

Bruce Area Solid Waste Recycling

Board of Management, Regular

#4-2025

May 21, 2025

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

Absent: none

Item 1: No Pecuniary Interests were declared.

Item 4: Other business - we are discussing a motion from Mike Myatt first because he cannot stay for the entire meeting. Mike noted that Vince and Karrie attended the Saugeen Shores council meeting on May 12. He thanked them for attending with Matt Nelson of GEI consultants regarding the blue box transition. Mike was asked by the Saugeen Shores Mayor Luke Charbeneau to request a shareholders meeting.

Moved by Mike Myatt

Seconded by Larry Allison

That a shareholder meeting amongst member municipalities of BAWWSRA be held with the intent to discuss the proposed structural changes to BAWWSRA that are required to implement and execute the contract with Waste Management, and further that BAWWSRA's legal counsel, Erroll Treslan, attend the shareholders meeting to provide an overview of what a revised BAWWSRA Foundational Agreement will look like to reflect the required structural changes, and further, that the RFP proposal documents and agreement with WASTE MANAGEMENT be shared with member municipalities including all financial details including cost breakdowns, expected revenues and expected profits and further that this joint shareholder meeting take place before the end of September 2025.

Discussions were held concerning this motion. The Board decided to table the motion for the next meeting with possible amendments mentioned by some board members.

The tabling of the motion was voted on. 6 of 7 board members approved to table the motion, Jennifer Prenger did not approve of tabling the motion.

Discussions were held regarding how the motion came about. Vince noted that Saugeen Shores staff informed him that their council would be requesting that the Board of Management agreement be amended as well as other requests.

Mike Myatt noted that the motion came at the request of the Saugeen Shores mayor after the presentation to council. Vince noted that the Board of Directors had expressed their intent to do this after the Blue Box Collection contract goes into effect. He also reported that our legal council has been given the Statement of Work ahead of our contract submission.

Vince also reported that he was asked to attend a meeting of the Bruce County CAO's where they requested the financials of the contract be given to them. Mark Ireland felt that the motion was not required as BASWR has been a successful company for over 30 years, each council has chosen a councillor to represent them and this has never been asked until now.

Jennifer Prenger expressed concern since Waste Management has not sent BASWR the contract to sign at this time. She said "what happens if they do not hold up their end and we end up not having the contract?" Karrie noted that BASWR has been a profitable company, we have staff, equipment and can continue to provide service as we have been if the worst case scenario happens. Vince reported that Waste Management has been incredible busy establishing contracts with Municipalities who have transitioned already. BASWR does not transition until Dec 31, 2025. Vince noted that he

understands the concerns of the member municipalities and also reminded the board of directors that a change of this magnitude has never been done before. The board also felt that releasing the financial documents before the contract is signed could be an issue.

Paul Deacon requested that our next meeting be in person. Larry Allison requested that Karrie email the CAO's to obtain their concerns with the current Board of Management agreement, put them together and present them at our next meeting

Paul Deacon also asked Vince to follow up with the Board as soon as he knows when he will receive the contract which will be immediately sent to our lawyer.

Item 2:

Moved by Ryan Nickason

Seconded by Paul Deacon

That we approve the minutes of the March 26, 2025 regular and special meetings as distributed.

Carried

Item 3: Monthly Reports

Vince noted the cheques paid to Warks in March 2025; 1 cheque Karrie noted was a re-issue of a lost cheque due to the postal strike. Other payments were a large portion of work completed in 2024 which were billed later. Vince noted this is an ongoing issue due to the way they open and maintain work orders. Ryan Nickason inquired about the MPAC annual household report, he wondered if we could get this from each municipality. Karrie noted that she thought she could but it has been challenging to get the information.

Moved by Ryan Nickason

Seconded by Paul Deacon

That we have reviewed cheque numbers 18573-19617 plus online/EFT payments totalling \$282,442.44.

Carried.

March 2025

March monthly income totalled \$56,874.00

March year to date income totalled \$81,500.26

Vince noted that commodity revenue was high for the month, with no other extra ordinary issues.

Vince noted that in April the baler went down for approx one month, causing a back up of commodities with low sales. Karrie noted two payments in April to Warks due to her upcoming holidays at the beginning of May

Moved by Paul Deacon

Seconded by Larry Allison

That we have reviewed cheque numbers 18618-18653 plus online/EFT payments totalling \$244,840.43.

Carried.

April 2025

April monthly loss totalled \$49,479.59

April year to date income totalled \$32,020.67

Vince noted that commodity revenue was low due to mechanical breakdown, as well as high vehicle maintenance due to invoices being charged in April that applied to previous months and the previous year.

Discussions were held regarding the 2025 Capital Budget Vince presented. Vince noted that in the capital budget there is an item for parts/equipment that must be purchased for the loader budgeted in the Waste Management contract. Vince noted that he had investigated purchasing a new loader, leasing a new loader and purchasing a used loader. The

lease option would be the most beneficial since if there were any mechanical issues, BASWR would get a replacement during any breakdown and repairs. The parts being purchased can be put on any machine (a one time cost) Vince also reported that there is \$400,000 in the capital budget but at this time there are no trucks available due to the changes to the recycling system.

Moved by Mark Ireland

Seconded by Paul Deacon

That we accept the 2025 Capital Budget presented and reviewed by Vince Cascone

Carried.

Transition Update:

Discussions were held concerning Ineligible Sources for the blue box transition, which have been discussed at a Bruce County meeting and at Saugeen Shores council. The board expressed concern that BASWR was not listed as an option. Vince noted his concerns which include that all recycling collected from businesses cannot be comingled with any residential recycling which BASWR only has room for in the facility. Vince noted that he as been discussing possible depot options with Matt Nelson of GEI. Vince also has someone coming the the facility to discuss this further. Futher discussions will be held at the next meeting.

Vince noted that concerns of insurance coverage for our cleaner was expressed by Mike Myatt last month; since he is not at the meeting at this time; this issue will be discussed at the next meeting.

Moved by Paul Deacon

Seconded by Mark Ireland

That we adjourn to meet again June 18, 2025 at 9 am at the plant

Carried.

Chairperson

Secretary/Treasuer