

NORTH VALLEY WASTE MANAGEMENT AUTHORITY INC.

MINUTES

October 19, 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
Brad Redman, Resort Village of Fort San
Steve Helfrick, Resort Village of Fort San
Kara Lewis, Secretary/Treasurer

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

1. APPROVAL OF AGENDA – M. HORSMAN / L. VIRAG

2020-076 MOTION: THAT the Agenda be approved as presented.

CARRIED

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

3. APPROVAL OF MINUTES

APPROVAL OF MINUTES – L. VIRAG / L. CARLSON

2020-077 MOTION: THAT the minutes of the September 21, 2020 regular meeting be approved as presented.

CARRIED

4. OLD BUSINESS

4.1. Haul-R-Daze Update

HAUL-R-DAZE – L. SCHULTZ / D. BLATTER

2020-078 MOTION: THAT the Board institutes a new system for Haul-R-Daze that will require member residents to have a ticket allowing them one free pass per year. This will allow one resident per tax roll. The free pass will be exchanged for loads in the size of: cars, vans, pick-up trucks or utility trailers up to 4' x 8' or 2.5 cu yards. The tickets must be:

1. Designed and printed by North Valley Waste Management Authority only.
2. Numbered and tracked by the administrators, Secretary/Treasurer and landfill staff.
3. Physically acquired from the administrator of the member municipalities. No reprinting or sharing via electronic means will be allowed.
4. Utilized between May 1 to August 1 of each year.

CARRIED

5. REPORTS

5.1. **Finance Committee**

FINANCE COMMITTEE RECOMMENDATIONS – B. REDMAN / M. HORSMAN

2020-079 MOTION: THAT the Board approves the wage scale, tipping fees and 2021 budget as recommended by the Finance Committee on October 19, 2020.

CARRIED

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5.2. Cell Evaluation Committee

LANDFILL EXPANSION – L. VIRAG / L. CARLSON

2020-080 **MOTION:** THAT the board approves the cost estimate from Clifton dated October 6, 2020 in the amount of \$57, 270.00 with the intentions of commencing the Cell #7, leachate pond and decommissioning of Cell #6 project in the Spring of 2021 AND FURTHERMORE request Kara Lewis apply for ICIP funding with assistance from Clifton in order to acquire government funding in addition to a loan from Conexus Credit Union that will utilize the term deposit for the down of payment.

CARRIED

5.3. Financial Reports

BANK RECONCILIATIONS – D. BLATTER / D. CYCA

2020-081 **MOTION:** THAT the board approves the Chequing, Savings and Mastercard Bank Reconciliations for the month of September 2020.

CARRIED

FINANCIAL STATEMENTS – D. CYCA / L. SCHULTZ

2020-082 **MOTION:** THAT the board approves the Financial Statements for the period ending September 30, 2020 as presented.

CARRIED

ACCOUNTS FOR APPROVAL – I. SNEATH / L. SCHULTZ

2020-083 **MOTION:** THAT the board approves the payments made between September 22 to October 19, 2020 including cheque 6150 to 6170 plus electronic transfers for a total amount of \$55,278.58.

CARRIED

5.4. Other Reports

Nothing to report.

6. NEW BUSINESS

6.1. CleanFarms will be added twine to the Grain Bag program in November. Training and supplies will be given. There will be no financial incentives for the twine.

6.2. The draft progressive discipline policy will be reviewed by People's First HR Services.

7. NEXT MEETING: Regular Meeting Monday, November 16, 2020 at 7:00 Council Chambers, Town of Fort Qu'Appelle

8. ADJOURNMENT – B. REDMAN / L. SCHULTZ

2020-084 **MOTION:** THAT the meeting be adjourned at 8:25 p.m.

CARRIED


Chair


Secretary-Treasurer