



Mackenzie Regional Waste Management Commission

**Regular Meeting
Mirage, Meeting Room
10:00 a.m.
April 10, 2010**

MINUTES

In Attendance	Jerry Chomiak Kelly Drover Rose Cretney Peter Braun	Vice Chair, Town of High Level Town of Rainbow Lake Town of Rainbow Lake Mackenzie County
Staff:	Pat Sliworsky Kathy Bancarz	Manager Administrative/Financial Assistant
Regrets:	Stuart Watson Barry Gladders	Chair, Mackenzie County Town of High Level

1. CALL TO ORDER

Vice Chairman Jerry Chomiak called the meeting to order at 10:26 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

4.2 William Pashko with Haul-All

3. ADOPTION OF AGENDA

Resolution #18-10

Moved by Kelly Drover
THAT the agenda for the April 10, 2010 regular meeting be adopted as amended.

CARRIED

4. DELEGATIONS

**4.1 Richard Donaldson,
Auditor**

Richard Donaldson presented his audit findings to the Board.

Resolution #19-10

Moved by Peter Braun
THAT the Board accept the Audit Findings Report as presented.

CARRIED

4.2 Haul-All

William Pashko made a presentation to the Board regarding the benefits of using the Transtor system at the transfer stations.

Resolution #20-10

Moved by Rose Cretney
THAT the presentation be accepted for information.

CARRIED

5. IN-CAMERA ITEMS

5.1 Audit Report

An in-camera session was not required.

6. REPORTS

**6.1 Manager's Report for
December 2009,
January & February
2010**

Manager Pat Sliworsky presented his report and updated the Board on the current happenings.

Resolution #21-10

Moved by Kelly Drover
THAT the Manager's Report be accepted for information.

CARRIED

**6.2 Financial Reports for
December 31, 2009 and
February 28, 2010**

Resolution #22-10

Moved by Kelly Drover
THAT the Board instruct Administration to allocate \$85,000.00 to the reserve account for the 2009 fiscal year, for the budgeted capital expenditures.

CARRIED

Resolution #23-10

Moved by Rose Cretney
THAT the Financial Report be accepted for information.

CARRIED

7. ADOPTION OF MINUTES

**7.1 Minutes of January 9
and January 19, 2010**

Resolution #24-10

Moved by Peter Braun
THAT the minutes of the January 9, 2010 Mackenzie Regional Waste Management Commission Regular Meeting and the January 19, 2010 Special Meeting be adopted as presented.

CARRIED

8. BUSINESS ARISING FROM THE MINUTES

8.1 Waste Study / Stantec

Stuart McCormick with Stantec was present, via the telephone, to present their findings on the waste study they conducted.

Resolution #25-10

Moved by Peter Braun

THAT the Board table the waste study to the next meeting for further discussion.

CARRIED

9. NEW BUSINESS

9.1 Write Offs

Resolution #26-10

Moved by Peter Braun

THAT the Commission write-off the balance owing on Emroc Drywall's account, for the amount of \$9.38.

CARRIED

9.2 Levy Discussion

Resolution #27-10

Moved by Kelly Drover

THAT the Board table the levy discussion to the next meeting.

CARRIED

10. CORRESPONDENCE

10.1 Alberta Health and Safety Association

Resolution #28-10

Moved by Rose Cretney

THAT the Board offer congratulations and accept the letter for information.

CARRIED

10.2 DBS Environmental

Resolution #29-10

Moved by Kelly Drover

THAT the Board instruct Administration to draft a letter to the local MLA to voice the Commission's dissatisfaction of the changes to the paint program, and to draft a letter to send to all the Municipalities asking them for their support by also sending letters to the MLA.

CARRIED

10.3 GreenFill Proposal

The Board discussed some concerns regarding accepting the proposal without some additional information.

Resolution #30-10

Moved by Kelly Drover

THAT the Board accept the proposal for information and instruct Administration to investigate and bring back recommendations on ways that the Commission can protect itself.

CARRIED

11. NOTICE OF MOTION

There were none.

12. NEXT MEETING DATE

Resolution #31-10

Moved by Rose Cretney

THAT the next Regular Meeting be held on June 5, 2010.

CARRIED

13. ADJOURNMENT

Resolution #32-10

Moved by Peter Braun

THAT the meeting be adjourned at 11:51 a.m.

CARRIED

Vice Chairman

Manager