



## Mackenzie Regional Waste Management Commission

Regular Meeting  
Best Western  
10:00 a.m.  
May 28, 2016

### MINUTES

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

1. **CALL TO ORDER**                    The Chairperson called the meeting to order at 10:13 a.m.

2. **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

Class III Tender

3. **ADOPTION OF AGENDA**

**Resolution #28-16**

Moved by Elis Forrest  
THAT the Agenda be adopted as presented  
CARRIED

4. **Delegations**

5. **Reports**

5.1 **Manager's Report**

**Resolution #29-16**

Moved by Wally Olorenshaw  
THAT the Manager's Report be adopted as presented  
CARRIED

**5.2 Financial Report**

**Resolution #30-16**

Moved by Michelle Farris  
THAT the Financial Report be adopted as presented  
CARRIED

**6. ADOPTION OF MINUTES**

**Resolution #31-16**

Moved by Elis Forrest  
THAT the Minutes of April 16, 2016 be adopted as presented  
CARRIED

**7. BUSINESS ARISING  
FROM THE MINUTES**

**7.1 SWANA Conference**

**Resolution #32-16**

Moved by Wally Olorenshaw  
THAT the Manager's report be adopted as presented  
CARRIED

**7.2 Contaminated Soil**

**Resolution #33-16**

Moved by Elis Forrest  
THAT the Manager's report of XCG reviewing contaminated soil  
analysis be adopted as presented  
CARRIED

**7.3 Compactor**

**Resolution #34-16**

Moved by Wally Olorenshaw  
THAT the Compactor be sent to Brandt tractor for consignment  
CARRIED

**7.4 Town of High Level**

**Resolution #35-16**

Moved by John Driedger  
THAT the minimum charge policy remain the same.  
CARRIED

**7.5 Drug and Alcohol Policy**

**Resolution #36-16**

Moved by Elis Forrest  
THAT the revised policy be adopted  
CARRIED

**8. NEW BUSINESS**

**8.1 White Goods**

**Resolution #37-16**

Moved by Wally Olorenshaw  
THAT the Manager's update be accepted for information  
CARRIED

**8.2 Groundwater Report**

**Resolution #38-16**

Moved by Michelle Farris  
THAT the Manager's report be accepted for information  
CARRIED

**8.3 Compliance Audit**

**Resolution #39-16**

Moved by Michelle Farris  
THAT the Manager's Report be accepted for information  
CARRIED

**9. CORRESPONDENCE**

**10. NOTICE OF MOTION**

**11. Next Meeting**

**12. IN-CAMERA ITEMS**

**12.1 Personnel Matter's**

**Resolution #40-16**

Moved by John Elis Forrest  
THAT the meeting goes in camera at 11:47a.m.  
CARRIED

**12.2 Finance Matter**

**Resolution #41-16**

Moved by Josh Knelsen  
THAT the meeting comes out of camera at 12:26pm p.m.  
CARRIED

**Resolution #42-16**

THAT the tender be awarded to the lowest qualified bidder  
CARRIED

**13. ADJOURNMENT**

**Resolution #43-16**

Moved by Michelle Farris  
THAT the meeting be adjourned at 12:35p.m.  
CARRIED

\_\_\_\_\_, Chairman