

**MINUTES OF THE MEETING OF THE VERMILION RIVER REGIONAL WASTE MANAGEMENT SERVICES
COMMISSION ON February, 2025, AT THE VERMILION TRANSFER SITE**

Meeting was called to order at 6:00

Present

Chair: M. Baker

Vice Chair: D. Bergquist

Directors: K. Whitlock; G. Kuneff; R. Parkyn; D. Frank; S. Hryciuk; J. Rayment

The meeting was called to order at 5:58

AGENDA:

MOVED by S. Hryciuk that the agenda be accepted with addition of Preston Service Agreement added to new business

Carried

MINUTES

Moved by J. Rayment that the minutes of the January 28th, 2025, meeting be accepted as read.

Carried

FINANCIAL REPORTS

F. Schaumleffel presented the balance sheet, profit and loss report as well as the cheque run and credit card charges for January 2025.

Moved by D. Frank that the financial reports be accepted as presented

Carried

CHIEF OFFICER REPORT

F. Schaumleffel presented the CAO report for February 2025.

Moved by R. Parkyn that the CAO report be accepted as read

Carried

.Business arising from CAO Report

Amendment to Bylaw 2019 C Credit application for commercial account and 2% interest charge to be applied after 61 days. Delete the section on the credit application that refers to having a credit card number on file and ensure to destroy any existing customer credit card numbers on file if any.

MOVED by D. Frank that we amend the above motion.

Carried

NEW BUSINESS:

Indemnity Agreement:

The existing indemnity agreement between the County, the Board and the municipalities was presented for information. The agreement expired December 31st, 2024. The County of Vermilion River is reviewing the agreement and will present us a current one at a later date.

Insurance deductibles and GST on claim.

F. Schaumleffel presented the invoice for the 2 insurance deductibles totalling \$10,000.00 and the GST owed on both claims totaling \$ 63,305.89 for payment approval.

MOVED by D. Bergquist that the \$10,000 deductible be paid from reserves and the \$63,305.89 GST be paid from chequing as we will get a refund on the Jan-June GST return.

Carried

Service Agreement for Preston Site

A proposal was received from 3 Guys and a small fry to extend their service agreement for an additional 3 years at \$30.00/ hour. F.Schaumleffel reviewed the existing agreement and added a clause to included that the site will be subject to a minimum of 3 physical inspections per year to monitor the site and address any deficiencies or possible improvements to the site

MOVED by G. Kuneff that we accept the offer from 3 Guys and a Small fry for a 3 year agreement from April 1st, 2025- March 31st, 2028

Carried

OLD BUSINESS:

Heat Detecting device for Vermilion Terminal Building,

Information on a heat sensing camera with built in alarm for the terminal building was presented to the board.

MOVED by J. Rayment that we go ahead with the system if we can purchase the equipment and have it installed at a cost of up to \$10,000.00. With an additional \$100.00 per month subscription to a monitoring company.

Carried

Meeting was adjourned at 7:00 p.m.

Next Meeting will be Tuesday March 25, at 6:00 p.m. At the Vermilion Transfer Station

These minutes have been adopted in their entirety at the March 25th, 2025 meeting.

Chair: 

Date Mar 25/2025