



Mackenzie Regional Waste Management Commission

**Annual General Meeting
Stardust, Olivier Room
10:00 a.m.
December 7, 2013**

MINUTES

In Attendance	Peter Braun	Mackenzie County
	Jacque Bateman	Mackenzie County
	Stephanie Milton	Town of High Level
	Scott Chandler	Town of High Level
	Wally Olorenshaw	Town of Rainbow Lake
	Michelle Farris	Town of Rainbow Lake
Staff:	Bruce Underhay	Manager

1. CALL TO ORDER

Chairman Peter Braun called the meeting to order at 10:04 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

2.1 Tall Cree Landfill

3. ADOPTION OF AGENDA

Resolution #116-13

Moved by Scott Chandler

THAT the agenda for the December 7, 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 #117-13

Moved by Michelle Farris

THAT the Manager's Report be accepted for information.
CARRIED

5.2 Financial Report

Resolution #118-13

Moved by Wally Olorenshaw

THAT the Financial Report be accepted for information.

CARRIED

6. ADOPTION OF MINUTES

6.1 Minutes of November 2, 2013

Resolution #119-13

Moved by Michelle Farris

THAT the minutes of the November 2, 2013 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.

CARRIED

The Board took recess at
10:45am

The Board reconvened at
11:00am

7. BUSINESS ARISING FROM THE MINUTES

7.1 Waste Study Options

Resolution #120-13

Moved by Wally Olorenshaw

THAT the Manager use option 1 and 2 to determine cost for High Level if rates were split between members based on percentage Of tonnage. Also cost for Town of High Level and Town of Rainbow Lake if Mackenzie County had their own landfill.

CARRIED

The Board took lunch at
11:15am

The Board reconvened at
11:45am.

8. NEW BUSINESS

8.1 RFD e-waste payments

Resolution #121-13

Moved by Scott Chandler

THAT the Board accept the Manager's recommendation to pay volunteer groups in advance of receiving rebate from Alberta Cares. Over \$1500 will require Board approval.

CARRIED

**8.2 Approval Permit
Renewal**

Resolution #122-13
Moved by Wally Olorenshaw
THAT the Manager's update be accepted for information.
CARRIED

8.3 Tall Cree Landfill

Resolution #123-13
Moved by Jacquie Bateman
THAT the Board instruct the Manager to write a letter to Alberta
Environment questioning why regulations are not the same for
both landfills.
CARRIED

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. NEXT MEETING

February 22,2013

Resolution #124-13
Moved by Scott Chandler
That the Board accept for information
CARRIED

12. IN-CAMERA ITEMS

Resolution #125-13
Moved by Michelle Farris
THAT the Board go in-camera at 12:15 pm.
CARRIED

Resolution #126-13
Moved by Michelle Farris
THAT the Board come out of camera at 12:09 pm.
CARRIED

12.1 Personnel Matter's

Resolution #127-13
Moved by Scott Chandler
That the Board accept for information
CARRIED

12.2 Manager's Evaluation

Resolution #128-13
Moved by Scott Chandler
That the Board increase the Manager's salary to \$85,000 per year
effective December 1, 2013.
CARRIED

13. ADJOURNMENT

Resolution #129-13
Moved by Stephanie Milton
THAT the meeting be adjourned at 1:30 pm.
CARRIED

_____, Chairman

