

Manitoba Association for Resource Recovery Corp. (MARRC)
Twenty-seventh Annual General Meeting Minutes
April 24th, 2024 10:00 am
Lakeview Signature Hotel & by ZOOM Link
Winnipeg, MB R3H 1H5

Meeting Called to Order

Joe Casciano, Chairman of MARRC, called the meeting to order at 10:00 am.

Opening Remarks

In his opening remarks, the Chairman thanked the province's Collectors and Processors who serve the many generators in the Province along with the EcoCentres and licensed collection facilities being operated by municipalities and other organizations to serve Manitoba, our Partners, Members, Directors and Staff. He also noted that the meeting was being recorded to ensure that all voting is accurately reflected in the meeting minutes.

Rules of Order

Dan St. Jean was called upon to review the Rules of Order for the meeting.

Constitution of the Meeting

Joe Casciano, Chairman of MARRC, read the roll call of Registered attendees (listed below) and asked for any attendees who were not called to introduce themselves.

Consent for the Participation

Richard Waller, Imperial Oil motioned to consent for the participation and vote of those MARRC members who are attending the meeting by ZOOM. Emmy Encheta, Bluewave Energy seconded. The motion carried.

Lutz Ehrentraut, Secretary-Treasurer of MARRC, confirmed that a quorum of the 209 Members were represented comprised of 7 Members in attendance in person and by ZOOM and 9 Members by proxy for a total of 16.

Adoption of Agenda

Paul Linchuang, Modern Sales motioned that the Agenda be adopted as circulated. Emmy Ancheta, Bluewave Energy, seconded the motion. The motion carried.

Adoption of Minutes of previous Annual General Meeting

Paul Linchuang, Moderns Sales, motioned that the Minutes of the 26th Annual General Meeting of MARRC of April 26, 2023, be adopted as presented. Richard Waller, Imperial Oil, seconded. The motion carried.

Adoption of 2023 Audited Financial Statements

Emmy Ancheta, Bluewave Energy, motioned that the Audited Financial Statements for 2023 be received as presented, and Paul Linchuang, Modern Sales, seconded the motion. The motion carried.

Proposed Resolution to Increase the Environmental Handling Charges (EHCs) on Oil Filters & Antifreeze

Chris Herle, Federated Co-Operatives Ltd., motioned and Emmy Ancheta, Bluewave Energy, seconded the Motion that on January 1, 2025, the following increases in EHC would take effect:

- Oil filters 8” or less from \$0.50 to \$0.55
- Oil filters 8” or greater from \$1.00 to \$1.25
- Antifreeze concentrate & premix from \$0.08 per litre to \$0.16 per litre

The motion carried.

Appointment Auditors for 2024

Emmy Ancheta, Bluewave Energy, motioned that PricewaterhouseCoopers, chartered accountants, be appointed auditors of the corporation for the fiscal year to end on December 31, 2024. Chris Herle, Federated Co-Operatives Ltd, seconded the motion. The motion carried. Mageswaran Palany, Wakefield Canada Inc., inquired if price comparisons were obtained on any other auditing company. Aaron advised there hadn’t been recently. Jerry Coben, SARRC Chairman, noted that some time ago, the UOMAs did in fact compare auditing companies. Aaron advised that prices from other auditing companies would be obtained for 2025.

Election of Board of Directors

The Chairman explained that the terms of three of MARRC’s five Directors would expire as of today’s meeting. Those Directors were:

- Joe Casciano**, Midwest Sales – Steward of Oil
- Lutz Ehrentraut**, Public at Large
- Richard Waller**, Imperial Oil – Steward of Oil & Member of the Canadian Fuels Association

The MARRC Board voted to increase the Board Complement to 6 seats in accordance with Article 3.03 of MARRC’s By-Laws. As Such the following additional individual is being nominated by the Board for election to a two year term.

- Emmy Ancheta**, Bluewave Energy – Steward of Oil & Member of the Canadian Fuels Association

Chris Herle, Federated Co-Operatives Ltd. nominated the following persons for a two year term commencing April 24, 2024. Paul Linchuang, Modern Sales, seconded.

- Joe Casciano**, Midwest Sales – Steward of Oil
- Lutz Ehrentraut**, Public at Large
- Richard Waller**, Imperial Oil – Steward of Oil & Member of the Canadian Fuels Association
- Emmy Ancheta**, Bluewave Energy – Steward of Oil & Member of the Canadian Fuels Association

The Chairman asked if there were any further nominations. No other candidates were nominated. Chris Herle, Federated Co-Operatives Ltd. nominated the following persons for a two year term commencing April 24, 2024. Paul Linchuang, Modern Sales, seconded. The motion carried by unanimous resolution of all members present in person and by proxy.

Conclusion

The Chairman invited Board members or the voting representative of a Member to raise a question or advise if there was any other business for discussion. There was no other business raised for discussion. The Chairman advised that the MARRC 2023 Annual Report is now available on their website.

The Chairman announced that as there was no further business to be conducted at the meeting and that the formal portion of the meeting now be concluded. The meeting concluded at 10:35 am.

Presentation by Executive Director, Aaron Strub

Aaron presented a brief 10 minute summary of MARRC's 2023 program operations.

A question from the floor asked if MARRC's communications plan targets industrial participants. Aaron responded that MARRC's communications targets the general population as a whole and does not specifically target industry.



Chairman



Secretary

MARRC Members in Attendance & by ZOOM

Bluewave Energy & MARRC Director	Emmy Ancheta
Federated Co-Operatives	Chris Herle
GFL Environmental Inc.	Jason Henkel
GFL Environmental Inc.	Trevor Gosselin
GFL Environmental Inc.	Ainsley Stanley
Imperial Oil & MARRC Director	Richard Waller
Midwest Sales & MARRC Chairman	Joe Casciano
Modern Sales & MARRC Director	Paul Linchuang
Wakefield Canada Inc.	Mageswaran Palany

MARRC Members Represented by Proxy

Bridgeview Fluid Solutions Inc.
Canadian Pacific Railway
Nemco Resources Ltd.
Oil Mart Ltd.
Outboard Rebores Inc.
Princess Auto Ltd.
Robco Inc.
UAP Inc.
United Chemical

Guests

Ethan Richardson	Executive Director of SARRC
Jerry Coben	Chairman & Director of SARRC
Bert Weichel	Secretary Treasurer of SARRC
Brian Ahearn	SARRC Director
Kris Mihilewicz	Program Operations Manager for SARRC
Jolene Isaac	Administrative Services Manager for SARRC
Brooklyn Miller	Administrative Assistant for SARRC
Jesse Radu	BDO LLP
Ashley Gaden	Manitoba Environment, Climate & Parks
Eliyana Angelova	Manitoba Environment, Climate & Parks
Dan St. Jean	Fillmore Riley
Kevin Beyer	PWC
Shaley Stockton	PWC
Veronique Loewen	Verlingo Communications

MARRC Staff & Additional Board Member

Aaron Strub	Executive Director
Michael Strub	Administrative Assistant
Linda Weseen	Accounts Receivable
Lutz Ehrentraut	MARRC Secretary-Treasurer, Public at Large