

Bruce Area Solid Waste Recycling

Board of Management, Regular

#9-2023

November 30, 2023

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

Absent: None

Item 1: No pecuniary interests were declared.

Item 2: Moved by Chris Peabody
That we accept the minutes of the regular meeting held October 26, 2023 as distributed.
Seconded by Larry Allison
Carried.

Item 3: Monthly Reports
Moved by Mike Myatt
That we have reviewed cheque numbers 17856-17899 inclusive totalling \$212,146.40
Seconded by Ryan Nickason
Carried.

Financial Statements

-net loss for October 2023 totaled \$-11, 884.05

-year to date net loss for October 2023 totaled \$-452,704.39 (\$-269,396.09 when amortization is added back in from income statement expenses)

Vince noted that the vehicle maintenance has decreased. Commodity prices are improving. October contained an annual truck license renewal.

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 of 2024.

Vince noted that a draft budget has been sent out to be discussed at the next meeting.

Moved by Chris Peabody
That we adjourn to meet again January 25, 2024 at 9 am via zoom.
Seconded by Ryan Nickason
Carried.

Chairperson

Secretary/Treasurer