

Bruce Area Solid Waste Recycling

Board of Management, Regular

#2-2022

February 17, 2022

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

Absent: Jay Kirkland.

Item 1: No pecuniary interests were declared.

Item 2: Moved by John Divinski

Seconded by Dave Cuyler

That we accept the minutes of the regular and special meetings held January 20, 2022 as distributed.

Carried.

Item 3: Monthly Reports

Financial Statements - January 2022

- tonnage for the month of January 2022 totaled 468.2 T

-net loss for January 2022 totaled \$38,840.84

Vince noted that the following items effected the January Income Statement:

-commodity revenues are low

-vehicle maintenance was higher then normal due to year end safety inspections

Moved by Lillian Abbott

Seconded by Dave Cuyler

That we have reviewed cheque numbers 16995-17037 inclusive totalling \$261,015.97.

Carried.

Item 4: Other Business

Discussions were held concerning the possibility of collecting Cardboard curbside in Saugeen Shores. Vince noted that the product is bulky, which is why it is not collected with standard blue box material and it is a costly service. The majority of the cardboard that is taken to the depot bins is coming from businesses.

Moved by Dave Cuyler

Seconded by John Divinski

That we adjourn to meet again, March 24, 2022 at 9 am. via ZOOM.

Carried.

Chairperson

Secretary/Treasurer