CENTRAL PEACE REGIONAL WASTE MANAGEMENT COMMISSION
Meeting Minutes
Monday, April 28th, 2025
12:30 PM

PRESENT: Danny Roy, Saddle Hills County
Brenda Stanich, Town of Spirit River
Larry Davidson, CAO, Birch Hills County
Mel Duvall, Birch Hills County

ADMINISTRATION: Ron Pelensky, Director of Operations, Saddle Hills County
Marilynne Buchinski, Administrative Assistant for Environmental Services, Saddle Hills County
Justine Yanishewski, Legislative Coordinator, Saddle Hills County

ABSENT: Brian Markovich, Village of Rycroft
Kevin Keller, CAO, Village of Rycroft
James Verquin, Village of Rycroft

ALSO PRESENT: N/A

1. CALL TO ORDER:

a) Call to Order

Chair Roy called the meeting to order at 12:24 p.m.

2. AGENDA:

a) Adoption of Agenda

MOTION 01.04.28.25

MOVED by Member Duvall

That the agenda for the April 28th, 2025, Central Peace Regional Waste Management Commission Meeting be adopted as presented.

Carried

DRAFT

3. ADOPTION OF PREVIOUS MINUTES:

a) Minutes of the November 28th, 2024, Central Peace Regional Waste Management Meeting

MOTION 02.04.28.25

MOVED by Member Stanich

That the minutes of the November 28th, 2024, Central Peace Regional Waste Management Meeting be adopted as presented.

Carried

4. NEW BUSINESS

a) Audited Financial Statement for 2024

MOTION 03.04.28.25

MOVED by Member Duvall

That the 2024 Audited Financial Statement for the Central Peace Regional Waste Management Commission be adopted as presented.

Carried

The Commission recessed at 12:28 p.m.
The Commission reconvened at 12:51 p.m.

b) Disestablishment of the Central Peace Regional Waste Management Commission

MOTION 04.04.28.25

MOVED by Member Stanich

That the Central Peace Regional Waste Management Commission direct Administration to draft a Bylaw for disestablishment and any others that are recommended by the lawyer.

Carried

MOTION 05.04.28.25

MOVED by Member Duvall

That each member go back to their Municipality to see if there is any concerns with disestablishment of the Central Peace Regional Waste Commission.

Carried

5. NEXT MEETING AND ADJOURNMENT:

There being no further business, Chair Roy declared the meeting adjourned at 1:03 p.m.

Danny Roy, Chair

Ron Pelensky, Manager