

Mackenzie Regional Waste Management Commission

MINUTES

**June 26, 2004, 1:00 pm
Town of High Level Conference Room**

Present:

Clark McAskile	Town HL
John Watt	Town of Rainbow Lake
Pat Kulscar	MD 23
Kelly Drover	Town of Rainbow Lake

Also Present:

Lauretta Jenkins	Planet Recycle
Ron Pelensky	Town Of High Level

1.0 CALL TO ORDER

Meeting called to order at 1:05 pm.

2.0 ADOPTION OF AGENDA

- Selection of 2003 auditor
- Long term Planning meeting

Moved by Clark McAskile
CARRIED

3.0 OLD BUSINESS

Selection of 2003 Auditor
Motion - Commission to proceed with completing the audit with Ernest and Young and as per their proposal.
Resolution 36.04
CARRIED

4.0 NEW BUSINESS

4.1 Long term planning meeting

- M.D. of Mackenzie offered to assist in meeting minute taking and any financial assistance so the Town of High Level and get their financial records caught up
- Completed Alberta Environment questioner

Mackenzie Regional Waste Management Commission meeting June 26, 2004

- Discussed the need for an additional landfill in the south so waste hauling costs can be reduced. Majority of the M.D. of Mackenzie waste is generated around Lacrete.
- Discussed what currently gets recycled at the landfill
 - i. Metals
 - ii. Batteries
 - iii. Oil, Oil containers, Oil filters
 - iv. White goods
 - v. Tires
 - vi. Clean wood gets burned
- Discussion on weather this should be expanded and that if we did disposal costs would go up.
- Discussed where Mackenzie Landfill waste is generated from and who hauls it. It wasn't really clear so we agreed we should hold a meeting with our customers to create a clear picture on where we are receiving waste and by whom. We also discussed it would be a good starting point to interview our users to see if they have any suggestions into our long term plan.
- Invites to be sent to EMS, L&P Disposal, BJE group, Town Of High Level, town of rainbow Lake, MD of Mackenzie, Paddle Prairie, Dene tha, tall Cree. We should also place an add in the paper to discuss recycling with anyone from the public

5.0 Adjournment

Resolution 37.04

Moved by John Watt

CARRIED