

**Mackenzie Regional Waste
Management Authority**

Regular Meeting
Thursday, September 27, 2001
10 a.m.
Town of High Level Council Chambers

MINUTES

Present:

Authority:

Frank Rosenberger	MD Mackenzie
Wayne Thiessen	MD Mackenzie
Doug Gramson	Town of High Level
Steve MacIntyre	Town of High Level

Staff:

Diane Hunter	Town of High Level
John Crisp	Town of High Level
Ron Pelensky	Town of High Level

Contractor:

Loretta Jenkins	Bill Jenkins Enterprises Ltd
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Absent:

Jean Lederer	Town of Rainbow Lake
Dene Tha First Nation	
Paddle Prairie Metis Settlement	

1. **CALL TO ORDER**

Chairman Doug Gramson called the meeting to order at 10:04 a.m.

2. **ADOPTION OF AGENDA**

Resolution

Moved by Councillor Frank Rosenberger

That the agenda be adopted as presented.

CARRIED

3. **DELEGATIONS**

There were none.

4. **ADOPTION OF MINUTES:**

Resolution

Moved by Councillor Wayne Thiessen

That the minutes of the regular meeting of July 19, 2001 be accepted as amended, deleting from Item #5.7 the phrase "...A logo is to be developed".

CARRIED

5. **ORDER OF BUSINESS:**

5.1 Greetings extended by Chairperson Doug Gramson.

5.2 WasteCo. Environmental Services Proposed contract

The Agreement was reviewed by Brownlee Fryett (lawyers), who submitted a copy of their review. Their recommendations were discussed.

The final Agreement is to be brought back to the Authority members before signing.

Resolution

Moved by Councillor MacIntyre

That the draft Agreement with WasteCo Environmental Services Ltd be submitted to the lawyers for a final draft upon completion of the negotiations.

CARRIED

5.3 Daily Cover During Winter Months

Ron Pelensky gave a verbal report on cover requirements, as required by our license. Environment will not exempt the Authority from daily coverage for the winter. Ron Pelensky reviewed with the Authority some alternative solutions using foam, which lasts 72 hours or plastic, which lasts longer depending on thickness. Environment has verbally agreed that the Authority can have a trial with the plastic cover. The waste chips from Tolko may be acceptable as a cover. The alternatives have to be submitted to the Landfill Contractor for input and recommendations to the Authority for the next meeting. The authority would then submit alternatives to Environment for their approval.

Recommend that staff obtain more information on the foam application and the plastic application. Trials are being conducted on the plastic cover at Smokey Lake, Leduc, Calgary and Edmonton next week of October 2.

5.4 Alternate Daily Cover Material

Included in the above discussion.

5.5 Environmental Contravention to Landfill License

Environment is concerned over the sodium content of the water accidentally pumped out of the cell. Ron Pelensky is working with Environment on this matter.

5.6 Letter from Ministry of Fish and Wildlife

Letter from Jacki Gerwing, District Conservation Officer re the concern over the bears at the Landfill.

Suggested that Jacki Gerwing be given the bear sightings from the Landfill Contractor and then be invited to an Authority meeting.

5.7 Financial Report

Resolution

Moved by Councillor Rosenberger

That the Financial Report of August 2001 be accepted for information.

CARRIED

6. Date of Next Meeting

To be held on Thursday October 18, 2001 at 10 a.m. if the WasteCo Agreement is finalized and alternative cover materials have been researched.

7. Adjournment

Resolution

Moved by Councillor MacIntyre

That the landfill authority meeting adjourn at 11:24 a.m.

CARRIED

8. Tour of Landfill