



Mackenzie Regional Waste Management Commission

Annual General Meeting
Stardust, Olivier Room
10:00 a.m.
February 18, 2012

MINUTES

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

1. CALL TO ORDER

Manager Pat Sliworsky called the meeting to order at 10:14 a.m.

1.1 Election of Chairman and Vice Chairman

Position of Chairman

John Driedger nominated Peter Braun, who accepted
Second call for nominations
Third and final call for nominations
Peter Braun was acclaimed as Chairman.

Manager Pat Sliworsky handed the meeting over to Chairman Peter Braun

Position of Vice Chairman

Wally Olorenshaw nominated Barry Gladders, who accepted
Second call for nominations
Third and Final call for nominations
Barry Gladders was acclaimed as Vice Chairman

1.2 Per Diems Review

Resolution #01-12

Moved by Wally Olorenshaw
THAT the Board accept the Per Diems as presented.

CARRIED

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were none.

3. ADOPTION OF AGENDA

Resolution #02-12

Moved by Barry Gladders
THAT the agenda for the February 18, 2012 Annual General Meeting be adopted as presented.

CARRIED

4. DELEGATIONS

4.1 Richard Donaldson, Auditor

Resolution #03-12

Moved by John Driedger
THAT the amended draft financial statements be circulated to the Board via email for approval.

CARRIED

The Board took recess at 11:30 a.m.

The Board reconvened at 11:50 a.m.

5. REPORTS

5.1 Manager's Report

Manager Pat Sliworsky updated the Board on the current happenings.

Resolution #04-12

Moved by Wally Olorenshaw
THAT the Manager's Report be accepted for information.

CARRIED

5.2 Financial Report

Resolution #05-12

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

CARRIED

6. ADOPTION OF MINUTES

6.1 Minutes of November 12, 2011

Resolution #06-12

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

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

There were none.

8. NEW BUSINESS

8.1 Changes to Human Resource Policy 47-07

Resolution #07-12

Moved by Wally Olorenshaw
THAT the Commission accept the changes to the Human
Resource Policy as recommended by the Manager.

CARRIED

8.2 General Landfill Reserve

Resolution #08-12

Moved by Barry Gladders
THAT the restricted reserves be eliminated and replaced with a
general fund.

CARRIED

9. CORRESPONDENCE

9.1 SECOR Audit

Resolution #09-12

Moved by Barry Gladders
THAT the SECOR Audit letter be accepted for information.

CARRIED

10. NOTICE OF MOTION

There were none.

11. NEXT MEETING

11.1 April 21, 2012

The Board took recess at 12:15 p.m.

The Board reconvened at 12:38 p.m.

12. IN-CAMERA ITEMS

12.1

Resolution #10-12

Moved by Barry Gladders
THAT the Board go in-camera at 12:38 p.m.

CARRIED

Resolution #11-12

Moved by Wally Olorenshaw
THAT the Board come out of camera at 1:33 p.m.

CARRIED

13. ADJOURNMENT

Resolution #12-12

Moved by John Driedger

THAT the meeting be adjourned at 1:34 p.m.

CARRIED

Chairman

Manager