



Date: 04/13

Location: PMG Shop, 4354 Thunder Rd/Virtual for those who cannot attend in person

<https://teams.live.com/join/9356266445132>

Attendance: In Person: Ron Barr, Paul Lalonde, Randy Thompson, Marcel Levesque, Marc Gingras, Liz Gingras, Charlotte Lalonde, Christina Vanier... Virtual: Bobbie Wylie, Tyler Hoy

Call to Order: 7:09 PM

- Duty Officer: Paul

Additions to the Agenda

- GM Monthly Report, see notes below:
- Christina's Update on HR Softwares, see below:

Motions between Minutes

- N.A NO MINUTES TO APPROVE

Business arising from the minutes Status of Action Items:

- Rates:
 - **Action Item** Christina and Mark to coordinate and make a price list for trailers, to be presented at the next board meet, May 11th... Paul and Ron to distribute/discuss with the hiring companies
 - The inconsistent trailer tonne mile rates with all major hiring companies (especially RWT and Lafarge) needs to be brought up and discussed in a meeting with them.
 - RWT Promise Loyalty to GOTA Members
 - **Action Item:** Provide Paul and Marcel a list of paid members to distribute to the dispatchers at Lafarge and Tomlinson.
 - **Action Item:** Ron to reach out to Aecon Karson and Taggart to raise their rates to \$105.00 and discuss priority dispatching for members
- GVWR April 23rd, **Action Item: Location**
- 'Enviro Day' Training: **Action Item: Need Date, MID MAY**
 - Fuel efficient training (provide Fred Woods with an Associate Membership to thank him)
 - Walk around MTO (they are flexible for dates)
 - Excess Soils (Need to dates confirmed by Mark Darcy)

Finance Report

- Liz is working to gain access to the account, can only have one signing authority for e-transfers, therefore Liz will be the main signing authority.
- Future: Bank statement to be attached to agenda each meeting once Liz has access
- Roughly half of the members who were sent an invoice have paid (147 invoiced)
- \$26,908.00 revenue in membership thus far

- **Action Item:** Receivable list to go to Ron to follow up
- PO box to be set up for all mail, including membership cheques...good investment for the future.
- **Action Item:** Need minute book
- Make up a letter/document noting that the original minute book was lost and have letter notarized

Committee and other reports

- Website: content is written, Charlotte and Liz working together on it. Will send to Web builder but looking to add some pics if anyone has any
 - Marcel proposed a dispatching feature for website, where hiring companies go on the GOTA page and post how many trucks they need... **Action Item:** To approach the hiring companies with this and get their thoughts

New Business

- Road Man Position Acceptance
- General Manager Report:
 - COO Standing Offer: Snow Removal and Other Haulage
 - Attended meeting with COO, Paul and Ron in attendance
 - 4 hr min if trucks are canceled
 - White noise alarms to become mandatory
 - 17 members have requested assistance on Merx tender
 - Suggested pricing: \$114-\$118 hrly for Tri (TBC)
 - 64 members attended first c12 training event (April 4th)
 - In June or July we'd like to conduct some WHIMIS training with Company Management
 - 4 MECP applications assisting with
 - GVWR sheets distributed Monday, spear headed by Ron and Christina
 - Cell Phone associated with GOTA
 - **Motion:** Ron to keep GOTA Cell-phone: all in favor
 - Christina to get a 2nd quote for stickers from Shane's Signs
- **TABLED** Drivers as GOTA Members
- **TABLED** Plan a social event: Show and Shine
 - Rideau carleton raceway?
- **TABLED** fundraiser
- Christina: Update on HR Software/Providers
 - HR Downloads
 - Still waiting on price, preferred
 - HR Covered
 - Contract writing, Company Policies, Basic Training
 - HR insiders
 - **Action Item:** Notify the membership about the new transparency policy about tracking Employees (in effect Jan 1st 2023)

Adjournment 8:22 PM

Moved by Randy, Seconded by Paul