

## **BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION**

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### **SPECIAL BOARD MEETING**

**Date:** August 17, 2020  
**Location:** Zoom - Tele-Conference  
**Live Stream:** BMS Facebook  
**Time:** 1:00 PM

### **COMMISSION DIRECTORS present at commencement:**

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

### **COMMISSION DIRECTORS not present at commencement:**

**Director:** Jason Ritchie, BBA, ICD.D

Director Ritchie joined meeting at 1:16 pm

### **ADMINISTRATION present at commencement:**

**General Manager:** Pierre Breau, P. Eng., ICD.D  
**Chief Financial Officer:** Juvy Ceniza, CPA/CMA  
**EA** Marilyn Booth

### **GUESTS present at commencement:**

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#### **1. Call to Order (Special Meeting)**

Chairman Ducherer called the Meeting to order at 1:10 pm.

#### **2. Additions/Deletions to Agenda**

2.1 Addition – 3.1 – FIO – Verbal Update on MCC

2.2 Moved to 3.2 – RFD – RFP 934796 ESMC Offsite Organic Waste Processing

**20 121            *Moved by Dir. Smook that the Agenda be approved with amendments.***

***Carried***

#### **3. Board Matters**

3.1 FIO – Verbal Update on MCC.

The GM provided a verbal update to the Board regarding the MCC agreements that require approval of the Claystone Waste transition for the August 20, 2020 Regular Board Meeting.

3.2 RFD – RFP 934796 EWMC Offsite Organic Waste Processing

***See Motion 20 125***

#### **4. In Closed Session**

**20 122            *Motion to go in-session moved by Dir. Giebelhaus at 1:20 pm.***

***Carried***

**20 123            *Motion to go out-of-session moved by Dir. Conquest at 2:15 pm.***

***Carried***

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**20 124** *Motion to notify the public to return to open meeting moved by Dir. Conquest at 2:17 pm.*

*Carried*

### **5. Motions arising from Closed Session**

**20 125** *Moved by Dir. Smook that a bid be submitted in partnership with Walker Environmental Group Inc., in response to City of Edmonton RFP No. 934796 EWMC Offsite Organic Waste Processing that meets the economic return and capital requirements of the Claystone Waste MCC Business Plan.*


*Carried*


### **6. Adjournment**

**20 126** *Moved by Chairman Ducherer to adjourn the meeting at 2:20 pm.*

*Carried*

The next Regular Meeting of the Board will be August 20, 2020 at 1:00 pm via Zoom, Live Stream presentation at [www.facebook.com/beavermunicipalsolutions](https://www.facebook.com/beavermunicipalsolutions).

  
Chairperson

  
GM