



Mackenzie Regional Waste Management Commission

Regular Meeting
Stardust, Olivier Room
10:00 a.m.
April 9, 2011

MINUTES

| | | |
|---------------|---|--|
| In Attendance | Peter Braun John Driedger Barry Gladders Rod Chalifoux Rose Cretney | 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 |
| Auditor | Richard Donaldson | Daniel M. Ringrose, Chartered Accountant |
| Regrets: | Gordon Ross | Town of Rainbow Lake |

1. CALL TO ORDER

Chairman Peter Braun called the meeting to order at 9:58 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

9.1 Mackenzie County correspondence.

3. ADOPTION OF AGENDA

Resolution #17-11

Moved by Rod Chalifoux

THAT the agenda for the April 9, 2011 regular meeting be adopted as amended.

CARRIED

4. DELEGATIONS

There were none.

5. REPORTS

5.1 Manager's Report

Manager Pat Sliworsky updated the Board on the current happenings.

Resolution #18-11

Moved by John Driedger
THAT the Manager's Report be accepted for information.

CARRIED

5.2 Financial Report

Resolution #19-11

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

CARRIED

6. ADOPTION OF MINUTES

**6.1 Minutes of March 12,
2011**

Resolution #20-11

Moved by John Driedger
THAT the minutes of the March 12, 2011 Mackenzie Regional
Waste Management Commission Regular Meeting be adopted as
presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Reserve Policy

Richard Donaldson, the Commission's Auditor was in attendance
to assist in the discussion.

Resolution #21-11

Moved by Barry Gladders
THAT the Board instruct Administration to bring policy
recommendations to the next meeting.

CARRIED

8. NEW BUSINESS

There were none.

9. CORRESPONDENCE

**9.1 Mackenzie County 3rd
Annual Invitational
Charity Golf
Tournament**

Resolution #22-11

Moved by John Driedger
THAT the Board authorize Manager Pat Sliworsky to attend.

CARRIED

10. NOTICE OF MOTION

There were none.

11. NEXT MEETING

11.1 June 11, 2011

13. ADJOURNMENT

Resolution #23-11

Moved by Rose Cretney
THAT the meeting be adjourned at 10:58 a.m.

CARRIED

Chairman

Manager