

Mackenzie Regional Waste
Management Authority

Regular Meeting
February 21, 2003 at 9 a.m.
Town of High Level Council Chambers

MINUTES

IN ATTENDANCE:

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

ALSO:

Diane Hunter	Town Of High Level, CAO
Ron Pelensky	Town of High Level, Operations
Marko Braat	MD of Mackenzie, Operations
Loretta Jenkins	Planet Recycle
Tim Guss	WasteCo
Jennifer Albert-Dyck	MRWMA, Secretary

1.0 CALL TO ORDER

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

2.0 ADOPTION OF AGENDA

Resolution No. 01-03

Moved by Deputy Mayor Clark McAskile

THAT the agenda be adopted.

CARRIED

3.0 ADOPTION OF MINUTES

Resolution No. 02-03

Moved by Deputy Mayor Clark McAskile

THAT the minutes of December 13, 2002 be adopted with the following amendments:

That resolution 43-02 to read “THAT the haulers be charged the tipping fee instead of the producers of the waste, effective April 1, 2003.. with the exception of municipal waste.”; and correct the spelling of Clark McAskile’s name.

CARRIED

4.0 DELEGATIONS:

Tim Guss of Wasteco presented a proposal to develop an industrial oilfield cell at the Mackenzie Regional Landfill.

Resolution No. 03-03

Moved by Deputy Mayor Clark McAskile

THAT the Authority allow temporary storage of contaminated soil based on Alberta Environment’s Approval.

CARRIED

Resolution No. 04-03

Moved by Deputy Mayor Clark McAskile

THAT the Authority bring back draft agreement for disposal of contaminated soil.

CARRIED

5.0 ORDER OF BUSINESS:

5.1 Update on Operation of the Landfill

Ron Pelensky informed the Authority that the transition of taking over the scale has gone smoothly.

5.2 Update on Commission Status

Kelly Drover Mayor of the Town of Rainbow Lake expressed concern regarding the Authority pursuing Commission Status. The Authority will move ahead with the formation of the Commission and its by-laws.

5.3 Annual Review of Chair

Resolution No. 05-03

Moved by Deputy Mayor Clark McAskile

THAT Pat Kulscar be Chairman of the Mackenzie Regional Waste Management Authority from January 1, 2003 to January 1, 2004.

CARRIED

Resolution No. 06-03

Moved by Chairman Pat Kulscar

THAT Wayne Thiessen be Vice Chairman of the Mackenzie Regional Waste Management Authority from January 1, 2003 to January 1, 2004.

CARRIED

5.4 Review of Minimum Charge Rate

Councillor Clark McAskile requested that a Councilor from each municipality bring the minimum charge report back to their Councils for review.

5.5 MD #23 Report on Charging Commercial/Industrial Customers

Marko Braat informed the Authority that the MD #23 Council passed a bylaw stating "THAT the haulers will be charged the tipping fee instead of the producers of waste effective April 1, 2003, with the exception of municipal waste."