

**Manitoba Association for Resource Recovery Corp.  
(MARRC)  
Minutes  
Twelfth Annual General Meeting  
April 21, 2009  
Delta Bessborough, Saskatoon Saskatchewan**

Call Meeting to order

- ◆ Joe Casciano, Chairman of MARRC, called the meeting to order at 10:00 am. He introduced MARRC's Directors and Staff.
- ◆ Joe Casciano acted as Secretary for the AGM in Keith Micklash's absence.
- ◆ The Chairman confirmed that a quorum of the 151 Members were represented – comprised of 7 Members in attendance and 13 Members by proxy for a total of 20.

Rules of Order

- ◆ Bill Nickel, SARRC's legal counsel, reviewed the Rules of Order for the Meeting.

Adoption of Agenda

- ◆ Darcy Luoma of BOSS Lubricants motioned that the Agenda be adopted as circulated. Jerry Coben of Federated Co-operatives seconded the Motion. The motion carried.

Adoption of Minutes of previous Annual General Meeting

- ◆ Ted Stoner representing Shell Lubricants/Pennzoil-Quaker State motioned that the Minutes of the April 29, 2008 Eleventh Annual General Meeting of Members of MARRC be adopted as circulated and be verified and approved. Jerry Coben of Federated Co-operatives seconded the motion. The motion carried.

Opening remarks

- ◆ In his opening remarks the Chairman noted that 2008 was yet another year of achievement for the Corporation. He went on to outline initiatives which have contributed to the growing strength of MARRC's used lubricating products stewardship program. The Chairman emphasized that MARRC readily shares credit for its success with its affiliates – SARRC, AUOMA, BCUOMA and SOGHU; with the CPPI; with the province's Ministry of Conservation; with the province's collectors, processors, and municipalities; and with the generators of used lubricating products – without whose support the program could not succeed.

Progress of MARRC's Stewardship Program

- ◆ Ron Benson, MARRC's Executive Director, detailed the steady progress in the collection and recycling of the used lubricating products. He also described the public awareness and promotional activities undertaken by MARRC during 2008 and reviewed the status of the mature EcoCentre network in Manitoba. He also provided a history of oil container collections to date and the rationale for proposing a Resolution to increase the oil container EHCs from \$0.05 to \$0.10 per litre container size effective October 1, 2009 in conjunction with the Used Oil Management Associations (UOMAs) across Canada.

Presentation of the 2008 Treasurer's Report and Receipt of Audited Financial Statements

- ◆ Joe Casciano presented the MARRC Treasurer's Report and Audited Financial Statements for 2008 in the absence of Secretary-Treasurer, Keith Micklash. Ted Stoner, representing Shell Lubricants/Pennzoil-Quaker State motioned that the Treasurer's Report be adopted as presented. Richard Waller of Imperial Oil Ltd. seconded the motion. The motion carried. Richard Waller of Imperial Oil Ltd. motioned that the Financial Statements be adopted as presented. Clint Domansky of Petro-Canada Lubricants seconded the motion. The motion carried.

Appointment of Auditors

- ◆ Ted Stoner representing Shell Lubricants/Pennzoil-Quaker State motioned that PricewaterhouseCoopers, chartered accountants, be appointed auditors of the corporation for the fiscal year to end on December 31, 2009. Richard Waller of Imperial Oil Ltd. seconded the motion. The motion carried.

