

Beaver River Regional Waste Management Commission
Organizational Meeting Held Monday January 07, 2019
Town of Bonnyville Council Chambers

Members in Attendance	Chair Marc Jubinville, MD of Bonnyville Member Elisa Brosseau, Town of Bonnyville Member Ash Hornseth, Summer Village of Pelican Narrows Member Craig Copeland, City of Cold Lake
Others in Attendance	Ben Fadeyiw, Alternate Member, M.D. of Bonnyville Azam Khan, GM - Infrastructure, City of Cold Lake Mark Power, CAO - Commission Manager Brad Olen, Waste Management Supervisor, M.D. of Bonnyville Matt Janz, Director of Waste Management, M.D. of Bonnyville Brad Trimble, Director of Public Works, Town of Bonnyville
Call to Order	Mark Power called the meeting to order at 1:00 p.m.
Appointment of Chairman	Elisa Brosseau moved that Marc Jubinville, M.D. of Bonnyville representative be appointed Chairman of the Commission for the ensuing year. After calling for any other appointments 3 times and there being none, the appointment was voted on. Carried Unanimously
Appointment of Vice Chair	Marc Jubinville assumed the chair at this time being 1:03 P.M. Craig Copeland moved that Elisa Brosseau, Town of Bonnyville representative be appointed Vice-Chair of the Commission for the ensuing year. After calling for any other appointments 3 times and there being none, the appointment was voted on. Carried Unanimously
Signing Authorities	Elisa Brosseau moved that the signing authorities for the commission be Marc Jubinville, Elisa Brosseau, Craig Copeland and Mark Power, with any two of the four signatures required. Carried Unanimously
Auditor Appointment	Craig Copeland moved that the Commission appoint Faber LLP, Chartered Accountants as auditors for the Commission for 2019. Carried Unanimously
Legal Counsel	Elisa Brosseau moved that the Commission appoint legal Counsel as and when required. Carried Unanimously
Meeting Dates and Times	Craig Copeland moved that the regular meeting dates be scheduled for the fourth Monday of the Month, held quarterly, unless otherwise called, at a place and time to be determined by the C.A.O. Carried Unanimously

Mileage and Subsistence Rates

Elisa Brosseau moved that the mileage and subsistence rates be set as those adopted by the M.D. of Bonnyville.

Carried Unanimously

Adjournment

Ash Hornseth moved that the meeting adjourn.

Carried Unanimously

Time of adjournment: 1:10 p.m.

Chairman

Chief Administrative Officer