

Mackenzie Regional Waste management Commission

Minutes
 June 17, 2004 at 9:00 a.m.
 Town of High Level Museum

Present:

Jerry Chomiak	Town of High Level
Clark McKaskile	Town of High Level
Wayne Thiessen	MD 23
Pat Kulscar	MD 23
Kelly Drover	Town of Rainbow Lake
John Watt	Town of Rainbow Lake

Also Present:

Steve Rozee	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 9:01 a.m.

2.0 ADOPTION OF ADGENDA

Moved by Jerry Chomiak
 CARRIED

3.0 DELEGATIONS

none

4.0 ADOPTION OF MINUTES

4.1 Adoption of minutes of April 2, 2004
 Resolution 21.04
 Moved by Clark McKaskile
 CARRIED

5.0 OLD BUSINESS

5.1 Review and adopt 2003 annual report
 Resolution 22.04
 Moved by Kelly Drover
 CARRIED

- 5.2 Review and adopt draft operation
Resolution 23.04
Moved by Clark McKaskile
CARRIED

NEW BUSINESS

6.0

- 6.1 Review and award Landfill Master Plan Update Contract to UMA Engineering Ltd. for a value of \$77 900 plus G.S.T.
Moved by Wayne Thiessen
CARRIED
- 6.2 Review EMS proposal to expand their lease boundaries
Motion --That EMS be granted authority to expand Phase 1 into our designated cell 5 area, further that EMS shall ensure a future site acceptable to the commission for cell 5 in the same condition as the current site at no additional cost to the Commission, further this shall not affect the costs in clause 3.1 of the License agreement with EMS.
Resolution 24.04
Moved by Wayne Thiessen
CARRIED
- 6.3 Review EMS Industrial cell plans
Motion --approve EMS proposed industrial cell and bio remediation pad, provided they adhere to resolution 24.04
Resolution 25.04
Moved by
CARRIED
- 6.4 Review EMS proposal to expand footprint of the landfill
Motion -- Invite Tim Guss to come to the next meeting to clarify steps necessary for expansion and what costs are associated with this.
Resolution 26.04
Moved by John Watt
CARRIED
- 6.5 Review EMS operational plan
Motion: accept draft operation plan and ask administration to inform EMS we eagerly await there completed plan.
Resolution 27.04
Moved by Wayne Thiessen
CARRIED

- 6.6 Financial Report
Financial report to be completed by September 2004
2002 audit to be completed by end of July 2004
Motion -- Administration to write a letter to auditors for reconsideration of their fees as this is a small volume of work. Also ask administration to write a letter to the members to see if they will accept an internal review of the financial statement for Jan 2003 to Aug 2003 vs. an audited one.
Resolution 28.04
Moved by John Watt
CARRIED
- 6.7 Review of monthly reports
Motion - Accept for Information
Resolution 29.04
Moved by Clark McKaskile
CARRIED
- 6.8 Review MD23 letter to take over all solid waste management in their area
Motion -- move item to long term planning session. Ask administration to write a letter to municipalities to inform them what we are considering for long term planning.
Resolution 30.04
Moved by Wayne Thiessen
CARRIED
- 6.9 Set meeting date for long term planning
Motion - July 17, 2004 at 9:00a.m.
Resolution 31.04
Moved by
CARRIED
- 6.10 Review Alberta Environment questionnaire
Motion - Move to next meeting
Resolution 32.04
Moved by Clark McKaskile
CARRIED
- 6.11 Review proposed letter head
Motion - Chose the one without a logo for now
Resolution 33.04
Moved by
CARRIED

- 6.12 Correspondence
Motion -- The Landfill will participate with the program and collect cell phones
Resolution 34.04
Moved by Jerry Chomiak
CARRIED
- 7.0 **Date of Next Meeting**
June 26, 2004 at 1:00p.m.
July 17, 2004
August 20, 2004 at 3 pm
- 8.0 **Adjournment**
Resolution 35.04
Moved by Jerry Chomiak
CARRIED