

**Mackenzie Regional Waste  
Management Authority**

Special Meeting  
Friday August 30, 2002 at 9 a.m.  
Town of High Level Council Chambers

**MINUTES**

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**IN ATTENDANCE:**

Pat Kulscar	MD Mackenzie, Chairperson
Kelly Drover	Town of Rainbow Lake
Wayne Thiessen	MD Mackenzie
Clark McAskile	Town of High Level

**ALSO:**

Ron Pelensky	Town of High Level, Operations
John Crisp	Town of High Level, Secretary
Marko Braat	MD Mackenzie, Operations
Darlene Hardy	Town of High Level, Treasurer

**1. CALL TO ORDER**

Chairperson Pat Kulscar called the meeting to order at 9:07 a.m.

**2. ADOPTION OF AGENDA**

**Resolution No. 17-02**

Moved by Clark McAskile

THAT the Agenda be adopted as presented.

**CARRIED**

**3. ORDER OF BUSINESS:**

**3.1 Audited Financial Statements for 2001**

**Resolution No. 18-02**

Moved by Wayne Thiessen

That the 2001 Audited Financial Statements of the Mackenzie Regional Waste Management Authority be accepted.

**CARRIED**

**4. Adjournment**

**Resolution No. 19-02**

Moved by Kelly Drover

THAT the meeting be adjourned at 9:12 a.m.

**CARRIED**