



Mackenzie Regional Waste Management Commission

**Regular Meeting
Best Western
10:00 a.m.
February 20, 2016**

MINUTES

In Attendance	John W. Dreidger	Mackenzie County
	Josh Knelsen	Mackenzie County
Phoned in	Wally Olorenshaw	Town of Rainbow Lake
	Michelle Farris	Town of Rainbow Lake
Phoned in	Ellis Forest	Town of High Level
	Stephanie Milton	Town of High Level
 Staff:	 Bruce Underhay	 Manager

1. CALL TO ORDER The Chairperson called the meeting to order at 10:06 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA **Resolution #06-16**
Moved by John W. Dreidger
THAT the Agenda be adopted as presented
CARRIED

4. Delegations

5. Reports

5.1 Manager's Report **Resolution #07-16**
Moved by Josh Knelsen
THAT the Manager's Report be adopted as presented
CARRIED

5.2 Financial Report

Resolution #08-16

Moved by John W. Dreidger
THAT the Financial Report be adopted as presented
CARRIED

6. ADOPTION OF MINUTES

6.1 November 21, 2015 Meeting

Resolution #09-16

Moved by Josh Knelsen
THAT the minutes of November 21, 2015 be adopted as presented
CARRIED

6.2 January 9, 2016 Meeting

Resolution #10-16

THAT the minutes of January 9, 2016 be adopted as presented
CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Revised Policies

Resolution #11-16

Moved by John W. Dreidger
THAT the Policies be adopted as amended
CARRIED

8. NEW BUSINESS

8.1 SWANA Conference

To be brought back at next meeting

8.2 Contaminated Soil

Resolution #12-16

Moved by Michelle Farris
THAT the presentation be accepted for information
CARRIED

8.3 Compactor/Baler Cost

Resolution #13-16

Moved by Josh Knelsen
THAT the Manager explore the cost of a building
CARRIED

8.4 Town of High Level

Resolution #14-16

THAT the discussion be accepted for information
CARRIED

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting March 12, 2016

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

Resolution #15-16

Moved by Michelle Farris

12.2 Finance Matter

That the meeting go in camera at 11:52am
CARRIED

Resolution #16-16

Moved by John W. Dreidger

THAT the meeting come out of camera at 12:05pm
CARRIED

13. ADJOURNMENT

Resolution #17-16

Moved by Michelle Farris

THAT the meeting be adjourned at 12:05p.m.
CARRIED

_____, Chairman