

*Mackenzie Regional Waste Management Commission*

Minutes  
September 21, 2004 8:30 a.m.  
Town Council Chambers

**Present:**

Pat Kulscar	MD of Mackenzie #23
Wayne Thiessen	MD of Mackenzie #23
Kelly Drover	Town of Rainbow Lake – via teleconference
John Watt	Town of Rainbow Lake – via teleconference

**Absent:**

Clark McAskile	Town of High Level
Jerry Chomiak	Town Of High Level

**Guests:**

Steve Rozee	MD of Mackenzie #23
Ron Pelensky	Town of High Level
Mike Roy	Town of High Level
Lauretta Jenkins	BJE
Pat Moormann	MD of Mackenzie – Recording Secretary

**1.0 CALL TO ORDER**

Pat Kulscar called the meeting to Order at 8:35 a.m.

**2.0 ADOPTION OF AGENDA**

Moved by Wayne Thiessen  
CARRIED

**3.0 DELEGATIONS**

Lauretta Jenkins presented a letter requesting a name change on the Landfill Site Operations Contract from Planet Recycle (North) Inc. to Bill Jenkins Enterprises Ltd.

Motion: Approve name change on contract with condition the Commission receives a legal document stating the new owner of Planet Recycle has no interest in this issue.

Resolution 37.04

Moved by Wayne Thiessen  
CARRIED

- **L&P Disposal was not present at meeting.**

#### **4.0 ADOPTION OF MINUTES**

4.1 Adoption of Minutes of June 17, 2004 as amended

The following are the changes:

- Item 6.3 moved by Clark McAskile
- Item 6.9 moved by John Watt
- Item 6.11 moved by Clark McAskile

Resolution 38.04

Moved by Wayne Thiessen as amended

CARRIED

4.2 Adoption of Minutes of June 26, 2004 as amended

The following are the changes:

- Item 3.0 moved by Clark McAskile

Resolution 39.04

Moved by John Watt as amended

CARRIED

4.3 Adoption of July 17, 2004 UMA Report on Meeting

Resolution 40.04

Moved by John Watt to table minutes until immediately after the election

CARRIED

4.4 Adoption of Minutes of August 20, 2004

Resolution 41.04

Moved by Wayne Thiessen as amended (removed the page from UMA report)

CARRIED

#### **5.0 OLD BUSINESS**

5.1 Review and comment on EMS proposal to alter the location of their proposed Industrial Cell.

Discussion followed on the letter received from Wasteco which identified the area west of the most southern wall as their proposed Industrial Cell. No motion needed

5.2 Update on resolution for recycle charge to plastics

It was decided this topic would be dropped for now.

#### **6.0 NEW BUSINESS**

6.1 Review 2002 Audit

Motion: To accept 2002 audit

Resolution 42.04  
Moved by John Watt  
CARRIED

- 6.2 Review 2003 Unaudited financial report (January 1 – August 18)  
Motion: To accept January 1 – August 18, 2003 unaudited financial report

Resolution 43.04  
Moved by Wayne Thiessen  
CARRIED

- 6.3 Review 2003 Audited (August 19 – December 31)  
Motion: To accept August 19 – December 31, 2003 audited statement

Resolution 44.04  
Moved by John Watt  
CARRIED

- 6.4 Update on 2004 Financials  
Motion: To accept update of 2004 financials as information

Resolution 45.04  
Moved by Kelly Drover  
CARRIED

- 6.5 Northern Alberta Recycle Conference Report  
Ron Pelensky presented an update on the conference he and Steve Rozee attended in Grande Prairie. He stated the Recycling Association of Alberta looks after tire recycling and now e-waste recycling (TV's, computer monitors and CPU's.)

Pat Kulscar stated there is an upcoming conference in October which she will try to attend.

Motion: To carry remaining items to the next agenda  
The following items were moved to the next meeting:

- Muni grant Landfill study update
- Waste report review
- Correspondence;

Resolution 46.04  
Moved by Kelly Drover  
CARRIED

#### **DATE OF NEXT MEETING**

**October 29, 3 p.m. – High Level Council Chambers**

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**ADJOURNMENT**

Resolution 47.04  
Moved by Wayne Thiessen  
The meeting adjourned at 9:10 a.m.  
CARRIED