

**Mackenzie Regional Waste
Management Authority**

Special Meeting
October 6, 2002 at 10 a.m.
Town of High Level Council Chambers

MINUTES

IN ATTENDANCE:

Pat Kulscar	MD Mackenzie, Chairperson
Doug Halwa	Town of Rainbow Lake
Wayne Thiessen	MD Mackenzie
Clark McAskile	Town of High Level
Mike Mihaly	Town of High Level

ALSO:

Ron Pelensky	Town of High Level, Operations
Marko Braat	MD Mackenzie, Operations
Dianne Hunter	Town of High Level, CAO
Loretta Jenkins	Bill Jenkins Ent. Ltd

1. CALL TO ORDER

Chairperson Pat Kulscar called the meeting to order at 10:07 a.m.

2. ADOPTION OF AGENDA

Resolution No. 20-02

Moved by Mike Mihaly

THAT the Agenda be adopted, adding #4.7 Accounting software problems,
and #4.8 Landfill contract.

CARRIED

3.0 ADOPTION OF MINUTES

Resolution No. 21-02

Moved by Wayne Thiessen

THAT the minutes of August 15, 2002 be adopted.

CARRIED

Resolution No. 22-02

Moved by Clark McAskile

THAT the minutes of August 30, 2002 be adopted.

CARRIED

4.0 ORDER OF BUSINESS:

4.1 Alberta Environment inspection

Discussed inspection and action needed

Resolution No. 23-02

Moved by Wayne Thiessen

THAT the letters be accepted as information

CARRIED

4.2 Offer to accept the oil recycling facility

Discussed Alberta Used Oil Recycling Corporation's offer to rent to the Authority an oil collection facility.

Resolution No. 24-02

Moved by Mike Mihaly

THAT the Authority accept the offer from Alberta Used Oil Recycling Corporation to rent an oil collection facility.

CARRIED

4.3 Operator Training course

Resolution No. 25-02

Moved by Clark McAskile

THAT the Authority authorize attendance and pay the cost to send up to three people to an Operator Training Course, being one from each municipality.

CARRIED

4.4 Municipal grant approved (Fence and Master Plan update)

Discussed that the work will take place next year

4.5 Report on proposed agreements (Formation agreement, Sub lease and Waste co agreement)

Authority expressed the need to push the agreements forward. Asked that administration amend the formation agreement and forward to the municipalities to sign.

Discussed the non-response to the agreements from Dene Tha Band and the Paddle Prairie lawyer's concerns with the agreement. Also discussed our previous motion that members not signing the agreement by Sept 17 would be charged an additional fee.

Resolution No. 26-02

Moved by Mike Mihaly

THAT there will be no additional fee charged to current members for not signing the agreement, until January 1, 2003.

CARRIED

4.6 Request for funding for the additional monitoring wells

Ron Pelensky informed the Authority that the 2002 Ground water report said we needed additional wells to access our site better. The cost to repair the broken wells and place two new ones would be \$5,325. The funds to pay for this would come from the unused funds as specified in the 2002 Annual report.

Resolution No. 27-02

Moved by Wayne Thiessen

THAT the Authority proceed with the repair to the broken groundwater monitor wells, and install two new wells, at an estimated cost of \$5,325, to be funded from unused funds.

CARRIED

4.7 Town of High Level accounting software problems

Dianne Hunter informed the Authority the Town's upgraded software program is not performing well and the Town is in the process of looking and changing to a new system.

4.8 Landfill Contract

Discussed the committee of a whole recommendation to tender the Landfill contract.

Resolution No. 28-02

Moved by Doug Halwa

THAT the Authority request administration to tender the Landfill Contract for the period commencing January 1, 2003.

CARRIED

Resolution No. 29-02

Moved by Wayne Thiessen

THAT the Authority move in-camera to discuss the landfill contract.

CARRIED

Resolution No. 30-02

Moved by Doug Halwa

THAT the Authority move out of camera.

CARRIED

5.0 ADJOURNMENT

Resolution No. 31-02

Moved by Wayne Thiessen

THAT the meeting adjourn.

CARRIED

6.0 NEXT MEETING

Next Landfill meeting to be on November 7, 2002 at 9 a.m.