



Mackenzie Regional Waste Management Commission

Annual General Meeting
Stardust, Olivier Room
10:00 a.m.
April 21, 2012

MINUTES

In Attendance	Peter Braun John Driedger Barry Gladders Rod Chalifoux Wally Olorenshaw	Mackenzie County Mackenzie County Town of High Level Town of High Level Town of Rainbow Lake
Staff:	Pat Sliworsky Kathy Bancarz	Manager Administrative/Financial Assistant
Regrets:	Leigh Bateman	Town of Rainbow Lake

1. CALL TO ORDER

Chairman Peter Braun called the meeting to order at 10:08 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were none.

3. ADOPTION OF AGENDA

Resolution #13-12

Moved by John Driedger
THAT the agenda for the April 21, 2012 Regular Meeting be adopted as presented.

CARRIED

4. DELEGATIONS

There were none.

5. REPORTS

5.1 Manager's Report

Manager Pat Sliworsky updated the Board on the current happenings.

Resolution #14-12

Moved by Barry Gladders

THAT the Manager's Report be accepted for information.

CARRIED

5.2 Financial Report

Resolution #15-12

Moved by Rod Chalifoux

THAT the Financial Report be accepted for information.

CARRIED

6. ADOPTION OF MINUTES

**6.1 Minutes of February
18, 2012**

Resolution #16-12

Moved by Wally Olorenshaw

THAT the minutes of the February 18, 2012 Mackenzie Regional Waste Management Commission Annual General Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

There were none.

8. NEW BUSINESS

8.1 963 Track Loader

Resolution #17-12

Moved by John Driedger

THAT the Commission order a new track loader.

CARRIED

9. CORRESPONDENCE

**9.1 Mackenzie Charity Golf
Tournament 2012**

Resolution #18-12

Moved by Wally Olorenshaw

THAT the Commission send Manager Pat Sliworsky to the Mackenzie County Golf Tournament, and that he take items for donation.

CARRIED

10. NOTICE OF MOTION

There were none.

11. NEXT MEETING

11.1 June 16, 2012

12. IN-CAMERA ITEMS

12.1

Resolution #19-12

Moved by Rod Chalifoux

THAT the Board go in-camera at 10:47 a.m.

CARRIED

Resolution #20-12

Moved by Wally Olorenshaw

THAT the Board come out of camera at 10:53 a.m.

CARRIED

13. ADJOURNMENT

Resolution #21-12

Moved by John Driedger

THAT the meeting be adjourned at 10:59 a.m.

CARRIED

Chairman

Manager