

CENTRAL REGIONAL LANDFILL WASTE MANAGEMENT AUTHORITY INC

February 25, 2019

Minutes of the Central Regional Landfill Waste Management Authority Inc. Board Meeting held Monday, February 25, 2019 in the RM of Lakeview Board Room.

Present:

Members: Nakrayko, Linde, Myers, Kiland, Chaykowski

Absent: Christianson

Administrator: Siegele

CALL TO ORDER

The meeting was called to order at 5:30 P.M.

AGENDA

2019-008 Motion by Kiland: That the Agenda be approved as presented. Carried.

MINUTES

2019-009 Motion by Myers: That the minutes of the January 28, 2019 meeting be approved as presented. Carried.

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

Myers and Siegele reported on the February 13, 2019 meeting at the Fire Hall. Michelle Heggstrom, EPO, gave the presentation and will be a valuable resource for the landfill.

2019-010 Motion by Linde: That Siegele be authorized to invite Curtis West of Greenland Waste to the next Board meeting as per his request. Carried.

2019-011 Motion by Kiland: That the 2018 Operations Report be approved as presented and that Nakrayko and Myers sign and submit to the Dept of Environment. Carried.

Siegele reported that the 2018 audit materials will be collected and sent to the Auditors within the next two weeks.

Siegele will prepare a preliminary 2019 Budget for review and discussion at the March 25th, 2019 meeting.

OLD BUSINESS

None

CORRESPONDENCE

2019-012 Motion by Kiland: That we accept Nakrayko and Myers to the Board as representatives of Sasman R.M. Carried.

2019-013 Motion by Linde: That we accept Christianson and Chaykowski to the Board as representatives for the Town of Wadena. Carried

2019-014 Motion by Linde: That the correspondence be approved as presented. Carried.

FINANCIAL REPORTS

2019-015 Motion by Chaykowski: That we approve the Financial Statement and Bank Reconciliation to January 31, 2019, as presented. Carried.

2019-2016 Motion by Linde: That we pay off the loan outstanding at the Crossroads Credit Union Limited. Carried.

ACCOUNTS PAYABLE AND RECEIVABLE

2019-017 Motion by Myers: That we approve the Accounts Payable/Receivable Report for January, 2019, as presented. Carried.

2019-2018 Motion by Kiland: That we approve the Accounts Payable/Receivable Report for February, 2019, as presented. Carried.

NEXT MEETING DATE

The date of the next regular meeting will be March 25, 2019.

ADJOURNMENT

2019-019 Motion by Chaykowski: That the meeting adjourn. Time 6:35 PM. Carried
