

**Mackenzie Regional Waste
Management Authority**

Regular Meeting
Friday Dec 13, 2002 at 9 a.m.
Town of High Level Council Chambers

MINUTES

IN ATTENDANCE:

Pat Kulscar	Chairperson, MD Mackenzie,
Wayne Thiessen	MD Mackenzie
Clarke McAskile	Town of High Level
Jerry Chomiak	Town of High Level
Doug Halwa	Town of Rainbow Lake

ALSO:

Ron Pelensky	Town of High Level, Operations
Marko Braat	MD Mackenzie, Operations
Harry Mueller	Town of High Level, Treasurer
John Crisp	Municipal Secretary

1. CALL TO ORDER

Chair Pat Kulscar called the meeting to order at 9 a.m.

2. ADOPTION OF AGENDA

Resolution No. 40-02

Moved by Councillor Chomiak

THAT the agenda be adopted.

CARRIED

3. ADOPTION OF MINUTES

Resolution No. 41-02

Moved by Clark McAskile

THAT the minutes of November 22, 2002 be adopted with the following corrections:

Resolution No. 33-02 to read "That there will be no additional fee charged to those who have not signed the Formation Agreement until January 1, 2003"; and in item 4.1 delete the phrase "...The new contract will save the Town of High Level \$84.99 per month"; and Item 4.3 should read "...to hire two full time staff members to assist with the operation of the Landfill

Scale..."; and add Pat Bateman of L& P Disposals to those present; and correct the spelling of Clark McAskile's name.

CARRIED

4. **ORDER OF BUSINESS:**

4.1 2003 Budget

The Authority discussed the draft submitted budget.
Need to establish overall priorities in a long term plan.
The Budget forms part of the original Minutes.

Resolution No. 42-02

Moved by Councillor Thiessen

THAT the 2003 Budget be adopted.

CARRIED

4.2 Financial billing change

Resolution No. 43-02

Moved by Deputy Mayor McAskile

THAT the haulers be charged the tipping fee instead of the producers of the waste, effective March 1, 2003., with the exception of municipal waste.

CARRIED

4.3 Financial Report

Resolution No. 44-02

Moved by Councillor Chomiak

THAT the November Financial Report be accepted for information.

CARRIED

4.4 Alberta Waste Action Plan

Draft copy distributed

Councillor Kulscar also reported that Computer Waste has been discussed, the Province will be making a decision in the future.

5. DATE OF NEXT MEETING

Friday January 17, 2003 at 9 a.m. in High Level to be confirmed by the Chair.

6. ADJOURNMENT

Resolution No. 45-02

Moved by Councillor Halwa

THAT the landfill meeting be adjourned at 10:03 a.m.

CARRIED