

Bruce Area Solid Waste Recycling

Board of Management, Regular

#5-2023

June 15, 2023

Present: Larry Allison, Mike Myatt, Chris Peabody, Mark Ireland, Ryan Nickason, Vince Cascone, and Karrie Drury.

Absent: Caleb Hull, Amanda Stienhoff-Gray.

Item 1: No pecuniary interests were declared.

Item 2: Moved by Mike Myatt

Seconded by Ryan Nickason

That we accept the minutes of the regular meeting held May 18, 2023 as distributed.

Carried.

Item 3: **Monthly Reports**

Moved by Ryan Nickason

Seconded by Mark Ireland

That we have reviewed cheque numbers 17631-17651 inclusive totalling \$135,327.35.

Carried.

Financial Statements -

April 2023

-net income for April 2023 totaled \$13,831.87

-year to date net loss for April 2023 totaled \$221,430.53

(-\$147,107.21 when amortization is added back in from income statement expenses)

Moved by Mike Myatt

Seconded by Mark Ireland

That we have reviewed cheque numbers 17652-17696 inclusive totalling \$410,241.11.

Carried.

May 2023

-net income for May 2023 totaled \$43,091.03

-year to date net loss for May 2023 totaled \$178,339.50

(-\$86,685.35 when amortization is added back in from income statement expenses)

Vince reported that two used recycling trucks were purchased in May. The board inquired about the size and cost of the fleet.

Vince noted that we have approx. 30 trucks. We purchase used, which sometimes is costly to repair because the wait for a new truck is over a year and the cost would be over \$300,000 compared to two used trucks for \$214,700. One if the used trucks will replace a truck that will be taken out of commission and used for parts (since ordering parts has been challenging recently) and the other truck will replace a truck that will be used as a spare.

Vince also reported on the current status of the commodity market. The prices we are getting for material right now are the lowest they have ever been. BASWR does not have the space to stock pile to wait for the market prices to increase, but we are giving some material away instead of paying to get it taken away.

Discussions were held concerning blue box transition. Vince noted that he that GM Blue Plan are currently assisting us with several aspects of transition. We are expecting to see the Collection RFP issued in the fourth quarter of this year.

Discussions were held concerning management staff wages. The board requested that next year, Vince prepare a report prior the the meeting with recommendations.

Moved by Mark Ireland

Seconded by Mike Myatt

that we approve a 4% increase for the General Manager, Controller and Operations Supervisor with the attached description for the one time-bonuses to be paid retroactive to January 1, 2023.

Carried.

Vince noted that Amanda Steinhoff-Gray has had a difficult time being able to attend the meetings. Discussions were held to move the meetings to the 4th Thursday of each month.

Moved by Larry Allison

Seconded by Mike Myatt

That we adjourn to meet again August 24, 2023 at 9 am via zoom.

Carried.

Chairperson

Secretary/Treasurer