

*Mackenzie Regional Waste Management Authority*

**MINUTES**

June 13, 2003, at 9:00 a.m.  
Town of High Level Conference Room

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**Present:**

Pat Kulscar	Councillor, MD Mackenzie #23
Wayne Thiessen	Councillor, MD Mackenzie #23
Kelly Drover	Mayor, Town of Rainbow Lake tomorrow
Clark McAskile	Deputy Mayor, Town of High Level
Jerry Chomiak	Councillor, Town of High Level

**Also Present:**

Ron Pelensky	Director of Operations, Town of High Level
Jennifer Dyck	Landfill Operations, Town of High Level
Lorretta Jenkins	Planet Recycle

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**1.0 CALL TO ORDER**

Chair Pat Kulscar called the meeting to order at 9:17 a.m.

**2.0 ADOPTION OF AGENDA**

Resolution 21-03  
Moved by Deputy Mayor McAskile

THAT the Agenda be adopted with the addition of;  
6.2.8 Policy O-6  
6.2.9 Policy O-13

**CARRIED**

**3.0 DELEGATIONS**

**4.0 ADOPTION OF MINUTES**

Resolution 22-03  
Moved by Councillor Thiessen

THAT the Minutes of April 30, 2003 be adopted as presented.

**CARRIED**

**5.0 OLD BUSINESS**

**5.1 Update on Commission Status**

Chair Pat Kulscar submitted a proposal for Requesting Commission Status for the Mackenzie Regional Management Authority on May 27, 2003. The proposal has to be reviewed and approved by Order and Council before the Mackenzie Regional Waste Management Authority becomes a Commission.

**5.2 Review of Wasteco Agreement and Lawyer Comments**

Item 5.2 was moved until Mayor Drover could be in attendance.

**5.3 Questions on the 2002 Annual Report**

Resolution 23-03  
Moved by Deputy Mayor McAskile

THAT the 2002 Annual Report of the Mackenzie Regional Waste Management Authority Operations be accepted as presented.

**CARRIED**

**6.0 OLD BUSINESS**

**6.1 Adoption of Fee Schedule**

Attached is the amended Fee Schedule.

Resolution 24-03  
Moved by Councillor Thiessen

THAT the Mackenzie Regional Waste Management Fee Schedule be adopted as amended.

**CARRIED**

**6.2 Adoption of Draft Policies**

Please find attached Adopted and amended Policies.

**6.3 Request to Construct Landfill Cell by Hired Equipment**

Resolution 34-03  
Moved by Deputy Mayor McAskile

Ron Pelensky requested that the Mackenzie Regional Waste Management Authority hire a contractor to construct a cell between cell 3 and 4 at an hourly rate.

THAT the Mackenzie Regional Wasted Management Authority get price quotes from contractors to obtain most effective price per hourly rate.

**CARRIED**

## **5.2 Review Wasteco Agreement and Lawyer Comments**

The Mackenzie Regional Waste Management Authority reviewed the Wasteco Agreement and discussed changes they would like to make in the agreement. A meeting will be held June 24, 2003, 7:30 p.m. to discuss and decide on the amended Wasteco Agreement.

## **7.0 Date of Next Meeting**

The Mackenzie Regional Waste Authority will hold a meeting to discuss the Wasteco Agreement June 24, 2003, at 7:300 p.m., in the High Level Council Chambers.

The next regular Mackenzie Regional Waste meeting will be September 12, 2003, at 9:00 a.m. in the High Level Council Chambers.

## **8.0 Adjournment**

Resolution 35-03  
Moved by Councillor Chomiak

THAT the meeting adjourned 11:35 a.m.

**CARRIED**