

**High Level Regional  
Landfill Authority**

**Regular Meeting**

Monday, February 17, 2000  
Town of High Level Council Chambers

**MINUTES**

---

**PRESENT:**

Doug Gramson	Chairman Councillor, Town of High Level
Connie Peterson	Councillor, Town of High Level
Betty Bateman	Councillor, M.D. Mackenzie #23
Frank Rosenberger	Councillor, M.D. Mackenzie #23
Jean Lederer	Councillor, Town of Rainbow Lake
Stephen Ahnassay	Director of Public Works for Dene Tha

**ALSO IN ATTENDANCE:**

Anna Neustaeter	Town Manager, Town of Rainbow Lake
Cathy Crozier	Assistant to CAO, Town of High Level
Ralph Meikle	Director of Public Works, Town of High Level
Darlene Hardy	Director of Corporate Services, Town of High Level

**1. CALL TO ORDER**

Meeting was called to order at 10:06 AM by Chairman Doug Gramson.

**2. ADOPTION OF AGENDA**

**Additions to Agenda:**

- 4.6 2000 Budget
- 4.7 Consideration to accept Dene Tha as members
- 9.2 4.8 Consideration of Re-naming Facility and Authority

**Deletions:**

None

Moved by Councilor Frank Rosenberger

That the Agenda be adopted as amended.

**CARRIED**

**3. ADOPTION OF MINUTES:**

**Minutes of January 20, 2000 Meeting**

Moved by Councilor Betty Bateman

Adopt the Minutes of January 20, 2000 as given.

**CARRIED**

**4. ORDER OF BUSINESS**

4.1 Greetings extended by Chairman Doug Gramson. Noted with regret that Paddle Prairie is again absent.

4.2 Policy and Procedures

Discussion on policies. All present noted that they did not have enough time to review the policies given. Matter deferred to the next meeting to allow for the information given to be reviewed.

4.3 Item 4.7 moved up to item 4.3

Chairman Doug Gramson stated that the Dene Tha are interested in joining the Authority.

Motion made by Councilor Connie Petersen

That the Dene Tha be included on the Landfill Authority.

**CARRIED**

Break at 10:50 AM

4.4 Operational Issues.

Managers Report  
Waste Classification  
Scale Attendant  
These matters deferred to the next meeting.

Hours of Operation

Matter was discussed by the Authority Members. The need was expressed to look at a Wednesday opening. Robin Jenkins was directed to enquire with contractors what the best hours for them are. The Authority consensus was that the hours of 10 AM to 6 PM is more reasonable than 8 AM to 4PM. Robin Jenkins asked for budget costs for the next meeting and to advise the Authority of the costs of extending the hours. She is also to look into adjusting the weekend hours.

Annual Landfill Report

Reminder to the Manager that report is due on March 31, 2000

Ground Water Management.

Discussion that one more test needs to be done before the report is due. A quote was submitted by Bill Jenkins, Ent. and supplied to the Authority. She was the lowest of the invited tenders.

Motion by Councillor Betty Bateman

That Bill Jenkins, Ent. Proceed to do the spring well monitoring.

CARRIED

4.4 Landfill Rates

Darlene hardy advised that this matter will have to wait until after the Budget Session. The rates appear fine as they are. She suggested that rates be monitored for a year given potential impact of the Dene Tha joining the Authority as well as the impact of a compactor.

4.5 Amending Approval

Motion by Councillor Frank Rosenberger

That the Amending Approval be tabled to the next meeting.

CARRIED

4.6 2000 Budget

Darlene Hardy advised that the budget is currently being worked on and this matter will be addressed at a later date.

4.8 Consideration of a Name.

It was brought forward that some people feel that the current name does not reflect the region and the site is not really a landfill but is a waste management center.

The table was polled. All present agreed that the name should be changed.

Chairman Doug Gramson suggested the name be changed to the Mackenzie Regional Waste Management Facility or Mackenzie Regional Waste Management Center.  
Motion made by Councillor Betty Bateman

That the name be changed to the Mackenzie Regional Waste Management Center.

CARRIED

Robin Jenkins brought forward the need for signage. This to be addressed by the Manager.

5 Date of Next Meeting.

Councillor Betty Bateman brought forward that meetings should move around the Region. Chairman Doug Gramson stated that the problem with this is that it takes four people and the contractor out of High Level. He suggested that one meeting per year be held out in one of the other member municipalities. It was suggested that the manager put together a calendar to schedule meetings.

Members were given to February 24, 2000 to look at policies to submit to staff for word processing.

Motion made by Councillor Jean Lederer.

Date of next meeting be set for March 20 at 10 AM in High Level.

CARRIED

6. Adjournment

Motion made by Councillor Betty Bateman

CARRIED

Meeting adjourned at 11:45 AM