



**Mackenzie Regional Waste Management Commission**

**Special Board Meeting  
By Conference Call  
7:00 p.m.  
January 19, 2010**

**MINUTES**

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In Attendance	Stuart Watson Jerry Chomiak Peter Braun Barry Gladders Rose Cretney Kelly Drover	Chair, Mackenzie County Vice Chair, Town of High Level Mackenzie County Town of High Level Town of Rainbow Lake Town of Rainbow Lake
Staff	Pat Sliworsky Kathy Bancarz	Manager Administrative/Financial Assistant
Regrets		

**1. CALL TO ORDER**

Chairman Stuart Watson called the meeting to order at 7:01 p.m.

**2. BUSINESS ARISING FROM THE MINUTES**

**2.1 Budget 2010**

**Resolution #15-10**

Moved by Jerry Chomiak  
THAT the Board accept proposal B, with an increase to non-member rates and no increase to member rates, and reduce line item 'Future Excavation of Cell 5' by \$5591.00 to balance the budget.

In Favor: 5      Opposed: 1

CARRIED

**2.2 Policy #42-06 Hours of Operation**

**Resolution #16-10**

Moved by Peter Braun  
THAT the Board amend the Hours of Operation to Tuesday through Saturday 9:00 a.m. to 5:00 p.m.

CARRIED

**3. ADJOURNMENT**

**Resolution #17-10**

Moved by Barry Gladders

THAT the meeting be adjourned at 7:42 p.m.

CARRIED

\_\_\_\_\_  
Chairman

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Manager