

Bruce Area Solid Waste Recycling

Board of Management, Regular

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

#8-2021
December 9, 2021

Absent: Jay Kirkland.

Item 1: No pecuniary interests were declared.

Item 2: Monthly Reports

Moved by Ryan Nickason

Seconded by Dave Cuyler

That we accept the minutes of the regular meeting held November 18, 2021 as distributed

Carried.

Moved by John Divinski

Seconded by Ryan Nickason

That we have reviewed cheque numbers 16885 to 16933 inclusive total \$227,708.41.

Carried.

Financial Statements - November 2021

-tonnage diverted from landfills for November totalled 470.67 T

-year to date tonnage totaled 5,050.30 T

-net income for November 2021 totaled \$60,880.42

-year to date income totaled \$15,051.52. In comparison, the year to date loss for November, 2020 was \$155,737.

Item 3: Other Business

Discussions were held concerning the Operating Budget for 2022.

Moved by Chris Peabody

Seconded by Ryan Nickason

That we accept the 2022 Operating Budget as presented by Vince Cascone of \$32.61/household (a 1.9% increase).

Carried.

-Moved by Dave Cuyler

Seconded by Ryan Nickason

That we adjourn to meet again January 20, 2022 at **9 am via Zoom**.

Carried.

Chairperson

Secretary/Treasurer