



Mackenzie Regional Waste Management Commission

Annual General Meeting
Stardust, Olivier Room
10:00 a.m.
December 1, 2012

MINUTES

In Attendance	Peter Braun John Driedger Barry Gladders Scott Chandler	Mackenzie County Mackenzie County Town of High Level Town of High Level
Staff:	Pat Sliworsky	Manager
Regrets:	Leigh Bateman Wally Olorenshaw	Town of Rainbow Lake Town of Rainbow Lake

1. CALL TO ORDER

Manager Pat Sliworsky called the meeting to order at 10:02 a.m.

1.1 Election of Chairman and Vice Chairman

Position of Chairman

Peter Braun nominated Barry Gladders, who declined
Barry Gladders nominated Peter Braun, who declined
Peter Braun nominated Scott Chandler, who accepted
Second call for nominations
Third and final call for nominations
Scott Chandler was acclaimed as Chairman.

Manager Pat Sliworsky handed the meeting over to Chairman Scott Chandler

Position of Vice Chairman

Barry Gladders nominated Peter Braun, who accepted
Peter Braun nominated Barry Gladders, who declined
Second call for nominations
Third and Final call for nominations
Peter Braun was acclaimed as Vice Chairman

1.2 Per Diems Review

Resolution #75-12

Moved by John Driedger
THAT the Board accept the Per Diems as presented.

CARRIED

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3.1 Delegation – Richard Donaldson, Auditor
7.2 Financial Services

3. ADOPTION OF AGENDA

Resolution #76-12

Moved by John Driedger
THAT the agenda for the December 1, 2012 Annual General Meeting be adopted as amended.

CARRIED

**3.1 Richard Donaldson,
Auditor**

Richard Donaldson presented the Audit Service Plan for the 2010 financial audit.

Resolution #77-12

Moved by Peter Braun
THAT the Audit Service Plan be accepted for information.

CARRIED

4. REPORTS

4.1 Manager's Report

Manager Pat Sliworsky updated the Board on the current happenings.

Resolution #78-12

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

CARRIED

4.2 Financial Report

Resolution #79-12

Moved by Barry Gladders
THAT the Financial Report be accepted for information.

CARRIED

5. ADOPTION OF MINUTES

**5.1 Minutes of October
13, 2012**

Resolution #80-12

Moved by Barry Gladders
THAT the minutes of the October 13, 2012 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

6.1 2013 Draft Budget

Resolution #81-12

Moved by John Driedger

THAT the Commission accept the 2013 Draft Budget as amended.

CARRIED

6.2 Business Plan Update

Resolution #82-12

Moved by Barry Gladders

THAT the 2012 – 2015 Business Plan be adopted as presented.

CARRIED

7. NEW BUSINESS

7.1 Signing Authority

Resolution #83-12

Moved by John Driedger

THAT the signing authority for the Commission's bank account be amended to either the Manager and any Commission Board member or any two Commission Board members, with appropriate bank documents to be completed.

CARRIED

7.2 Financial Services

Resolution #84-12

Moved by John Driedger

THAT the Financial Services update be accepted for information.

CARRIED

8. CORRESPONDENCE

There were none.

9. NOTICE OF MOTION

There were none.

10. NEXT MEETING

10.1 January 12, 2013

12. IN-CAMERA ITEMS

12.1

Resolution #85-12

Moved by Peter Braun

THAT the Board go in-camera at 10:54 a.m.

CARRIED

Resolution #86-12

Moved by John Driedger

THAT the Board come out of camera at 11:32 a.m.

CARRIED

Resolution #87-12

Moved by Peter Braun

THAT the Administration advertise the Manager's position.

CARRIED

13. ADJOURNMENT

Resolution #88-12

Moved by Barry Gladders

THAT the meeting be adjourned at 11:36 a.m.

CARRIED

Chairman

Manager