

**Mackenzie Regional Waste
Management Authority**

Regular Meeting
Monday, February 26, 2001
Town of High Level Council Chambers

MINUTES

PRESENT:

Doug Gramson	Chairperson
	Councillor, Town of High Level
Frank Rosenberger	Councillor, M.D. Mackenzie #23
Wayne Thiessen	Councillor, M.D. Mackenzie #23
Jean Lederer	Councillor, Town of Rainbow Lake

ALSO IN ATTENDANCE:

Ron Pelenski	Superintendent of Public Works
	Town of High Level
Anna Butler	CAO, Town of Rainbow Lake
Bill Jenkins	Bill Jenkins Enterprises
Don Friesen	Wasteworks

1. CALL TO ORDER

Chairperson Doug Gramson called meeting to order at 1:10 PM.

2. ADOPTION OF AGENDA

Additions:

4.8	Adoption of a Temporary Budget
4.9	Post Closure / Closure Costs
4.10	Scale Attendant

Moved by Councilor Frank Rosenberger

That the Agenda be adopted.

CARRIED

3. **ADOPTION OF MINUTES:**

Minutes of October 24, 2000 Meeting

Moved by Councilor Wayne Thiessen

That the Minutes of October 24, 2000 be adopted.

CARRIED

4. **ORDER OF BUSINESS:**

4.1 **Greetings extended by Chairperson Doug Gramson.**

Welcome was extended to all present.

4.2 **Presentation by Wasteworks**

Presentation on partnering on Hydrocarbon waste and hydrocarbon waste in landfills was presented to the Authority. A discussion on possible partnership for treating hydrocarbon waste in the Mackenzie Regional Landfill followed. Wasteworks was asked to produce a letter of intent for the Authority's review at the next meeting.

4.3 **LaCrete Landfill Proposal**

Discussed importance of keeping the Mackenzie Landfill Authority updated and involved in the LaCrete Landfill proposal was discussed.

4.4 **Master Plan Engineering Firm Update**

The Authority was updated on meetings with E.B.A. and Alberta Environment, George Neurohr. It was identified from these meetings that there is extra work needed in the consultants report to have the landfill continue using the natural attenuation process. The revised E.B.A. consulting costs are \$88,725.000. George Neurohr recommends that the Authority hold off on the Master Plan update until the proposed LaCrete Landfill issue is decided because if approved the complexity of the proposed master plan will be reduced.

Motion by Councillor Jean Lederer

Place the Master Plan on hold.

CARRIED

4.5 2000 Annual Plan Requirement

The Authority was advised that the permit signed with Alberta Environment requires an annual plan be produced by March 31 which includes the following:

- Survey of existing cells and new construction
- Waste summary of the year
- Ground water report

Two choices were presented;

1. Complete the report in-house at a cost of \$6000.00 to \$6500.00
2. Hire Matrix Consulting at a cost of \$10,524.00

Motion by Councillor Wayne Thiessen

That the 2000 report be produced in-house.

CARRIED

4.6 Alberta Infrastructure Grant

Discussion on possible items the Authority may want to apply for.

4.7 Meander River Overpayment

Item tabled to the next meeting.

4.8 Adoption of a Temporary Budget

Motion by Councillor Jean Lederer

To adopt an interim budget.

CARRIED

4.9 Post Closure / Closure Costs

Discussion on the need to place funds in reserve for post closure and closure. Authority noted that they would like to see a proposed budget for 2001.

Motion by Councillor Wayne Thiessen

That Administration set up separate accounts for closure/post closure, future construction and operations.

CARRIED

4.10 Weigh Scale Attendant

Discussion on George Neurohr's request to have an independent person work the scales, as all Authority members should be accountable and responsible. As the contract with Jenkins Enterprises expires December 2002 it was agreed that it be left as is.

5.0 Date of Next Meeting:

The next meeting is set for April 2, 2001 at 10:00 AM

6. ADJOURNMENT:

Motion by Councillor Wayne Thiessen:

Motion to Adjourn.

CARRIED

Meeting adjourned at 12:20 p.m.