

Beaver River Regional Waste Management Commission
Regular Meeting Held Monday April 16, 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	Mark Power, CAO - Commission Manager Bill Rogers, ACAO, Town of Bonnyville
Call to Order	Chair Marc Jubinville called the meeting to order at 8:31 A.M.
Adoption of Agenda	Elisa Brosseau moved to adopt the agenda as presented. Carried Unanimously
Adoption of Regular Meeting Minutes	Craig Copeland moved to adopt the minutes of the Regular Meeting held January 7, 2019 as presented. Carried Unanimously
Adoption of Minutes Organizational Meeting	Craig Copeland moved to adopt the minutes of the Organizational Meeting held January 7, 2019 as presented. Carried Unanimously
Update on Landfill Biocover Workshop	Chair Marc Jubinville and Member Elisa Brosseau reported on their attendance at the Landfill Biocover workshop in Leduc, noting that it was interesting technology but really wouldn't be applicable to any of our landfills as it is for Class II Landfills. The process involves covering the landfill with a clay and "growing material" that results in cleaner air. There was also session on collecting and selling "Carbon Credits" that was also very interesting.
2018 Audited Financial Statement	Elisa Brosseau moved that the 2018 Audited Financial Statement as prepared by Faber LLP, Chartered Professional Accountants be accepted as presented. Carried Unanimously
Waste Tonnage	A report of tonnage hauled for January to March 2019, inclusive, showed a total of 3,132 tonnes was hauled, distributed as follows: City of Cold Lake – 1,228.85 tonnes Town of Bonnyville – 1,290.33 tonnes M.D. of Bonnyville – 612.98 Ash Hornseth moved that the Waste Tonnage report for January to March 2019 be accepted as information. Carried Unanimously
Operational Statement	Ash Hornseth moved that he operational financial statement for the period of January to March 2019, inclusive, showing an operational surplus to date of \$28,729.37 be accepted as information. Carried Unanimously

Bank Reconciliations	<p>Ash Hornseth moved that the Bank Reconciliations for the months of January, February and March 2019 be accepted as Information.</p> <p>Carried Unanimously</p>
Accounts Payable	<p>Ash Hornseth moved that the cheque list for the period December 1, 2018 – March 31, 2019 being cheques #1275 to #1300, be accepted as Information.</p> <p>Carried Unanimously</p>
2019 -2022 Haul Contract	<p>The Commission reviewed tender results with respect to the 2019 – 2022 Waste Transfer Haul Contract.</p> <p>Craig Copeland moved that the 2019 – 2022 Waste Transfer Haul Contract be awarded to Accurate Industries Canada Ltd. effective July 2, 2019 with an option to renew for a possible two additional 1 year extensions.</p> <p>Carried Unanimously</p>
Bank Tender/ Call for Proposals	<p>Craig Copeland moved that the Beaver River Regional Waste Management Commission authorize administration to enter into an agreement for Banking Services with ATB Financial, beginning May 1, 2019 for a term of five years a with the option of renewal for a further five years.</p> <p>Carried Unanimously</p>
Round Table Discussions Call for Proposals	<p>It was agreed that Administration put out a Call for Proposals to Firms to prepare the annual Audited Statements for the Beaver River Waste Commission.</p>
Next Meeting	<p>It was agreed that the next meeting be held in July 2019 at the call of the chair, Preferred time would be 8:30 AM if a quorum of Members will be available.</p>
Adjournment	<p>Craig Copeland moved that the meeting adjourn.</p> <p>Carried Unanimously</p> <p>Time of adjournment: 9:37 A.M.</p>

Chairman

Chief Administrative Officer