

Bruce Area Solid Waste Recycling

Board of Management, Special

#1-2022
January 20, 2022

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

Absent: Jay Kirkland.

Item 1: No pecuniary interests were declared.

Item 2: Moved by Dave Cuyler
That we open a special meeting at 9:02 am

Seconded by Ryan Nickason

Carried.

Item 3: Moved by John Divinski
That we accept BDO of Port Elgin as auditor for the 2022 Fiscal Year.

Seconded by Mark Ireland

Carried.

Item 4: Moved by Ryan Nickason
That we appoint the following Board of Directors for the 2022 Fiscal Year.

Seconded by Dave Cuyler

Ryan Nickason - Arran Elderslie
Chris Peabody - Brockton
Dave Cuyler - Kincardine
Lillian Abbott - Huron-Kinloss
John Divinski - Saugeen Shores
Mark Ireland - South Bruce
Jay Kirkland - South Bruce Peninsula

Carried.

Item 5: Karrie opened the floor for nomination for the position of Chairperson for the 2022 fiscal period. Mark Ireland nominated Lillian Abbott for the position of Chairperson, Ryan Nickason seconded the nomination. John Divinski nominated Ryan Nickason for the position of Chairperson, seconded by Mark Ireland. Ryan did not accept the nomination; Lillian accepted the nomination of Chairperson. The floor was then open for nominations for the position of Vice Chairperson for the 2022 fiscal period. Lillian Abbott nominated Ryan Nickason, for the position of Vice Chairperson, seconded by Mark Ireland. There were no other nominations. Ryan accepted the position of Vice Chairperson.

Moved by Mark Ireland
That we accept Lillian Abbott as Chairperson of BASWR for the 2022 fiscal year.

Seconded by Ryan Nickason

Carried.

Moved by Lillian Abbott
That we accept Ryan Nickason as Vice Chairperson of BASWR for the 2022 fiscal year.

Seconded by Mark Ireland

Carried.

Moved by Mark Ireland
That we appoint Vince Cascone as General Manager and Karrie Drury as Secretary/Controller for the 2022 Fiscal Year

Seconded by Lillian Abbott

Carried

Moved by Dave Cuyler
That we appoint the following as signing officers for the 2022 Fiscal Year

Seconded by Mark Ireland

Lillian Abbott
Ryan Nickason
Vince Cascone
Karrie Drury
John Divinski

Item 6: Moved by Mark Ireland
That we adjourn the special meeting at 9:10 am

Seconded by Dave Cuyler

Carried.

Chairperson

Secretary/Treasurer

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

Item 1: No pecuniary interests were declared.

Item 2: Monthly Reports

Moved by John Divinski

Seconded by Dave Cuyler

That we accept the minutes of the regular meetings held December 9, 2021 as distributed

Carried.

Moved by Mark Ireland

Seconded by Ryan Nickason

That we have reviewed cheque numbers 16934 to 16994 inclusive total \$235,284.77.

Carried.

Financial Statements - December 2021

-tonnage diverted from landfills for December 2021 totalled 489.63 T

-year to date tonnage diverted from landfills totalled 5,539.94 T

-net income for December 2021 totalled \$7,322.09

-year to date net income totalled \$22,969.82, comparing to the net loss in 2020 totalling \$188,869.

Discussions were held concerning expenses related to Covid-19. Karrie noted that she will reach out to the municipalities and the auditor for assistance whether we can claim these expenses to the business.

Item 3: Other Business

Vince presented the 2022 Capital Budget. Mark Ireland inquired whether or not some of these expenses should fall under operating expenses instead of capital. Karrie noted that some expenses will not be used, if these amounts were placed into the operating budget, that would increase the member per household cost dramatically.

Moved by Mark Ireland

Seconded by Ryan Nickason

That we approve the 2022 Capital Budget as presented by Vince Cascone.

Carried.

Moved by Mark Ireland

Seconded by John Divinski

That we adjourn to meet again February 17, 2022 at **9 am via Zoom.**

Carried.

Chairperson

Secretary/Treasurer