

Bruce Area Solid Waste Recycling

Board of Management, Regular

#8-2024

May 23, 2024

Present: Larry Allison, Mike Myatt, Ryan Nickason, Doug Kennedy, Mark Ireland, Paul Deacon, Vince Cascone, Karrie Drury

Absent: Chris Peabody

Item 1: No Pecuniary Interests were declared.

Item 2: Moved by Mike Myatt Seconded by Ryan Nickason
That we approve the minutes of the April 25 special meeting as distributed.
Carried

Item 3: Monthly Reports

Vince reviewed the February 2024 accounts payable listing noting the MPAC payment for household counts which also include address listings for the blue box transition; and the annual Insurance payment as items that are not seen monthly.

Moved by Doug Kennedy Seconded by Ryan Nickason
That we have reviewed cheque numbers 18023-18060 totalling \$370,836.54.
Carried.

February 2024

Vince reported that the commodity revenues for February were not great but improving.

February 2024 monthly income totalled \$9,760.88.

February 2024 year to date income totalled \$36,350.26 compared to the 2023 year to date loss of \$153,763.48

Vince reviewed the March 2024 accounts payable listing noting no unusual expenses for the month
Larry Allison inquired if BASWR is still sourcing vehicle service to three companies, Vince confirmed that we are still doing that.

Moved by Mike Myatt Seconded by Larry Allison
That we have reviewed cheque numbers 18061-18105 totalling \$242,126.18.
Carried.

March 2024

Vince reported that the commodity revenues for March were have improved and lower vehicle maintenance for the month.

March 2024 monthly income totalled \$60,643.20.

March 2024 year to date income totalled \$96,993.46 compared to the 2023 year to date loss of \$236,003

Vince noted that the RFP for recycling collection has not been awarded yet, CMO is estimating June and the next meeting
Vince will present the 2024 capital budget.

Moved by Mike Myatt Seconded by Doug Kennedy
That we adjourn to meet again June 27, 2024 at 9:00 am via Zoom
Carried.

Chairperson

Secretary/Treasurer