

BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

ORGANIZATIONAL MEETING

Date: November 28, 2019
Location: Tofield Chambers
Time: 5:00 P.M.

COMMISSION DIRECTORS present at commencement:

Chairman: Brian Ducherer
Vice-Chairman: Harold Conquest, BSc, ICD.D
Director: Jason Ritchie, BBA, ICD.D
Director: Kevin Smook
Director: Mark Giebelhaus

COMMISSION DIRECTORS absent at commencement:

N/A

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
PCS: Anne Ruzicka
Engineering Coordinator: Meaghan Neufeld., M.Sc., and E.I.T.
P/ME: Cam Borton, P. Eng., PMP
P/ME: Megan McBain-Tannes, E.I.T.
BDM: Greg Olson
P&C Assistant: Andrew Sorenson

GUEST present at commencement:

Berry Architecture + Associates Carlos Games Ruiz
Breanna Spence

ADMINISTRATION absent at commencement:

N/A

MINUTES OF MEETING:

Executive Assistant: Marilyn Booth

1. Commencement

General Manager Breau called the Organizational meeting to order at 4:59 pm. The purpose of the meeting was to confirm municipal member appointments to the Board and appoint a Board Chairman and Vice-Chairman for the upcoming 2020 year.

2. Confirmation of Municipal Member Board Director Appointment

Letters have been received from the municipal members confirming Director and Alternate Director appointments for the upcoming year as follows.

Municipalities	Director's	Alternates
Village of Ryley	Brian Ducherer (Chairman)	Terry Magnuson
Town of Tofield	Harold Conquest (Vice-Chairman)	Deb Dueck
Town of Viking	Jason Ritchie	Laurel Weisgerber
Beaver County	Kevin Smook	Barry Bruce
Village of Holden	Mark Giebelhaus	Steven Marusiak

General Manager Breau called three times for nominations from the Board of Directors for the position of Chairman. At the end of the first call, Director Conquest nominated Director Ducherer for the Chairman position. No other nominations were forthcoming.

3. Vote for Board Chairman

Chairman Ducherer accepted the position of Chairman by acclamation. General Manager Breau announced Director Ducherer as Chairman.

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4. Selection of Board Vice-Chairman

Chairman Ducherer called three times for nominations from the Board of Directors for the position of Vice Chairman. At the end of the first call, Director Ritchie nominated Harold Conquest for the Vice Chairman position. No other nominations were forthcoming.


5. Vote for Board Vice-Chairman


Director Conquest accepted the position of Vice Chairman by acclamation. Chairman Ducherer announced Director Conquest as Vice Chairman.

6. Adjournment

Chairman Ducherer adjourned the meeting at 5:02 pm to proceed into the Regular Board Meeting.

The Regular Meeting of the Board proceeded after the conclusion of the Annual Organizational Meeting.


Chairperson


GM