



Mackenzie Regional Waste Management Commission

Regular Board Meeting
Stardust, Olivier Room
10:00 a.m.
April 04, 2009

MINUTES

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

1. CALL TO ORDER

Chairman Stuart Watson called the meeting to order at 10:00 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

8.7 Contaminated Soil from Non-Members

3. ADOPTION OF AGENDA

Resolution #16-09

Moved by Peter Braun

THAT the agenda for the April 04, 2009 board meeting be adopted as amended.

CARRIED

4. DELEGATIONS

There were none.

5. REPORTS

5.1 Manager's Report

Manager Pat Sliworsky presented his report:

- Tonnage is down but not by much. To the end of February the total tonnage is only down 150 tonne.
- On March 21st, 2009 we had a very successful Darts Fun Night.
- The Auditor completed the 2008 LAPP Audit and the 2008

Financial Information Return and Financial Statements.

- We have recycled another 27.37 tonnes of tires from the Landfill.
- A request has been sent out for a STEP Grant for our summer student, and it was accepted.
- The land sale has now gone to the First Nations for approval. Marcus Ruehl is sending a letter to the First Nations explaining to them that they have until April 30, 2009 to issue any concerns.

Resolution #17-09

Moved by Kelly Drover

THAT the Manager's Report be accepted for information.

CARRIED

**5.2 Financial Report as of
February 28, 2009**

Resolution #18-09

Moved by Jerry Chomiak

THAT the Financial Report be accepted for information.

CARRIED

6. ADOPTION OF MINUTES

**6.1 Regular Meeting of
February 7, 2009**

Resolution #19-09

Moved by Jerry Chomiak

THAT the minutes of the February 7, 2009 Mackenzie Regional Waste Management Commission meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

**7.1 Change to the Human
Resource Policy
#47-07**

Resolution #20-09

Moved by Peter Braun

THAT the Commission accept the change to the Human Resource Policy and retro it to the beginning of 2009, as recommended by the Manager.

CARRIED

7.2 Waste Transportation

There was a discussion regarding the Commission's role in waste collection and transportation. Could the Commission organize a more efficient collection and transportation system that would equalize these costs amongst the Municipalities?

Resolution #21-09

Moved by Kelly Drover

THAT the Board direct Administration to ask each Municipality for their costs related to residential waste collection and transportation.

In favor: 4 Opposed: 1

CARRIED

Resolution #22-09

Moved by

THAT the Commission broaden the Master Plan Review, due in 2010, to include, at a separate cost, the residential waste collection and transportation study.

CARRIED

8. NEW BUSINESS

8.1 Amendments to Policies #29-05, #30-05 And #32-05

Resolution #23-09

Moved by Carrie Demkiw

THAT the Board accept the name change from 'Authority' to 'Commission' for each Policy as presented.

CARRIED

8.2 Amendment to Policy #50-06

Resolution #24-09

Moved by Carrie Demkiw

THAT Administration amend the change to the policy to reflect that it is the responsibility of the Manager.

CARRIED

8.3 Change to Call Out Directive #01-07

Resolution #25-09

Moved by Kelly Drover

THAT the Commission adopt the Call Out Directive #07-01 as amended, to set the landfill call out rate.

CARRIED

8.4 Shop Upgrade, Discussion

Resolution #26-09

Moved by Peter Braun

THAT the discussion be tabled to the next meeting.

CARRIED

8.5 Buy-in costs for First Nations, Discussion

Resolution #27-09

Moved by Kelly Drover

THAT the Manager's presentation be accepted for information.

CARRIED

8.6 Electric Bear Fence

Resolution #28-09

Moved by Jerry Chomiak

THAT the document regarding electric fence systems be accepted for information, and that Administration add \$10,000 to the bear fence reserve account in the 2010 budget.

CARRIED

**8.7 Contaminated Soil
From Non members**

Resolution #29-09

Moved by Peter Braun
THAT the rate for Non Member's contaminated soil be set at
\$20.00 per tonne.

CARRIED

9. CORRESPONDENCE

**9.1 2008 Audit Report and
Pension Plan
Accountant's Report**

The reports were handed out.

Resolution #30-09

Moved by Kelly Drover
THAT the reports be accepted for information.

CARRIED

10. NOTICE OF MOTION

There were none.

11. NEXT MEETING DATE

Resolution #31-09

Moved by Carrie Demkiw
THAT the next meeting be held June 27, 2009 at 10:00 a.m. at
Stardust Motor Inn, Olivier Room.

CARRIED

12. IN-CAMERA ITEMS

There were none.

13. ADJOURNMENT

Resolution #32-09

Moved by Kelly Drover
THAT the meeting be adjourned at 11:41 a.m.

CARRIED

Chairman

Manager