

Bruce Area Solid Waste Recycling

Board of Management, Regular

#4-2019
October 17, 2019

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

Absent: John Rich, Dave Cuyler.

Item 1: No pecuniary interests were declared.

Item 2: Moved by Jay Kirkland

Seconded by Ryan Nickason

That we accept the minutes from the regular and special meetings held May 16, 2019 as distributed.

Carried.

Item 3: Monthly Reports

Moved by Ryan Nickason

Seconded by Jay Kirkland

That we have reviewed cheque numbers 15765 to 15787 inclusive total \$85,202.85.

Carried.

Financial Statements - May 2019

-tonnage for the month of May 2019 totaled 489.70 tons.

-year to date tonnage totalled 2,145.15 tons

-net income for May 2019 totalled \$37,366.72.

-year to date net income totalled \$20,234.83.

Moved by Jay Kirkland

Seconded by Ryan Nickason

That we have reviewed cheque numbers 15788 to 15829 inclusive totalling \$247,747.05.

Carried.

Financial Statements - June 2019

-tonnage for the month of June 2019 totaled 466.88 tons.

-year to date tonnage totalled 2,612.03 tons.

-net income for June 2019 totaled \$589.39.

-year to date net income totalled \$15,201.91.

Moved by Ryan Nickason

Seconded by Jay Kirkland

That we have reviewed cheque numbers 15830 to 15873 inclusive totalling \$196,711.65.

Carried.

Financial Statements - July 2019

-tonnage for the month of July 2019 totaled 473.06 tons.

-year to date tonnage totalled 3,085.09 tons.

-net loss for July 2019 totaled \$27,425.53.

-year to date net loss totalled \$12,223.62.

Moved by Jay Kirkland

Seconded by Ryan Nickason

That we have reviewed cheque numbers 15874 to 15904 inclusive totalling \$266,731.08.

Carried.

Financial Statements - August 2019

-tonnage for the month of August 2019 totaled 416.58 tons.

-year to date tonnage totalled 3,501.67 tons.

-net loss for August 2019 totaled \$43,185.44.

-year to date net loss totalled \$55,409.06.

Moved by Jay Kirkland

Seconded by Ryan Nickason

That we have reviewed cheque numbers 15905 to 15939 inclusive totalling \$176,628.24.

Carried.

Financial Statements - September 2019

-tonnage for the month of September 2019 totaled 444.02 tons.

-year to date tonnage totalled 3,945.69 tons.

-net income for September 2019 totaled \$9,425.13.

-year to date net loss totalled \$45,983.93.

Item 4: Other Business

Moved by Ryan Nickason

Seconded by Jay Kirkland

That we go in camera to discuss personnel issues at 5:40 p.m.

Carried.

Moved by Jay Kirkland

Seconded by Ryan Nickason

hat we adjourn in camera session at 6:02 pm

Carried.

Moved by Chris Peabody
That we approve the attached wage increase for Vince Cascone and Karrie Drury, retroactive to January 1, 2019.

Seconded by Jay Kirland
Carried.

Moved by Jay Kirkland
That we adjourn to meet again December 12, 2019 at **5 p.m.** at the plant.

Seconded by Ryan Nickason
Carried.

Chairperson

Vice Chairperson