



Mackenzie Regional Waste Management Commission

Special Board Meeting

June 19, 2007

MINUTES

IN ATTENDANCE

Stuart Watson	Chair, Mackenzie County
Jerry Chomiak	Vice Chair, Town of High Level
Kelly Drover	Town of Rainbow Lake
Peter Braun	Mackenzie County
Pat Sliworsky	Commission Manager

Regrets

Ellis Forest	Town of High Level
Loren Bojarski	Town of Rainbow Lake

1. CALLED TO ORDER

Chair Stuart Watson called the meeting to order at 6:07 p.m.

Resolution #62-07

Moved by Jerry Chomiak

THAT the special meeting be held by conference call under section 199 *Municipal Government Act* due to the emergent nature of the issue.

CARRIED

2. NEW BUSINESS

2.1 Purchase of Compactor

Resolution #63-07

Moved by Peter Braun

THAT the Board authorize the Manager to sign a "customer's order" with Finning (Canada), a Division of Finning International Inc. for the purchase of One (1) 816F2 Compactor as per quote

TE1007, with the options stated, and to include Cleaning Fingers on each of the striker bars.

CARRIED

2.2 Alberta Capital Financing Corporation

Resolution#64-07

Moved by Jerry Chomiak

THAT the Commission, as a Regional Service Commission, purchase One (1) Share in the Alberta Capital Finance Authority, in order to finance capital purchases.

CARRIED

Resolution#65-07

Moved by Kelly Drover

THAT the Board authorize the Manager to pursue financing through the Alberta Capital Finance Authority for the purchase of One (1) 816F2 Compactor as per quote TE1007 with the options stated, and to include Cleaning Fingers on each of the striker bars.

CARRIED

3.ADJOURNMENT

Resolution#66-07

Moved by Peter Braun

THAT the Commission meeting be adjourned at 6:12 p.m.

CARRIED

.....
Chair

.....
Manager