



Mackenzie Regional Waste Management Commission

**Annual General Meeting
Stardust, Olivier Room
10:00 a.m.
June 1, 2013**

MINUTES

In Attendance	Peter Braun John Driedger Peter Ernst Scott Chandler	Mackenzie County Mackenzie County Town of High Level Town of High Level
Staff:	Bruce Underhay	Manager
Regrets:	Wally Olorenshaw Michelle Farris	Town of Rainbow Lake Town of Rainbow Lake

1. CALL TO ORDER Chairman Scott Chandler called the meeting to order at 9:58 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA **Resolution #57-13**
Moved by Peter Braun
THAT the agenda for the June 1, 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 #58-13

Moved by Peter Ernst
THAT the Manager's Report be accepted for information.
CARRIED

5.2 Financial Report

Resolution #59-13

Moved by Peter Ernst
THAT the Financial Report be accepted for information.
CARRIED

Resolution #60-13

Moved by Peter Ernst
THAT Funds will be left in the Operating account to cover Capital expenses instead of transferring to reserve and back to operating account. Money will be transferred when account has a balance of \$325,000 and Capital Expenses such as Electric Fence are paid.
CARRIED

6. ADOPTION OF MINUTES

6.1 Minutes of April 20, 2013

Resolution #61-13

Moved by Peter Braun
THAT the minutes of the April 20, 2013 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.
CARRIED

<p><u>7. Business Arising from the Minutes</u></p> <p>7.1 Managers Evaluation</p> <p>The Board took recess at 11:05am</p> <p>The Board reconvened at 11:15am</p>	<p>Peter Braun moved to go in camera at 10:19am</p> <p>Peter Braun moved to come out of camera at 11:19am.</p> <p><u>Resolution #62-13</u> Moved by Peter Braun that the Managers salary be increased by \$500 per month beginning July 1, 2013. CARRIED</p> <p><u>Resolution #63-13</u> Moved by John Driedger that the Manager accepted the evaluation. CARRIED</p>
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8. NEW BUSINESS

9. CORRESPONDENCE

There were none.

10. NOTICE OF MOTION

11. NEXT MEETING

11.1 September 14, 2013

Agenda Items

Waste study

Draft budget

**11.2 Future 2013 Meeting
Dates**

Agenda items:

11.3 October 5, 2013

Accept Draft Budget

Discuss Landfill Rates

13. ADJOURNMENT

Resolution #64-13

Moved by John Driedger

THAT the meeting be adjourned at 11:24 a.m.

CARRIED

Chairman
