

Mackenzie Regional Waste Authority
July 19, 2001 in High Level Council Chamber

MINUTES

Present:

Frank Rosenberger	MD Mackenzie
Wayne Thiessen	MD Mackenzie
Jean Lederer	Town of Rainbow Lake
Mike Mihaly	Town of High Level
Doug Gramson	Town of High Level

Staff:

Diane Hunter	Town of High Level
Darlene Hardy	Town of High Level
John Crisp	Town of High Level
Ron Pelensky	Town of High Level
Marco Braat	MD Mackenzie

1. Call to Order

Chair Doug Gramson called the meeting to order at 9:03 a.m.

2. Adoption of Agenda

Additions:
5.7 Logo for Waste Authority
5.8 Financial Report

3. Delegations

There were none.

4. Adoption of Minutes

Councillor Wayne Thiessen was absent at the last meeting.

Resolution No.

Moved by Mike Mihaly

That the Minutes of the Mackenzie Landfill Authority of June 25, 2001
be adopted as amended.

CARRIED

5. Order of Business

5.1 Greetings by Chairperson Doug Gramson

Doug welcomed Diane Hunter, the new CAO for the Town of High Level.

5.2 Organizational Chart

Resolution No.

Moved by Jean Lederer

That the organizational chart for the Mackenzie Regional Waste Authority be accepted for information.

CARRIED

5.3 Review of Proposals for Receiving Contaminated Oilfield Waste

Canadian Crude Separators Inc submitted a letter of proposal to construct an oilfield waste facility adjacent to the landfill site in High Level.

The previous submissions were reviewed:

- a) WasteCo. proposal. The benefits discussed include the use of all the remediated soil, and the minimum interruption to the present landfill operation, and a flat rate per tonne as revenue to the Authority. A disadvantage is that they do not have many sites in Alberta.
- b) Waste Works proposal. The disadvantages discussed included the capital costs to be absorbed by the Authority, the exclusivity clause that only allows Waste Works to deal with the oil companies, and the revenue to the Authority is only on the profit earned. The references were positive from the other sites in Alberta.

Resolution No.

Moved by Jean Lederer

That a letter of intent be sent to WasteCo. Environmental Services Ltd for the development of an oilfield waste disposal operation, with the tipping rate per tonne and the renewal term to be negotiated, and that we authorize Doug Gramson to negotiate the terms of the agreement.

CARRIED

5.4 2002/2005 Projects

Discussion of each project

5.4.1 Access Road Improvements

No discussion.

5.4.2 Scale Shack Purchase

An appraisal is to be sought.

5.4.3 Perimeter Fence Construction

No discussion.

5.4.4 Lechite Holding Pond Construction

No discussion

5.4.5 New Cell Construction

No discussion.

5.4.6 Master Plan

The Master Plan will be commenced after the decision for the proposed La Crete landfill site.

Resolution No.

Moved by Frank Rosenberger

That the 2002/2005 Project list be accepted for information.

CARRIED

5.5 Discussion Paper on Draft Standards and Guidelines for Landfills in Alberta

Responses to be brought back to Ron Pelensky by August 1 who will then consolidate the responses for submission.

5.6 Garden River Waste Update

Little Red River Cree Nation is still asking for proposals for each of their three sites. More information will then be submitted to the Authority.

5.7 Logo for Waste Authority

The name will be used on all invoices. A letterhead is to be created using the newly adopted name. A logo is to be developed.

5.8 Financial Report

A financial report as of June 30 was submitted for information.
Discussion on a general reserve to be set up to include all items, such as post closure of the landfill.

6.0 Date of Next Meeting

To be left open until the negotiations with WasteCo. are completed. Suggest end of August.

7.0 Adjournment

Resolution No.

Moved by Frank Rosenberger

That the Authority meeting adjourned at 10:51 a.m.

CARRIED