



Mackenzie Regional Waste Management Commission

Annual General Meeting
Stardust, Olivier Room
10:00 a.m.
April 20, 2013

MINUTES

In Attendance	Peter Braun	Mackenzie County
	John Driedger	Mackenzie County
	Mayor Peter Ernst	Town of High Level
	Scott Chandler	Town of High Level
	Wally Olorenshaw	Town of Rainbow Lake
Staff:	Bruce Underhay	Manager
Regrets:	Michelle Farris	Town of Rainbow Lake

1. CALL TO ORDER

Chairman Scott Chandler called the meeting to order at 10:07 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

8.8 Transfer Station
8.9 Rainbow Lake representative
8.10 High Level representative

3. ADOPTION OF AGENDA

Resolution #36-13

Moved by John Driedger
THAT the agenda for the April 20, 2013 Regular Meeting be adopted as presented.

CARRIED

4. Delegations

5. REPORTS

5.1 Manager Report

Manager Bruce Underhay updated the Board on the current happenings.

Resolution #37-13

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

5.2 Financial Report

Resolution #38-13

Moved by Peter Braun
THAT the Financial Report be accepted for information.
CARRIED

Mayor Peter Ernst joined the meeting at 10:51am

6. ADOPTION OF MINUTES

**6.1 Minutes of March 16,
2013**

Resolution #39-13

Moved by John Driedger
THAT the minutes of the March 16, 2013 Mackenzie Regional
Waste Management Commission Regular Meeting be adopted as
presented.
CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Track Loader

Resolution #40-13

Moved by Peter Braun
THAT the update be accepted for information.
CARRIED

7.2 Gravel Truck

Resolution #41-13

Moved by Peter Braun
THAT the update be accepted for information.
CARRIED

8. NEW BUSINESS

**8.1 Supplementary Tipping
Fee's**

Resolution #42-13

Moved by Peter Braun
THAT the Board instruct the Manager to proceed as
recommended
CARRIED

8.2 As and When Contract

Resolution #43-13

Moved by Wally Olorenshaw
THAT the Board instruct the Manager to proceed as
recommended
CARRIED

8.3 Site Survey

Resolution #44-13

Moved by Wally Olorenshaw
THAT the update be accepted for information.
CARRIED

The Board took recess
at 11:08am

The Board reconvened
at 11:17am

- 8.4 Final Cover/ Compliance Audit** **Resolution #45-13**
Moved by Peter Braun
THAT the Board instruct the Manager to hire a dozer if required to fill in depressions and grade final cover to promote drainage
CARRIED
- 8.5 Trade Shows **Resolution #46-13**
Moved by Wally Olorenshaw
THAT the update be accepted for information
CARRIED
- 8.6 Recycling Program **Resolution #47-13**
Moved by Peter Braun
THAT the Board instruct the Manager to Investigate recycling options and cost
CARRIED
- 8.7 Compensation to Chairman **Resolution #47-13**
Moved by Peter Braun
THAT the chairman receive one day per Diem per month for three months for extra duties
CARRIED
- 8.8 Transfer Station Visit **Resolution #50-13**
Moved by Peter Braun
THAT the Board accept the Managers Recommendation of only One visit per Year as a cost cutting measure
CARRIED
- 8.9 Member from Rainbow Lake **Resolution #48-13**
Moved by Peter Braun
THAT Michelle Farris has accepted an Appointment to represent the Town of Rainbow Lake on the Commission
CARRIED
- 8.10 Member from High Level **Resolution #49-13**
Moved by John W. Driedger
THAT Mayor Peter Ernst has accepted an Appointment to represent the Town of High Level on the Commission
CARRIED

9. CORRESPONDENCE

9.1 SWANA Conference

Resolution #51-13

Moved by Wally Olorenshaw
THAT the Manager and Chairman attend
CARRIED

10. NOTICE OF MOTION

10.1 Change of signing authority

Resolution #52-13

Moved by Mayor Peter Ernst
THAT the Board accept for information
CARRIED

11. NEXT MEETING

11.1 June 1, 2013

11.2 Future 2013 Meeting Dates

Resolution #53-13

Moved by Mayor Peter Ernst
That the Board accept for information
CARRIED

11.3 September 28, 2013

11.4 November 23, 2013

12. IN-CAMERA ITEMS

Resolution #54-13

Moved by Peter Braun
THAT the Board go in-camera at 12:02 pm.
CARRIED

Resolution #55-13

Moved by Wally Olorenshaw
THAT the Board come out of camera at 12:09 pm.
CARRIED

13. ADJOURNMENT

Resolution #56-13

Moved by Mayor Peter Ernst
THAT the meeting be adjourned at 12:14 pm.
CARRIED

Chairman

