

Bruce Area Solid Waste Recycling

Board of Management, Regular

#2-2023

February 16, 2023

Present: Mark Ireland, Ryan Nickason, Caleb Hull, Mike Myatt, Larry Allison, Vince Cascone, and Karrie Drury.

Absent: Amanda Steinhoff-Gray, Chris Peabody.

Item 1: No pecuniary interests were declared.

Item 2: Moved by Mike Myatt

Seconded by Ryan Nickason

That we accept the minutes of the regular and special meetings held January 19, 2023 as distributed, with correction to the mover of the minutes motion.

Carried.

Item 3:

Monthly Reports

Moved by Caleb Hull

Seconded by Mark Ireland

That we have reviewed cheque numbers 17492-17526 inclusive totalling \$200,075.72.

Carried.

Financial Statements - January 2023

-net loss for January 2023 totaled \$64,664.12

Vince noted that the commodity revenue in January was very low, we usually have a load of aluminum in January, but we did not this year. The Vehicle Maintenance was high due to year end annual inspections and wages were higher with 3 stat holiday pays in the month.

Vince presented the 2023 Capital Budget. Vince noted that the budget includes one new recycle vehicle. New recycle trucks are hard to find since they are specialized. He usually can find used trucks for a fraction of the new truck price.

Moved by Mike Myatt

Seconded by Mark Ireland

that we accept the 2023 Capital Budget as presented by Vince Cascone.

Carried.

Discussions were held concerning bringing the new board members and councils up to date on the program and blue box transition. Vince noted that he would look into that and have GM Blue Plan assist when we have more information.

Due to Karrie's vacation at the end of March, the next meeting would be scheduled for April.

Moved by Larry Allison

Seconded by Caleb Hull

That we adjourn to meet again April 20, 2023 at 9 am via zoom.

Carried.

Chairperson

Secretary/Treasurer