

**Saskatchewan Association for Resource Recovery Corp. (SARRC)**  
**Twenty-Second Annual General Meeting 2017 Fiscal Year Minutes**  
**Hilton Winnipeg Airport Suites, Winnipeg, Manitoba**  
**April 25<sup>th</sup>, 2018 10:00 am**

1. Chairman Rod Rosenfelt called the meeting to order at 10:03 am.
  2. Chairman Rod Rosenfelt introduced the SARRC Board of Directors and guests.
  3. Dan St. Jean of Fillmore Riley LLP presented the Rules of Order for the meeting.
  4. Secretary Treasurer Bert Weichel reported on attendance. All members were notified in writing of the meeting and 7 of the 201 SARRC members were represented at this meeting in person and 21 SARRC members were represented by proxy for a grand total of 28 SARRC members. Chairman Rod Rosenfelt declared there was a quorum and that the meeting was duly constituted for the transaction of business.
  5. Richard Waller, Imperial Oil, motioned that the Agenda be adopted as circulated. Robert Screawn, United Chemical Services Inc. seconded the motion. The motion carried.
  6. Paul Linchuang, FRAM Group Canada Inc. motioned and Richard Waller of Imperial Oil seconded the motion that the Minutes of the Twenty-First Annual General Meeting of SARRC of April 26, 2017 be adopted as presented. The motion carried.
  7. Rod Rosenfelt, Chairman, provided opening remarks regarding the Saskatchewan Used Oil, Filter, Antifreeze and Container Recycling Program. He focused on the transition to a new Executive Director, and thanked Phil Wrubleski for his years of service and foresight setting up the program. He provided an overview of program results and components. He concluded by thanking SARRC members, six partnering Used Oil Management Associations in Canada, the private sector recycling industry, drop-off centres, governments and all stakeholders and the public for their support.
  8. Ethan Richardson, Executive Director, SARRC, presented a report on the 2017 SARRC Product Management Program and plans for 2018. Bill Watson of William Watson Communications presented results of the 2017 Communication and Promotion Program and presented plans for 2018.
  9. Bert Weichel, Secretary Treasurer, SARRC, presented the SARRC Treasurer's Report and the 2017 SARRC Audited Financial Statements. He reported that SARRC continues to soundly manage financial resources to meet the goals of the SARRC Product Management Program.
- Nick Subhani, Federated Co-operatives Limited motioned and Brian Ahearn, Canadian Fuels Association as proxy holder seconded the motion, that the report of the SARRC Treasurer presented at this Twenty-Second Annual General Meeting of members be received as presented. Carried.
- Brian Ahearn, Canadian Fuels Association motioned, and Armand Faucher NemCo Resources Inc. seconded. that the SARRC 2017 audited financial statements be approved as presented. Carried.

**10.** Nick Subhani, Federated Co-operatives Limited motioned and Paul Linchuang, FRAM Group Canada Inc seconded the motion that the firm PricewaterhouseCoopers LLP be appointed as auditors of SARRC for the 2018 financial year, at a remuneration and on terms to be established by the Directors of SARRC. Carried.

**11.** Candidates for Directors for the SARRC Board were introduced and presented.

Paul Linchuang, FRAM Group Canada Inc nominated the following persons as Directors of the Saskatchewan Association for Resource Recovery Corp. (SARRC), each for a two-year term:

Rod Rosenfelt, Director representing the oil filter first seller sector;  
Megan Currie, Director representing the emerging products sector;  
Michael Strachan, Director representing the urban municipal sector; and  
Bert Weichel, Director representing the public at large.

Chairman Rod Rosenfelt called for further nominations. No further candidates were nominated.

Nick Subhani, Federated Co-operatives Limited motioned and Richard Waller, Imperial Oil Ltd. seconded the motion that the persons nominated are elected by acclamation. Carried.

Congratulations were offered to the newly elected directors.

**13.** The meeting was opened for questions and other business and there were none.

**14.** The meeting adjourned at 12:00 pm.

**Members in Attendance:**

Federated Co-operatives Limited	Nick Subhani
FRAM Group Canada Inc.	Paul Linchuang
GFL Environmental Inc.	Jason Henkel, Colin Dutton
Imperial Oil	Richard Waller
NemCo Resources Ltd.	Armand Faucher
Valvoline Canada Ltd.	Manny Micklash
United Chemical Services Inc.	Robert Screawn

**Members Represented by Proxy:**

Altrom Auto Group Ltd.	NCH Canada Inc.
Applied Industrial Technologies, LP	Orgill Canada Hardlines ULC
ATP Automotive	Parkland Fuel Corporation
Baldwin Filters	Parts Canada
Bridgeview Manufacturing Inc	Petro-Canada Lubricants
Comairco Equipment Ltd.	Phillips 66 Canada Ltd.
Complete Lube Supply	Radiator Specialty Co. of Canada
Baldwin Filters (DBA Hastings Filters)	Robco Inc.
LCT Lubricants Inc.	Spectrum Brands Canada Inc.
Mopac Auto Supply	Yetman's Ltd.
National Energy Equipment Inc.	

**Guests:**

Jodi Tomchyshyn London	Executive Director of AUOMA
Ron Benson	Executive Director of MARRC
Aaron Strub,	MARRC, Administrative Services Manager
Brent Wolfe	PWC
Hans Anderson	PWC
Scott Scissons	KPMG
Nanette Lalo	KPMG
Dan St. Jean	Fillmore Riley
Bill Watson	William Watson Communications
Joe Casciano	Great Canadian Oil Change
Lutz Ehrentraut	MARRC, Public at large
Keith Penner	MARRC, Public at large

**SARRC Board and Staff:**

Rod Rosenfelt	Chairman & Director, (retired, Baldwin Filters Inc.);
Bert Weichel	Secretary Treasurer & Director, (Johnson & Weichel Consultants);
Jerry Coben	Director, (retired, Federated Co-operatives Ltd.);
Brian Ahearn	Director, (Canadian Fuels Association);
Ethan Richardson	Executive Director, SARRC.