

Bruce Area Solid Waste Recycling

Board of Management, Regular

#6-2022

Jun 16, 2022

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

Absent: Jay Kirkland, Mark Ireland, Chris Peabody.

Item 1: No pecuniary interests were declared.

Item 2: Moved by Ryan Nickason

Seconded by John Divinski

That we approve the minutes of the regular meetings held May 19, 2022 as distributed.

Carried.

Item 3: Monthly Reports

Moved by Lillian Abbott

Seconded by Ryan Nickason

That we have reviewed cheque numbers 17152-17192 inclusive totalling \$225,636.14.

Carried.

Financial Statements - May 2022

-tonnage for the month of May totaled 601.17 T

-year to date tonnage for May 2022 2,388.93 T

-net income for May 2022 totaled \$131,567.20

-year to date net income at May 2022 totaled \$192,290.98

Vince noted that we had purchased extra baling wire due to an expected price increase. John Divinski asked how we would deal with a possible loss at the end due to the fuel price increase. Vince noted that in past years a net loss would be covered by capital reserves. He also reported that the year to date income at the end of May is \$88,000 compared to the year to date net income at May 2021.

Item 4: Other Business

Discussions concerning fuel costs were held. Vince reported that given the current economic situation, there was no way to expect the increase in fuel costs.

Moved by John Divinski

Seconded by Dave Cuyler

That we adjourn to meet again, August 18, 2022 at 9 am via ZOOM.

Carried.

Chairperson

Secretary/Treasurer