



## **Mackenzie Regional Waste Management Commission**

**Special Board Meeting  
by Conference Call  
June 15, 2006**

### **MINUTES**

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In attendance:	Stuart Watson	Chair, MD Mackenzie
	Jerry Chomiak	Vice Chair, Town of High Level
	Ellis Forest	Town of High level
	Kelly Drover	Town of Rainbow Lake
	Loren Bojarski	Town of Rainbow Lake
Staff:	John Crisp	Secretary
Regrets:	Peter Braun	MD Mackenzie

#### **1. CALL TO ORDER**

Telus Conference Call #321916 at which all participants could hear each other, pursuant to s.199 MGA.

Chair Stuart Watson called the meeting to order at 9:03 a.m.

#### **2. LANDFILL MANAGER POSITION**

##### **2.1 Manager Employment Contract**

The proposed Employment Contract, with the attached Schedules of Job Description and Benefits Summary, was e-mailed to all Board members prior to the meeting.

Amendments were made to the Benefits Summary in response to questions from the candidate.

##### **Resolution #61-06**

Moved by Kelly Drover

THAT an Employment Contract, as amended, be sent to Pat Sliworsky for the Landfill Manager position, with a closing date of June 23, 2006.

CARRIED

#### **3. NEXT MEETING DATE**

Dependant upon the response from the candidate.

**4. ADJOURNMENT**

**Resolution #62-06**

Moved by Stuart Watson

THAT the special meeting be adjourned at 9:25 a.m.

CARRIED

(STUART WATSON)  
Chairman

(JOHN CRISP)  
Secretary