## Resolution to Amend the Oil Container Environmental Handling Charge (EHC)

- ◆ Bill Nickel, SARRC's legal counsel acting for MARRC, presented the Resolution required to increase MARRC's container Environmental Handling Charge (EHC) from \$0.05 to \$0.10 per litre container size to provide additional funding to increase oil container collection in Manitoba. A copy of the Resolution adopted by the MARRC Board on March 18, 2009 was forwarded to MARRC Members as part of the March 27, 2009 package of materials sent to MARRC Members prior to this meeting. The Resolution is subject to the Manitoba Ministry of Conservation approving MARRC's Amended Used Lubricating Stewardship Program proposal. A similar amendment was presented to the SARRC membership April 21<sup>st</sup>, 2009 and similar amendments are to follow April 28<sup>th</sup>, 2009 for SOGHU in Quebec and in June 2009 for AUOMA in Alberta and BCUOMA in British Columbia. Implementation is targeted for October 1, 2009 for all five Used Oil Management Associations.
- ◆ Richard Waller of Imperial Oil Ltd. motioned that subject to the Manitoba Ministry of Conservation approving MARRC's Amended Used Lubricating Products Stewardship Program proposal, that MARRC increase oil container EHCs from \$0.05 to \$0.10 per litre container size with an implementation target date of October 1, 2009. Ted Stoner representing Shell Lubricants/Pennzoil-Quaker State seconded the motion. The motion carried.

## Election of Board of Directors

- ◆ Joe Casciano explained that the terms of three of MARRC's six Directors would expire as of today's meeting. Those Directors were: Keith Micklash, Magnum Oil Mb. Ltd.; Keith Penner, Affinia Canada Corp.; and Paul Miller of Shell Lubricants.
- ◆ Ted Stoner representing Shell Lubricants/Pennzoil-Quaker State nominated the following persons for a two year term commencing April 21, 2009.
  - Paul Miller, Shell Lubricants – Steward of Oil, CPPI Member
  - Keith Micklash, Magnum Oil Mb. Ltd. – Steward of Oil, Non-CPPI Member
  - Keith Penner, Affinia Canada Corp. – Steward of Filters
- ◆ The Chairman asked if there were any further nominations. No other candidates were nominated. Ted Stoner representing Shell Lubricants/Pennzoil-Quaker State motioned that the persons nominated be elected by acclamation. Richard Waller of Imperial Oil Ltd. seconded the motion. The motion carried.

## Other Business

- ◆ The Chairman invited Board members or the voting representative of a Member to raise a question or to advise if there was any other business for discussion. There was no other business raised for discussion.

## Conclusion

- ◆ The Chairman announced that as there was no further business to be conducted at the meeting, that the meeting now be concluded.
- ◆ The meeting concluded at 11:20 am.



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Chairman



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Secretary

### **Members in Attendance**

Baldwin Filters Inc.  
BOSS Lubricants  
Canadian Tire Corporation, Limited  
Federated Co-operatives Limited  
Imperial Oil Ltd.  
Petro-Canada Lubricants  
Shell Lubricants/Pennzoil-Quaker State

Rod Rosenfelt  
Darcy Luoma  
Joe Casciano  
Jerry Coben  
Richard Waller  
Clint Domansky  
Ted Stoner

### **Members Represented by Proxy**

Affinia Canada Corporation  
ATP Inc.  
BMW Group Canada  
FL Viscosity Oil Company  
Kubota Canada Ltd.  
Midwest Hydraulics Inc.

Modern Sales Co-op  
Navistar Canada, Inc.  
Nynas Canada Inc.  
Pauwels Canada Inc.  
Radiator Specialty Company of Canada  
The North West Company Inc.  
UAP Inc.

### **Guests**

Ted Stoner  
Roger Jackson  
Gilles Goddard  
Bill Nickel  
Chris Potter  
Monte Gorchinski  
Don Deis  
Jack Parker  
Ray Rajchyba

Vice President, CPPI, Western Division  
Executive Director of AUOMA  
General Manager of SOGHU  
SARRC Legal Counsel, McDougall Gauley  
Saskatchewan Ministry of Environment  
PricewaterhouseCoopers  
PricewaterhouseCoopers  
ScotiaBank  
Scotia MacLeod

### **MARRC Board**

Joe Casciano  
Richard Waller  
Lutz Ehrentraut

Canadian Tire Corporation, Limited  
Imperial Oil Ltd.  
Public at large

### **MARRC Staff**

Ron Benson  
Aaron Strub

Executive Director  
Administrative Services Manager