chairman: Brian Ducherer
Vice-Chairman: Harold Conquest
Director: Mark Giebelhaus

COMMISSION DIRECTORS absent at commencement:

Director: Kevin Smook
Director: Jason Ritchie

COMMISSION ALTERNATE(S) present at Commencement:

Alternate: Barry Bruce

ADMINISTRATION present at commencement:

General Manager: Pierre Breau, P. Eng., ICD.D
Chief Financial Officer: Juvy Ceniza, CPA/CMA
BDR Manager: Greg Olson

GUESTS present at commencement:

N/A

ADMINISTRATION absent at commencement:

Operations Manager: Mark Lowe
HR/Payroll Manager: Jeanie DeGrande, CHRP
PCS: Anne Ruzicka
P/ME: Cam Borton, P. Eng., PMP

MINUTES OF MEETING:

EA Marilyn Booth

1. Call to Order (Regular Meeting)

Chairman Ducherer called the meeting to order at 11:37 am.

2. Additions/Deletion/Changes to the Agenda

19 047 *Moved by Dir. Giebelhaus to approve the agenda, as presented.*

Carried

3. Board Matters

3.1 RFD – Carbon Competitiveness Incentive Regulation (CCIR)

19 048 *Moved by Dir. Conquest that the Board approve the Climate Change and Emissions Management Fund payment, in the amount of \$319,980.00.*

Carried

4. In Closed Session – FOIP - Section 2 (16)

19 049 *Motion to go in-session moved by Dir. Conquest at 11:55 am.*

Carried

19 050 *Motion to go out-of-session moved by Dir. Giebelhaus at 1:20 pm.*

Carried

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19 051 *Motion to notify public to return to open meeting moved by Dir. Ducherer at 1:21 pm.*

Carried

5. Motions Arising from In-Closed Session

19 052 *Moved by Dir. Bruce that BMS Staff proceed with submitting a proposal to the City of Edmonton for RFP No. 933623, Long Haul Contract, at an economic rate of return.*


Carried

6. Adjournment

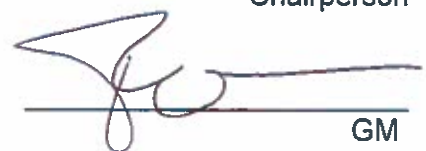
19 053 *Moved by Chairman Ducherer to adjourn the meeting at 1:22 pm*

Carried

The next Regular meeting of the Board will be April 25, 2019 at the Village of Ryley Office.



Chairperson



GM