



Mackenzie Regional Waste Management Commission

Regular Meeting
Stardust, Olivier Room
7:00 p.m.
June 04, 2010

MINUTES

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

1. CALL TO ORDER

Chairman Stuart Watson called the meeting to order at 7:05 p.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were none.

3. ADOPTION OF AGENDA

Resolution #33-10

Moved by Peter Braun

THAT the agenda for the June 04, 2010 regular meeting be adopted as presented.

CARRIED

4. DELEGATIONS

There were none.

5. REPORTS

5.1 Manager's Report

Manager Pat Sliworsky presented his report and updated the Board on the current happenings.

Resolution #34-10

Moved by Jerry Chomiak

THAT the Manager's Report be accepted for information.

CARRIED

5.2 Financial Report

Resolution #35-10

Moved by Peter Braun

THAT the Financial Report be accepted for information.

CARRIED

6. ADOPTION OF MINUTES

**6.1 Minutes of April 10,
2010**

Resolution #36-10

Moved by Jerry Chomiak

THAT the minutes of the April 10, 2010 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Waste Study

Resolution #37-10

Moved by Peter Braun

THAT Chairman Stuart Watson and Manager Pat Sliworsky have a conference call with Stantec to discuss what the Board expected to get from the waste study and what was presented. The Board directs Manager Pat Sliworsky to follow up with a letter.

CARRIED

7.2 GreenFill Proposal

Resolution #38-10

Moved by Jerry Chomiak

THAT the Board direct Administration to write a letter to GreenFill thanking them for the offer, however, the Board declines.

CARRIED

8. NEW BUSINESS

**8.1 Policy No. 13-05
Budget Development &
Approval**

Resolution #39-10

Moved by Barry Gladders

THAT the policy be accepted for information.

CARRIED

8.2 Track Loader

Resolution #40-10

Moved by Peter Braun

THAT the report be accepted for information.

CARRIED

The Board took recess at 7:45 p.m.

The Board reconvened at 7:50 p.m.

9. CORRESPONDENCE

9.1 MLA Response

Resolution #41-10

Moved by Barry Gladders
THAT the Board instruct Administration to follow up by contacting
Brad Schultz, Director of Recycling Programs and Brenna
McLennan, Environment.

CARRIED

9.2 Fountain Tire

Resolution #42-10

Moved by Peter Braun
THAT the quote be accepted for information.

CARRIED

10. NOTICE OF MOTION

There were none.

11. NEXT MEETING DATE

Resolution #43-10

Moved by Jerry Chomiak
THAT the next Regular Meeting be held on September 18, 2010.

CARRIED

12. IN-CAMERA ITEMS

There were none.

13. ADJOURNMENT

Resolution #44-10

Moved by Barry Gladders
THAT the meeting be adjourned at 8:11 p.m.

CARRIED

Chairman

Manager