

Beaver River Regional Waste Management Commission
Regular Meeting Held Monday August 01, 2019
Town of Bonnyville Council Chambers

Members in Attendance	Chair Marc Jubinville, MD of Bonnyville Member Elisa Brosseau, (8:39 AM) Town of Bonnyville Member Ash Hornseth, Summer Village of Pelican Narrows Member Craig Copeland, City of Cold Lake
Others in Attendance	Ben Fadeyiw, MD of Bonnyville Make Power, CAO - Commission Manager Azam Kahn, City of Cold Lake Brad Ollen, MD of Bonnyville (8:33 AM)
Call to Order	Chair Marc Jubinville called the meeting to order at 8:31 A.M.
Adoption of Agenda	Craig Copeland moved to adopt the agenda as presented. Carried Unanimously
Adoption of Regular Meeting Minutes	Ash Hornseth moved to adopt the minutes of the Regular Meeting held April 16, 2019 as presented. Carried Unanimously
	Brad Ollen entered the meeting at this time being 8:33 AM
Call for Proposals - Audited Financial Statements	It was agreed that the call for proposals for the Commission Audit be advertised on the Websites of the Municipalities and invitations be sent to local accounting firms and the Municipalities current Auditors. Member Elisa Brosseau entered the meeting at this time being 8:39 AM
Waste Tonnage	A report of tonnage hauled for January to June 2019, inclusive, showed a total of 6,810.63 tonnes was hauled, distributed as follows: City of Cold Lake – 2,597.50 tonnes Town of Bonnyville – 2,825.74 tonnes M.D. of Bonnyville – 1,387.39 tonnes Elisa Brosseau moved that the Waste Tonnage report for January to June 2019 be accepted as presented. Carried Unanimously
Operational Statement	Craig Copeland moved that he operational financial statement for the period of January to June 2019, inclusive, showing an operational surplus to date of \$17,551.26 be accepted as presented. Carried Unanimously
Bank Reconciliations	Elisa Brosseau moved that the Bank Reconciliations for the months of April, May and June 2019 be accepted as presented. Carried Unanimously

Accounts Payable	Ash Hornseth moved that the cheque list for the period April 1, 2019 – July 31, 2019 being cheques #1301 to #1326, be accepted as presented. Carried Unanimously
2017 – 2019 Maintenance Tracking	Elisa Brosseau moved that the 2017 – 2019 maintenance tracking summary report be accepted as presented. Carried Unanimously
Correspondence	Information about the Alberta Care Conference – Sept. 4 th – 6 th 2019 in Peace River was circulated. Members attending agreed to pick up information with respect to compaction Waste Transfer Trailers if any suppliers are at the Conference.
Round Table Discussions	A brief discussion about the Elizabeth and Fishing Lake Metis Settlements Landfill possibility ensued.
Next Meeting	It was agreed that the next quarterly meeting be held at the call of the chair, Preferred time would be 8:30 AM if a quorum of Members will be available.
Adjournment	Craig Copeland moved that the meeting adjourn. Carried Unanimously Time of adjournment: 9:09 A.M.

Chairman

Chief Administrative Officer