

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

Absent: Caleb Hull, Amanda Stienhoff-Gray.

Item 1: No pecuniary interests were declared.

Item 2: Moved by Mike Myatt

Seconded by Mark Ireland

That we accept the minutes of the regular meeting held September 28, 2023 as distributed.

Carried.

Item 3: Monthly Reports

Moved by Chris Peabody

Seconded by Mark Ireland

That we have reviewed cheque numbers 17813-17855 inclusive totalling \$379,089.63.

Carried.

Financial Statements

-net loss for September 2023 totaled \$-59,626.82

-year to date net loss for September 2023 totaled \$-440,630.33

(\$-275,652.86 when amortization is added back in from income statement expenses)

Vince noted that the vehicle has decreased. Commodity prices are improving. September contained an annual tax in lieu payment.

Capital repairs to the baler were paid in September totalling \$127,660. Mike Myatt inquired about the cost of a new baler in comparison to the cost of the repairs we just experienced. Vince noted that this would not be a good time to consider purchasing a new baler with the changes proposed for 2026. Vince will look into getting an idea of the cost. Larry Alison inquired how often these repairs would need to be done, Vince reported maybe every 5 years. Vince noted that if BASWR changes to single stream we may not need a baler.

Vince reported that there are lots of Transition meetings he and Karrie are attending. The RFP for the recycling collection contract has not been released yet, it is expected to be released in Q4 of 2023 but Vince has heard it may be released Q1.

Moved by Mark Ireland

Seconded by Ryan Nickason

That we adjourn to meet again November 30, 2023 at 9 am via zoom.

Carried.

Chairperson

Secretary/Treasurer