



Mackenzie Regional Waste Management Commission

Regular Meeting
Stardust, Olivier Room
10:00 a.m.
June 11, 2011

MINUTES

In Attendance	Peter Braun John Driedger Barry Gladders Rod Chalifoux	Mackenzie County Mackenzie County Town of High Level Town of High Level
Staff:	Pat Sliworsky Kathy Bancarz	Manager Administrative/Financial Assistant
Regrets:	Rose Cretney Gordon Ross	Town of Rainbow Lake Town of Rainbow Lake

1. CALL TO ORDER

Chairman Peter Braun called the meeting to order at 10:03 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

12.1 Human Resource Policy

3. ADOPTION OF AGENDA

Resolution #24-11

Moved by John Driedger
THAT the agenda for the June 11, 2011 regular meeting be adopted as amended.

CARRIED

4. DELEGATIONS

There were none.

5. REPORTS

5.1 Manager's Report

Manager Pat Sliworsky updated the Board on the current happenings.

Resolution #25-11

Moved by Rod Chalifoux
THAT the Manager's Report be accepted for information.

CARRIED

5.2 Financial Report

Resolution #26-11

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

CARRIED

6. ADOPTION OF MINUTES

**6.1 Minutes of April 9,
2011**

Resolution #27-11

Moved by Rod Chalifoux
THAT the minutes of the April 9, 2011 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

**7.1 Reserve & Trust Fund
Policy 24-05**

Resolution #28-11

Moved by John Driedger
THAT Manager Pat Sliworsky and Vice Chairman Barry Gladders review the policy and bring back options at the next meeting.

CARRIED

8. NEW BUSINESS

8.1 Asbestos Policy 29-05

Resolution #29-11

Moved by Rod Chalifoux
THAT the Commission accept the changes to the Special Waste, Asbestos Policy as recommended by the Manager.

CARRIED

9. CORRESPONDENCE

There were none.

10. NOTICE OF MOTION

There were none.

11. NEXT MEETING

11.1 September 10, 2011

12. IN-CAMERA ITEMS

**12.1 Human Resource
Policy**

Resolution #30-11

Moved by John Driedger
THAT the Board go in-camera at 10:56 a.m.

CARRIED

Resolution #31-11

Moved by Rod Chalifoux

THAT the Board come out of camera at 11:08 a.m.

CARRIED

Resolution #32-11

Moved by Barry Gladders

THAT Manager Pat Sliworsky research the Long Term Service Awards Policies of the Town of High Level, Town of Rainbow Lake and the Mackenzie County, and bring back recommendations.

CARRIED

13. ADJOURNMENT

Resolution #33-11

Moved by Rod Chalifoux

THAT the meeting be adjourned at 11:09 a.m.

CARRIED

Chairman

Manager