

CENTRAL REGIONAL LANDFILL WASTE MANAGEMENT AUTHORITY INC

April 30, 2018

Minutes of the Central Regional Landfill Waste Management Authority Inc. Annual General Meeting held Monday, April 30, 2018 in the R.M. of Lakeview Board Room.

Present:

Members: Nakrayko, Myers, Closson, Vigoren

Absent: Chaykowski, Christianson

Rate Payer: None

Administrator: Siegele

CALL TO ORDER

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

Vigoren was appointed Chairman for the 2018 AGM.

AGENDA

Motion by Myers, Seconded by Nakrayko: That the Agenda be approved as presented. Carried.

MINUTES

Motion by Nakrayko, Seconded by Closson: That the Minutes of the Central Regional Landfill Waste Management Authority Annual General Meeting held April 26, 2017 be approved as presented. Carried.

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS – ELECTION OF DIRECTORS

CHAIRPERSON

Vigoren/ Closson: That Nakrayko be nominated for Chairperson.

Motion by Closson, Seconded by Myers: That nominations cease. Carried.

Nakrayko was declared Chairperson of the CRLWLA Inc

VICE-CHAIR

Myers/ Closson: That Vigoren be nominated for Vice-Chairperson.

Motion by Nakrayko, Seconded by Myers: That nominations cease. Carried.

Vigoren was declared Vice-Chairperson of CRLWMA Inc.

SECRETARY TREASURER

Nakrayko/ Closson: That Myers be nominated for Secretary Treasurer.

Motion by Vigoren, Seconded by Closson: That nominations cease. Carried.

Myers was declared Secretary Treasurer of the CRLWMA Inc.

AUTHORIZED SIGNING AUTHORITIES

Motion by Vigoren, Seconded by Closson: That the signing authorities for CRLWMA Inc. be the CHAIRMAN or the VICE CHAIRMAN and the Secretary. Carried.

AUDITED FINANCIAL STATEMENT

Motion by Myers, Seconded by Closson: That the audited Financial Statements for Central Regional Landfill Waste Management Authority Inc., as prepared by Collins Barrow of Yorkton, for the year ended Dec 31, 2017, be approved as presented. Carried.

APPOINTMENT OF AUDITOR

Motion by Closson, Seconded by Myers: That the Central Regional Landfill Waste Management Authority retain Collins Barrow of Yorkton as Auditors for the 2018 tax year. Carried.

2018 OPERATING BUDGET

The 2018 Operating Budget was presented for review and will be approved at the Regular Board Meeting of Central Regional Landfill Waste Management Authority Inc. on Wednesday April 30, 2018.

ADJOURNMENT

Motion by Closson: That the meeting adjourn. Carried. Time: 6:03 P.M.
