Bruce Area Solid Waste Recycling Board of Management, Regular Present: Ryan Nickason, Chris Peabody, Mark Ireland, Lillian Abbott, Dave Cuyler, Vince Cascone, Karrie Drury. #5-2021 July 29, 2021

Absent: John Rich, Mark Ireland.

Item 1: No pecuniary interests were declared.

Item 2: Monthly Reports

Moved by Jay Kirkland Seconded by Lillian Abbott

That we accept the minutes of the special meeting held May 20, 2021 as distributed

Carried

Moved by Jay Kirkland

Seconded by Lillian Abbott

That we have reviewed cheque numbers 16647 to 16661 inclusive total \$93,105.37.

Carried.

Financial Statements - April 2021

- -tonnage diverted from landfills for February totalled 458.77 T
- -year to date tonnage totaled 1,827.59 T
- -net income for April 2021 totaled \$27,304.92
- -year to date loss totaled \$9,753.37

Moved by Jay Kirkland

Seconded by Dave Cuyler

That we have reviewed cheque numbers 16662 to 16696 inclusive total \$140,782.83.

Carried.

Financial Statements - May 2021

- -tonnage diverted from landfills for May totalled 411.10 T
- -year to date tonnage totaled 2,238.68 T
- -net income for May 2021 totaled \$113,955.22
- -year to date income totaled \$104,201.85

Moved by Ryan Nickason

Chairperson

Seconded by Dave Cuyler

Secretary/Treasurer

That we have reviewed cheque numbers 16698 to 16741 inclusive total \$262,513.01

Carried.

Financial Statements - June 2021

- -tonnage diverted from landfills for June totalled 468.53 T
- -year to date tonnage totaled 2,707.21 T
- -net loss for June 2021 totaled \$65,273.69
- -year to date income totaled \$38,928.16

Vince noted that Year to Date Loss in 2020 totalled \$99,200.14 in comparison to our Year to Date 2021 Income of \$38,928.16.

Vince reported that our Lead Hand quit in May leaving us in a very difficulte situation. Vince was fortunate to negotiate with our former lead hand to return as Operations Supervisor at the same rate as our Lead Hand was making. Our Operations Supervisor will be in charge of trucks, routing, plant and is not a union position.

-Moved by Dave Cuyler	Seconded by Jay Kirkland
That we adjourn to meet again Sept 16, 2021 at 9 am via Zoom .	
	Carried.