

BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

SPECIAL BOARD MEETING

Date: July 27, 2020
Location: Zoom - Tele-Conference
Live Stream: BMS Facebook
Time: 5:00 PM

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

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:

RMRF: Allan Farmer, Q.C.
BDM: Greg Olson

1. Call to Order (Special Meeting)

Chairman Ducherer called the Meeting to order at 4:57 pm.

2. Additions/Deletions to Agenda

2.1 Addition – 3.4 – FIO – Corporate Valuation Services

20 111 *Moved by Dir. Smook that the Agenda be approved with amendments.*

Carried

3. Board Matters

3.1 BDR – Follow Up Actions from Scheduled MCC Transition Committee Meeting of July 22, 2020

20 112 *Moved by Dir. Conquest that the Vogel Group be hired by the Commission on behalf of the Municipal Transition Steering Committee for the recruitment of Directors of the Municipal Controlled Corporation, per the presentation made to the Transition Committee on July 22, 2020.*

Carried

20 113 *Moved by Chairman Ducherer that the existing Directors of Beaver Regional Waste Management Services Commission be appointed as interim directors of the Municipal Controlled Corporation until such time as the permanent MCC Board is appointed, in order to provide continuity and effectiveness in oversight of business matters during the transfer of Commission operations to the new MCC, Claystone Waste.*

Carried

3.2 BDR – Organizational Changes

The GM provided a verbal update on proposed organizational changes regarding the transition of Commission staff to roles and responsibilities in the new MCC. Details regarding recruitment of the new role of Chief Operating Officer will be presented at the next regular meeting of the Board.

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3.3 RFD – Compost Facility RFP

See Motion 20 117

3.4 FIO – Corporate Valuation Services

Director Smook inquired as to the possibility of the valuation consultant Ernst & Young examining the value of the land and improvements to the land brought by commission operations separate from the overall valuation of the business and the impact of that land value on neighboring lands. CFO, Juvy Ceniza will discuss this matter with the Consultant.

4. In Closed Session

20 114 Motion to go in-session moved by Chair Ducherer at 5:52 pm.

Carried

20 115 Motion to go out-of-session moved by Chair Ducherer at 6:39 pm.

Carried

20 116 Motion to notify the public to return to open meeting moved by Chair Ducherer at 6:41 pm.

Carried

5. Motions arising from Closed Session

20 117 Moved by Chairman Ducherer that BMS staff pursue land negotiations related to development of operating facilities on W4-17-50-10SE and W4-17-50-11SE.

Carried

20 118 Moved by Chair Ducherer that BMS staff be authorized to submit a response to City of Edmonton RFP 934796 EWMC Offsite Organic Waste Processing according to the MCC business plan economic rates of return.

Carried

20 119 Moved by Dir. Smook that a Special Meeting of the Board be called on Monday, August 10, 2020 at 1:00 pm.

Carried

6. Adjournment


20 120 Moved by Chair Ducherer to adjourn the meeting at 6:47 pm.

Carried

The next Special Meeting of the Board will be August 10, 2020 at 1:00 pm via Zoom

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


Chairperson


GM