

Bruce Area Solid Waste Recycling

Board of Management, Regular

#6-2023

August 24, 2023

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

Absent: Amanda Stienhoff-Gray.

Item 1: No pecuniary interests were declared.

Item 2: Moved by Mike Myatt

Seconded by Larry Allison

That we accept the minutes of the regular meeting held June 15, 2023 as distributed.

Carried.

Item 3: **Monthly Reports**

Moved by Chris Peabody

Seconded by Mark Ireland

That we have reviewed cheque numbers 17697-17746 inclusive totalling \$334,021.53.

Carried.

Financial Statements -

June 2023

-net loss for June 2023 totaled \$-113,449.10

-year to date net loss for June 2023 totaled \$-291,796.74

(\$-181,811.76 when amortization is added back in from income statement expenses)

Moved by Ryan Nickason

Seconded by Mark Ireland

That we have reviewed cheque numbers 17747-17773 inclusive totalling \$216,438.78.

Carried.

July 2023

-net income for July 2023 totaled \$983.31

-year to date net loss for July 2023 totaled \$-290,813.43

(\$-162,497.62 when amortization is added back in from income statement expenses)

Vince noted that the vehicle maintenance continues to be high. Prices are higher and wait times for parts is longer. To try and reduce costs we have moved some repairs to Walkerton.

Vince also reported on commodity revenues. 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, and looking into mixing materials such as Boxboard (non-corrugated boxes) and OCC (old corrugated cardboard).

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.

Moved by Mike Myatt

Seconded by Chris Peabody

That we go in camera at 9:18 am

Carried.

Moved by Larry Allison

Seconded Caleb Hull

That we adjourn in camera session at 9:59 am

Carried.

Moved by Larry Allison

Seconded by Mike Myatt

That we approve BASWR management to prepare to be a subcontractor for the Collection of recyclable material for board consideration.

Carried.

Moved by Ryan Nickason

Seconded by Caleb Hull

That we adjourn to meet again September 28, 2023 at 9 am via zoom.

Carried.

Chairperson

Secretary/Treasurer