

Bruce Area Solid Waste Recycling

Board of Management, Regular

#4-2022

April 21, 2022

Present: Lillian Abbott, Chris Peabody, Dave Cuyler, Mark Ireland, John Divinski, Ryan Nickason, Vince Cascone and Karrie Drury.

Absent: Jay Kirkland, Mark Ireland.

Item 1: No pecuniary interests were declared.

Item 2: Moved by John Divinski

Seconded by Dave Cuyler

That we accept the minutes of the regular and special meetings held February 17, 2022 and March 24, 2022 as distributed.

Carried.

Item 3: Monthly Reports

Moved by Lillian Abbott

Seconded by Chris Peabody

That we have reviewed cheque numbers 17038-17072 inclusive totalling \$422,601.27.

Carried.

Financial Statements - February 2022

- tonnage for the month of February totaled 402.73 T

-year to date tonnage for February 2022 870.93 T

-net income for February 2022 totaled \$18,409.99

-year to date net loss at February 2022 totaled \$24,157.85

Vince noted that the following items effected the February Income Statement:

-commodity revenues very good, vehicle maintenance was higher then normal due to year end safety inspections, and MPAC annual household count service.

Moved by Ryan Nickason

Seconded by Lillian Abbott

That we have reviewed cheque numbers 17073-17102 inclusive totalling \$413,833.52.

Carried.

Financial Statements - March 2022

-tonnage for the month of March totaled 499.28 T

-year to date tonnage for March 2022 1,370.21 T

-net income for March 2022 totaled \$93,067.24

-year to date net income at March 2022 totaled \$69,180.26 (compared to a net loss at March 2021 of \$37,141.39)

Vince noted that the following items effected the March Income Statement:

-even though there were 3 pay periods in March, commodity revenues very good, stewardship ontario funding adjustment due to a higher 2022 funding approval, vehicle maintenance was very low.

Item 4: Other Business

Dussions were held concerning wages for management.

Moved by Lillian Abbott

Seconded by John Divinski

That we approve a wage increase for Vince Cascone and Karrie Drury equal to the same amounts approved in 2021 effective January 1, 2022 plus the one time bonus equal to 2021.

Carried.

Moved by Dave Cuyler

Seconded by John Divinski

That we adjourn to meet again, May 19, 2022 at 9 am. via ZOOM.

Carried.

Chairperson

Secretary/Treasurer