



Mackenzie Regional Waste Management Commission

Annual General Meeting
Stardust, Olivier Room
10:00 a.m.
June 16, 2012

MINUTES

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

There were none.

3. ADOPTION OF AGENDA

Resolution #22-12

Moved by Scott Chandler
THAT the agenda for the June 16, 2012 Regular Meeting be adopted as presented.

CARRIED

4. REPORTS

4.1 Manager's Report

Manager Pat Sliworsky updated the Board on the current happenings.

Resolution #23-12

Moved by John Driedger
THAT the Manager's Report be accepted for information.

CARRIED

Resolution #24-12

Moved by Wally Olorenshaw
THAT the Commission send Manager Pat Sliworsky, Councilors Peter Braun, John Driedger and Scott Chandler to the Recycling Council of Alberta Conference on October 3-5, 2012.

CARRIED

4.2 Financial Report

Resolution #25-12

Moved by Wally Olorenshaw
THAT the Financial Report be accepted for information.

CARRIED

5. IN-CAMERA

Resolution #27-12

Moved by John Driedger
THAT the Board go in-camera at 10:15 a.m.

CARRIED

6. DELEGATIONS

Resolution #28-12

Moved by Barry Gladders
THAT the Board come out of camera at 11:46 a.m.

CARRIED

7. ADOPTION OF MINUTES

**7.1 Minutes of April 21,
2012**

Resolution #26-12

Moved by Barry Gladders
THAT the minutes of the April 21, 2012 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.

CARRIED

8. BUSINESS ARISING FROM THE MINUTES

8.1 963 Track Loader

Resolution #29-12

Moved by Wally Olorenshaw
THAT the Board accept the bid by Finning CAT.

CARRIED

Resolution #30-12

Moved by Barry Gladders
THAT the Commission finance the new Track Loader with the Closure/Post-Closure Reserve.

CARRIED

Resolution #31-12

Moved by Scott Chandler
THAT the Board directs Administration to bring the Reserve Policy to the next Meeting.

CARRIED

9. NEW BUSINESS

9.1 3 Year Future Plan

Resolution #32-12

Moved by Barry Gladders
THAT Manager Pat Sliworsky and 3 Committee Members consisting of Councilors Peter Braun, John Driedger and Scott Chandler work together to finalize the 3 Year Future Plan prior to year end.

CARRIED

9.2 Tender for Final Cover on Cells 3A, 3B and 4

Resolution #33-12

Moved by John Driedger
THAT the Commission re-tender the bid for Final Cover on Cells 3A, 3B and 4.

CARRIED

Resolution #34-12

Moved by Wally Olorenshaw
THAT the Commission send a letter of condolence to Mayor Peter Ernst.

CARRIED

9.3 Human Resource Policy 47-07

Resolution #35-12

Moved by Barry Gladders
THAT Manager Pat Sliworsky and Councilors Barry Gladders and Wally Olorenshaw work together to prepare a wage grid for the October Meeting.

CARRIED

Resolution #36-12

Moved by Wally Olorenshaw
THAT the Commission call a Special Meeting on October 13, 2012 to discuss the Draft Budget, Wage Grid and the 3 Year Future Plan.

CARRIED

10. CORRESPONDENCE

There were none.

11. NOTICE OF MOTION

Truck Lease

11. NEXT MEETING

11.1 September 15, 2012

12. IN-CAMERA ITEMS

Resolution #37-12

Moved by Barry Gladders

THAT the Board go in-camera at 12:52 p.m.

CARRIED

Resolution #38-12

Moved by Wally Olorenshaw

THAT the Board come out of camera at 2:08 p.m.

CARRIED

Resolution #39-12

Moved by Wally Olorenshaw

THAT the Board direct the Manager to meet with the employees to discuss how to make the Commission better and to bring back to the Board the opportunities for improvement, by the end of June.

CARRIED

Resolution #40-12

Moved by Barry Gladders

THAT the Board instruct the Manager to send a copy of the Human Resource Policy to each Board Member.

CARRIED

13. ADJOURNMENT

Resolution #41-12

Moved by John Driedger

THAT the meeting be adjourned at 2:16 p.m.

CARRIED

Chairman

Manager