



Mackenzie Regional Waste Management Commission

Regular Meeting
Stardust, Olivier Room
10:00 a.m.
November 12, 2011

MINUTES

In Attendance	Peter Braun John Driedger Rod Chalifoux Barry Gladders	Mackenzie County Mackenzie County Town of High Level Town of High Level
Staff:	Pat Sliworsky Kathy Bancarz Al Hoggan	Manager Administrative/Financial Assistant Mackenzie County, Director of Community & Protective Services
Regrets:	Leigh Bateman Wally Olorenshaw	Town of Rainbow Lake Town of Rainbow Lake

1. CALL TO ORDER

Chairman Peter Braun called the meeting to order at 10:24 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

10.1 Annual General Meeting
11.2 2012 Meeting Dates

3. ADOPTION OF AGENDA

Resolution #47-11

Moved by John Driedger
THAT the agenda for the November 12, 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 #48-11

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

CARRIED

5.2 Financial Report

Resolution #49-11

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

CARRIED

6. ADOPTION OF MINUTES

**6.1 Minutes of September
10, 2011**

Resolution #50-11

Moved by John Driedger
THAT the minutes of the September 10, 2011 Mackenzie Regional
Waste Management Commission Regular Meeting be adopted as
presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 2012 Draft Budget

8. NEW BUSINESS

There were none.

9. CORRESPONDENCE

There were none.

10. NOTICE OF MOTION

The next meeting will be the Annual General Meeting.

11. NEXT MEETING

11.1 February 18, 2012

11.2 2012 Meeting Dates

Resolution #51-11

Moved by Rod Chalifoux
THAT the Board accept the 2012 Meeting Dates as proposed.

CARRIED

12. IN-CAMERA ITEMS

12.1

Resolution #52-11

Moved by Barry Gladders
THAT the Board go in-camera at 11:06 a.m.

CARRIED

Resolution #53-11

Moved by Rod Chalifoux

THAT the Board come out of camera at 12.30 p.m.

CARRIED

Resolution #54-11

Moved by Barry Gladders

THAT the Board approve the 2012 Budget as amended.

CARRIED

12.2 Manager Review

Resolution #55-11

Moved by John Driedger

THAT the Manager's current salary be increased by 2% as of January 1, 2012. Also that a one time performance based payment be given to the Manager, dated December 1, 2011, in the amount of \$3,500.00.

CARRIED

13. ADJOURNMENT

Resolution #56-11

Moved by Rod Chalifoux

THAT the meeting be adjourned at 12:41 p.m.

CARRIED

Chairman

Manager