

Bruce Area Solid Waste Recycling

Board of Management, Regular

#7-2022

September 15, 2022

Present: Lillian Abbott, Dave Cuyler, John Divinski, Ryan Nickason, Vince Cascone and Karrie Drury.

Absent: Jay Kirkland, Mark Ireland, Chris Peabody.

Item 1: No pecuniary interests were declared.

Item 2: Moved by John Divinski

Seconded by Ryan Nickason

That we approve the minutes of the regular meetings held June 16, 2022 as distributed.

Carried.

Item 3: Monthly Reports

Moved by Lillian Abbott

Seconded by John Divinski

That we have reviewed cheque numbers 17193-17244 inclusive totalling \$220,729.51.

Carried.

Financial Statements - June 2022

-tonnage for the month of June totaled 623.29 T

-year to date tonnage for June 2022 3,012.22 T

-net income for June 2022 totaled \$18,784.27

-year to date net income at June 2022 totaled \$210,174.72

Moved by Ryan Nickason

Seconded by Lillian Abbott

That we have reviewed cheque numbers 17245-17279 inclusive totalling \$227,793.55.

Carried.

Financial Statements - July 2022

-tonnage for the month of July totaled 472.16 T

-year to date tonnage for July 2022 3,484.38 T

-net income for July 2022 totaled \$24,436.69

-year to date net income at July 2022 totaled \$230,108.84 compared to a year to date net income at July 31, 2021 of \$10,213.52.

Vince noted that commodity revenues have been above average in the past two months, Vehicle maintenance was high in June due to three trucks having their large "B" inspections performed.

Item 4: Other Business

Vince noted that staff has had discussions regarding the collection of Recycling for our two observed Stat holidays, Christmas and New Year's Day. Vince reported that staffing has been challenging this last few years, and he recommened treating the days as snow days and the material that would have been put out would be collected on the next regular day for the areas that would fall on those two days. Historically, with residents traveling the amount placed out for collection is low. The garbage contracts would not be effected.

Our 25th Annual food drive has begun, the amount of donations compared to the past are down. John Divinski asked how it is advertised. We put ads on Bayshore Broadcasting and Blackburn Radio and on our Facebook page with all of our member municipalities tagged in the post, and in all the local newspapers for two weeks. Discussions were held concerning the possibility of adding an additional week of ads in the papers.

Vince reported that BASWR has submitted a Request for Proposal as a subcontractor to Miller Waste. This RFP was to be a receiving facility when the Producer responsibility for recycling changes to 100% funding. BASWR entered as a subcontractor because Miller Waste picks up approximately 1/2 of the "Catchment area" Grey-Bruce falls in.

The next RFP we will be working on is the Collection contract. This would be the same scenario, BASWR as a sub contractor to Miller Waste.

Moved by Lillian Abbott

Seconded by Ryan Nickason

That we adjourn to meet again, October 20, 2022 at 9 am via ZOOM.

Carried.

Chairperson

Secretary/Treasurer