

**Beaver River Regional Waste Management Commission
Organizational Meeting Held Tuesday December 10, 2019
Town of Bonnyville Council Chambers**

Members in Attendance	Chair Elisa Brosseau, Town of Bonnyville Vice-Chair Craig Copeland, City of Cold Lake Member Ash Hornseth, Summer Village of Pelican Narrows Member Ben Fadeyiw, MD of Bonnyville
Others in Attendance	Marc Jubinville, 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 Bill Rogers, Assistant CAO, Town of Bonnyville
Call to Order	Mark Power called the meeting to order at 2:00 p.m.
Election of Chair	Ben Fadeyiw moved that Elisa Brosseau, Town of Bonnyville representative be appointed Chair of the Commission for the ensuing year. After calling for any other appointments 3 times and there being none, member Ben Fadeyiw moved that nominations cease. Carried Unanimously Elisa Brosseau assumed the chair at this time being 2:03 P.M.
Election of Vice Chair	Ben Fadeyiw moved that Craig Copeland, City of Cold Lake representative be appointed Vice-Chair of the Commission for the ensuing year. After calling for any other appointments 3 times and there being none member Ben Fadeyiw moved that nominations cease. Carried Unanimously
Signing Authorities	Craig Copeland moved that the signing authorities for the commission be Ben Fadeyiw, Elisa Brosseau, Craig Copeland and Mark Power, with any two of the four signatures required. Carried Unanimously
Auditor Appointment	It was agreed to defer the appointment of Auditor for 2020 until after administration has called for proposals from accounting firms. Carried Unanimously
Legal Counsel	Ash Hornseth moved that the Commission appoint legal Counsel as and when required. Carried Unanimously
Meeting Dates and Times	Ash Hornseth moved that the regular meeting dates be scheduled at the call of the Chair, quarterly, unless otherwise called, at a place and time to be determined by the C.A.O. when a quorum of members can be present. Carried Unanimously

Mileage and Subsistence Rates

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

Carried Unanimously

Adjournment

Craig Copeland moved that the meeting adjourn.

Carried Unanimously

Time of adjournment: 2:57 p.m.

Chair

Chief Administrative Officer