

Mackenzie Regional Waste Management Commission

Minutes

April 2, 2004 at 9:00 a.m.

Town Of High Level Council Chambers

Present:

Jerry Chomiak	Town HL
Clark McAskile	Town HL
Wayne Thiessen	MD 23
Pat Kulscar	MD 23
Kelly Drover	Town of Rainbow Lake

Also Present:

Steve Rozec	MD 23
Lauretta Jenkins	Planet Recycle
Ron Pelensky	Town Of High Level
Mike Roy	Town of High Level

1.0 CALL TO ORDER

Meeting called to order 9:05 am

2.0 ADOPTION OF AGENDA

Add 6.9 Financial information
Resolution 08.04
Moved by Clark McAskile
CARRIED

3.0 DELEGATIONS

none

4.0 ADOPTION OF MINUTES:

4.1 Adoption of minutes of February 20, 2004
Resolution 08.04
Moved by Clark McAskile
CARRIED

5.0 OLD BUSINESS:

5.1 Review Fee Schedule for liquid sump
5.2 Second reading to adopt Fee Schedule Bylaw
Second reading was adopted with the change to liquid sump rate \$11 for members
and \$13.75 for non members
Resolution 09.04
Moved by Wayne Thiesen
Carried

- Third reading to adopt Fee Schedule Bylaw
Resolution 10.04
Moved by Clark McAskile
CARRIED
- 5.3 Second reading to adopt Appointment of Directors Bylaw
Changed the name to Governance Bylaw
Resolution 11.04
Moved by Wayne Thiesen
Carried
Third reading to adopt Governance Bylaw
Resolution 12.04
Moved by Wayne Thiesen
Carried

6.0 NEW BUSINESS:

- 6.1 Review and adopt 2003 Annual report
Tabled to next meeting
Resolution 13.04
Moved by Clark McAskile
CARRIED
- 6.2 Review and adopt Draft Operation Plan
Tabled to next meeting
Resolution 14.04
Moved by Wayne Thiesen
CARRIED
- 6.3 Municipal Sponsorship Grant Extension
Accept the letter for information
Resolution 15.04
Moved by Wayne Thiesen
CARRIED
Ask administration to send out request for proposals
Resolution 15.04
Moved by Kelly Drover
CARRIED
- 6.4 Tire storage area project
Accept the proposed project
Resolution 16.04
Moved by Clark McAskile
CARRIED
- 6.5 Amended Landfill Approval
Accept the amended Landfill Approval
Resolution 17.04
Moved by Wayne Thiesen
CARRIED

- 6.6 Cardboard recycling
 - Accept for information
 - Resolution 18.04
 - Moved by Kelly Drover
 - CARRIED
- 6.7 Update on Landfill Operations
 - Reviewed waste reports, Wasteco progress to date, Insurance and Accept for information
 - Accept for information
 - Resolution 19.04
 - Moved by Wayne Thiesen
 - CARRIED
- 6.8 Correspondence
 - Reviewed Town Rainbow letter and Timber salvage letter from Wasteco.
 - Accept for information
 - Resolution 20.04
 - Moved by Clark McAskile
 - CARRIED
- 7.0 Date of Next Meeting**
 - May 14 9am
- 8.0 Adjournment**
 - Resolution 20.04
 - Moved by Wayne Thiesen
 - CARRIED