

BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

REGULAR BOARD MEETING

Date: December 11, 2020
Location: Zoom - Tele-Conference
Time: 9:00 am

COMMISSION DIRECTORS present at commencement:

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

COMMISSION DIRECTORS not present at commencement:

N/A

ADMINISTRATION present at commencement:

CEO – Claystone Waste Ltd.(CWL): Pierre Breau, P. Eng., ICD.D
EA Marilyn Booth

GUESTS at commencement:

N/A

1. Call to Order (Regular Meeting)

Chairman Ducherer called the Meeting to order at 9:03 am.

2. Additions/Deletion/Changes to the Agenda

20 155 Moved by Dir. Ritchie to approve the agenda, as presented

Carried

3. Reading and Approval of the Minutes:

3.1 Minutes of the Regular Meeting of November 30, 2020.

20 156 Moved by Dir. Smook that the Minutes from the Regular Meeting of November 30, be approved, with amendments.

Carried

4. Board Topics

- 4.1 Verbal Update on BMS – CWL Transition Matters and Requirements for Dis-Establishment.
CEO Breau updated the Board with the transition to Claystone Waste Ltd.
- a. LAPP has approved BMS employees to be eligible to become Claystone Waste employees as of December 21, 2020.
 - b. Claystone Trustee Association has been set up
 - c. Request to transfer rights to CWL of the AEP Landfill Approval 20754-02-00 has been submitted and is in progress along with request to transfer rights for following three Water-Act licenses:
 - i. License 20779 – North East Pond on NE-10-50-17-W4

BEAVER REGIONAL WASTE MANAGEMENT SERVICES COMMISSION

- ii. License 21976 – West Pond on NW-10-50-17-W4, and
- iii. License 00072398-00-00 – Irrigation Storage Pond (aka Kidney Pond) on NW-10-50-17-W4

4.2 RFD – 2021 Operating Budget

20 156 *Moved by Director Ritchie that the Board approve the 2021 Operating Budget as it is presented.*

Carried

With the transition to Claystone, BMS' remaining activities in 2021 are as follows:

- Plan of 2 Board meetings for approving the 2020 Audited Financial Statements and dissolution of BMS.
- Legal services required for dissolution of BMS.
- Accounting services for final closure of accounting records upon dissolution.

4.3 Next Meeting Date – February 18, 2021

5. Adjournment

20 157 *Moved by Chair Ducherer to adjourn the meeting at 9:49 am.*

Carried



Chairperson



CWL - CEO