

**CENTRAL PEACE REGIONAL WASTE MANAGEMENT COMMISSION
MEETING MINUTES
MONDAY, JANUARY 13, 2020**

**PRESENT ANDRUCHIW, LAWRENCE , MEMBER, SADDLE HILLS COUNTY
 REUM, PAUL, MEMBER , BIRCH HILLS COUNTY
 SELLIN, HERMAN, MEMBER, TOWN OF SPIRIT RIVER
 POTREBENKO, DIAHANN, MEMBER, VILLAGE OF RYCROFT
 PELENSKY, RON, MANAGER
 BUCHINSKI, MARILYNNE, RECORDING SECRETARY**

1.0 CALL TO ORDER

Diahann Potrebenko called the meeting to order at 10:02 am.

2.0 ADOPTION OF AGENDA

MOTION

**01.01.13.20 MOVED BY MEMBER SELLIN THAT THE AGENDA BE ADOPTED AS
 PRESENTED.**

CARRIED.

3.0 ADOPTION OF MINUTES

3.a) DECEMBER 6, 2019

The minutes from the December 6, 2019 meeting of the Central Peace Regional Waste Management Commission were presented for adoption.

MOTION

**02.01.13.20 MOVED BY MEMBER REUM THAT THE MINUTES FROM THE
 DECEMBER 6, 2019 MEETING OF THE CENTRAL PEACE REGIONAL
 WASTE MANAGEMENT COMMISSION MEETING BE ADOPTED AS
 PRESENTED.**

CARRIED.

4.0 ASSIGN AUDITOR

4.a) DISCUSSION OF AUDITORS

Administration did checks and has confirmed that Commissions require a full audit and Brenda Friedel Professional Corp only can supply Notice to Reader so does not meet Central Peace Regional Waste Management Commission requirements. Have confirmed with Doyle & Company that they will do our Audit at the same price as last year around \$ 2,000. To \$ 2,500.

*Central Peace Regional Waste Management Commission
January 13, 2020*

MOTION

03.01.13.20 MOVED BY MEMBER SELLIN THAT THE CENTRAL PEACE REGIONAL WASTE MANAGEMENT COMMISSION APPOINT DOYLE & COMPANY AS FINANCIAL AUDITOR.

CARRIED.

5.0 ADJOURNMENT

There being no further business, Chair Potrebenko declared the meeting adjourned at 10:08 am.

DIAHANN POTREBENKO, CHAIR

RON PELENSKY, MANAGER