



## Mackenzie Regional Waste Management Commission

Regular Meeting  
Stardust, Olivier Room  
10:00 a.m.  
January 12, 2013

### MINUTES

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

#### 1. CALL TO ORDER

Chairman Scott Chandler called the meeting to order at 10:01 a.m.

#### 2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

5.2 Delegation – Minutes of January 9, 2013  
8.1 Letter from Imperial Oil

#### 3. ADOPTION OF AGENDA

##### Resolution #05-13

Moved by Peter Braun

THAT the agenda for the January 12, 2013 Regular Meeting be adopted as amended.

CARRIED

#### 4. REPORTS

##### **4.1 Manager's Report**

Manager Pat Sliworsky updated the Board on the current happenings.

##### Resolution #06-13

Moved by Barry Gladders

THAT the Manager's Report be accepted for information.

CARRIED

**4.2 Financial Report**

**Resolution #07-13**

Moved by Wally Olorenshaw  
THAT the Financial Report be accepted for information as amended with more explanation added to this and future reports.

CARRIED

**5. ADOPTION OF MINUTES**

**5.1 Minutes of December 1, 2012**

**Resolution #08-13**

Moved by Peter Braun  
THAT the minutes of the December 1, 2012 Mackenzie Regional Waste Management Commission Annual General Meeting be adopted as presented.

CARRIED

**5.2 Minutes of January 9, 2013**

**Resolution #09-13**

Moved by John Driedger  
THAT the minutes of the January 9, 2013 Mackenzie Regional Waste Management Commission Special Meeting be adopted as presented.

CARRIED

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Manager Search**

**Resolution #10-13**

Moved by John Driedger  
THAT the Board go in-camera at 10:19 a.m.

CARRIED

**Resolution #11-13**

Moved by John Driedger  
THAT the Board come out of camera at 11:32 a.m.

CARRIED

**Resolution #12-13**

Moved by Peter Braun  
THAT the Manager position be offered to Bruce Underhay as proposed.

CARRIED

**Resolution #13-13**

Moved by Barry Gladders  
THAT the Commission accept a contract with Patrick Sliworsky for consulting as proposed.

CARRIED

**Resolution #14-13**

Moved by John Driedger  
THAT the Commission authorizes the Chairman to sell the truck to the departing Manager.

CARRIED

**7. NEW BUSINESS**

**7.1 Changes to Human Resource Policy**

**Resolution #15-13**

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

CARRIED

**7.2 Changes to the Special Waste, White Goods Containing Freon**

**Resolution #16-13**

Moved by Peter Braun  
THAT the Commission accept the changes to the Special Waste, White Goods Containing Freon Policy as recommended by the Manager.

CARRIED

**7.3 Uncollectable Accounts**

**Resolution #17-13**

Moved by John Driedger  
THAT the Commission approve writing-off the Optimal Enterprises Ltd. account and that they remain on the restricted list until paid in full.

CARRIED

**8. CORRESPONDENCE**

**8.1 Letter from Imperial Oil**

**Resolution #18-13**

Moved by Wally Olorenshaw  
THAT the Commission accept the letter as information.

CARRIED

**9. NOTICE OF MOTION**

There were none.

**10. NEXT MEETING**

10.1 March 16, 2013

**11. IN-CAMERA ITEMS**

There were none.

**12. ADJOURNMENT**

**Resolution #19-13**

Moved by John Driedger  
THAT the meeting be adjourned at 11:46 a.m.

CARRIED

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Chairman

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Manager