Bruce Area Solid Waste Recycling

#3-2025

Board of Management, Regular

March 26, 2025

Present: Larry Allison, Mike Myatt, Ryan Nickason, Jennifer Prenger, Mark Ireland, Vince Cascone, Karrie Drury, Chris Peabody
Paul Deacon

Absent: none

Item 1: No Pecuniary Interests were declared.

Item 2: Moved by Mike Myatt Seconded by Chris Peabody

That we approve the minutes of the regular meeting held February 26, 2025.

Carried

Item 3: Monthly Reports

Mike Myatt inquired about the increase in insurance from 2023. Karrie did not have the figure with her and after the meeting calculated the increase to be 2.4%.

Ryan Nickason inquired about a payment to Intact Insurance - this was a partial deductable payment for an accident from 20 Discussions were held concerning the payment of cash to the cleaner and liability if that person was hurt while cleaning the plant. Vince will look into the matter and report to the board at the next meeting.

Moved by Ryan Nickason Seconded by Paul Deacon

That we have reviewed cheque numbers 18541-18572 totalling $337,032.51.

Carried.

February 2025

February monthly income totalled $6,803.05.

February year to date income totalled $38,116.52.

Vince noted that the commodity revenues were low for February due to weather and timing, BASWR received a large cre from WS&IB for over $26,000

Item 4: Other Business

Vince reported that he will be attending several meetings regarding blue box transition and Waste Management has informed Vince that the collection contract is expected in April, and it will be forwarded to our lawyer for review.

Moved by Ryan Nickason Seconded by Larry Allison

That we adjourn to meet again on Wednesday May 21, 2025 at 9 am via Zoom

Carried.

Chairperson

Secretary/Treasuer