

## Bruce Area Solid Waste Recycling

Board of Management, Regular

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

#6-2021

September 16, 2021

Absent: John Rich, Jay Kirkland, Dave Cuyler.

Item 1: No pecuniary interests were declared.

Item 2: Monthly Reports

Moved by Chris Peabody

Seconded by Mark Ireland

That we accept the minutes of the regular meeting held July 29, 2021 as distributed

Carried.

Moved by Mark Ireland

Seconded by Chris Peabody

That we have reviewed cheque numbers 16742 to 16767 inclusive total \$339,279.64.

Carried.

### Financial Statements - July 2021

-tonnage diverted from landfills for February totalled 440.77 T

-year to date tonnage totalled 4,082.03 T

-net loss for July 2021 totalled \$24,195.02

-year to date income totalled \$8,197.16. In comparison, the year to date loss for July 31, 2020 was \$125,244.

Mark inquired about what the Goodwill expense account is used for, Karrie noted it is for the Food Drive expenses and any cost incurred for damages on private property by staff.

Discussions were held concerning management wages.

Moved by Lillian Abbott

Seconded by Mark Ireland

That we approve the same increase as 2020 for Vince Cascone and Karrie Drury including the bonuses retroactive to January 1, 2021.

Carried.

-Moved by Mark Ireland

Seconded by Ryan Nickason

That we adjourn to meet again Oct 21, 2021 at **9 am via Zoom**.

Carried.

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Chairperson

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Secretary/Treasurer