

**NORTH VALLEY WASTE MANAGEMENT AUTHORITY INC.
MINUTES**

August 17, 2020 at 7:00 p.m.

Council Chambers of the Town of Fort Qu'Appelle

PRESENT:

Lee Finishen, Chair, Town of Fort Qu'Appelle
Lloyd Virag, Vice-Chair, Village of Lebret
Lee Carlson, R.M. of North Qu'Appelle
Larry Schultz, Town of Fort Qu'Appelle
Mark Horsman, Village of Lipton

Darren Cyca, District of Katepwa
Doug Blatter, Town of Fort Qu'Appelle
Isaac Sneath, Resort Village of B-Say-Tah
Kara Lewis, Secretary/Treasurer

REGRETS:

Steve Helfrick, Resort Village of Fort San

Lee Finishen, Chair, called the meeting to order at 7:00 p.m.

1. APPROVAL OF AGENDA – L. SCHULTZ / D. BLATTER

2020-063 **MOTION:** THAT the Agenda be approved as presented.

CARRIED

2. DELEGATION – Chris Reynolds, Custodian gave an update for the landfill.

3. APPROVAL OF MINUTES

APPROVAL OF MINUTES – L. VIRAG / L. CARLSON

2020-064 **MOTION:** THAT the minutes of the July 6, 2020 Regular Meeting be approved as presented.

CARRIED

4. OLD BUSINESS

4.1. Secretary/Treasurer Contract

Finance Committee meeting set for Monday, August 24 at 9:00 a.m. to discuss contract.

5. REPORTS

5.1. Overseers Committee

Nothing to report

5.2. Finance Committee

Nothing to report

5.3. Cell Evaluation Committee

Teleconference with Clifton to be requested for Monday, August 24 at 9:30 a.m.

5.4. Planning- Committee

Nothing to report

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5.5. Financial Reports

FINANCIAL STATEMENTS – L. SCHULTZ / I. SNEATH

2020-065 MOTION: THAT the board approves the Financial Statements for the period ending July 31, 2020 as presented.

CARRIED

ACCOUNTS PAID AND PAYABLE – D. BLATTER / D. CYCA

2020-066 MOTION: THAT the payments made between July 7, 2020 to August 17, 2020 in the amount of \$52,160.39 be accepted as presented AND FURTHERMORE that the outstanding accounts totalling \$3,798.46 be accepted as amended and approved for payment.

CARRIED

5.6. Other Reports

Nothing to report.

6. NEW BUSINESS

6.1. Clifton Berm Supervision Contract

Will discuss with Clifton during teleconference

7. NEXT MEETING: Regular Meeting Monday, September 21, 2020 at 7:00 Council Chambers, Town of Fort 'Qu'Appelle

8. ADJOURNMENT – M. HORSMAN / D. BLATTER

2020-067 MOTION: THAT the meeting be adjourned at 7:52 p.m.

CARRIED



Chair



Secretary/Treasurer