

## Bruce Area Solid Waste Recycling

Board of Management, Regular

#2-2021

March 18, 2021

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

Absent: None.

Item 1: No pecuniary interests were declared.

Item 2: Monthly Reports

Moved by John Rich

Seconded by Dave Cuyler

That we accept the minutes of the regular and special meetings held January 21, 2021 as distributed

Carried.

Moved by Lillian Abbott

Seconded by John Rich

That we have reviewed cheque numbers 16529 to 16567 inclusive total \$319,121.44.

Carried.

Vince noted that cheque #16530 and 16531 (printed on different dates) were for the annual insurance coverage and applicable tax totalling \$117,092.68; and cheque #16540 totalling 118650.00 was for two recycle trucks purchased from 2020 capital budget.

### Financial Statements - January 2021

-tonnage diverted from landfills for January 2020 totalled 466.95 T

-net loss for January 2021 totaled \$6,740.30

Item 3: Other Business

Discussions were held regarding the Dillon Consulting report for the Municipal Innovation Institute. Vince reviewed the errors in the report. The Board requested that Vince draft a response to the report for the Board. Some inaccuracies include, diversion rate is subject to obtaining all streams diverted from each landfill (some municipalities do not weigh or do not track); expansion of material we accept was discussed, plans drawn up and tabled due to the changes to the EPR; BASWR weighs all material coming into the MRF. In total we found 15 inaccurate points made in the report

A few members noted that they maybe have not communicated BASWR's operations and status to their council effectively in the past. John Rich noted that he prepares and annual presentation (started by a previous board member) on BASWR operations.

Moved by Dave Cuyler

Seconded by John Rich

That we adjourn to meet again April 15, 2021 at **9 am via Zoom**.

Carried.

Chairperson

Secretary/Treasurer

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