

Bruce Area Solid Waste Recycling

Board of Management, Regular

#5-2022

May 19, 2022

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

Absent: Jay Kirkland, Chris Peabody.

Item 1: No pecuniary interests were declared.

Item 2: Moved by Ryan Nickason

Seconded by Dave Cuyler

That we accept the minutes of the regular and special meetings held April 21, 2022 as distributed.

Carried.

Item 3: Monthly Reports

Moved by Lillian Abbott

Seconded by John Divinski

That we have reviewed cheque numbers 17103-17151 inclusive totalling \$130,733.62.

Carried.

Financial Statements - April 2022

-tonnage for the month of April totaled 417.55 T

-year to date tonnage for April 2022 1,787.76 T

-net loss for April 2022 totaled \$8,041.73

-year to date net income at April 2022 totaled \$61,138.53

Vince noted that there were two months worth of vehicle service invoices in the month of April which caused the net loss

Item 4: Other Business

Discussions concerning fuel costs were held. Vince reported that given the current economic situation, there was no way to expect the increase in fuel costs.

Moved by Mark Ireland

Seconded by Ryan Nickason

That we adjourn to meet again, June 16, 2022 at 9 am. via ZOOM.

Carried.

Chairperson

Secretary/Treasurer