



## Mackenzie Regional Waste Management Commission

Annual Meeting  
Stardust, Olivier Room  
10:00 a.m.  
November 20, 2010

### MINUTES

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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

#### **1.1 Election of Chairman and Vice Chairman**

Manager Pat Sliworsky called the meeting to order at 10:02 a.m.

##### *Position of Chairman*

Peter Braun nominated Barry Gladders, who declined  
Barry Gladders nominated Rod Chalifoux, who declined  
Rod Chalifoux nominated John Driedger, who declined  
John Driedger nominated Peter Braun, who accepted

Peter Braun was acclaimed as Chairman.

##### *Position of Vice Chairman*

Rod Chalifoux nominated Barry Gladders, who accepted

Call for other nominations

Third and Final call for nominations

Barry Gladders was acclaimed as Vice Chairman

#### **1.2 Per Diems Review**

##### **Resolution #70-10**

Moved by John Driedger

THAT the Board accept the Per Diems as presented.

CARRIED

### 2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were none.

**3. ADOPTION OF AGENDA**

**Resolution #71-10**

Moved by Rod Chalifoux  
THAT the agenda for the November 20, 2010 annual meeting be adopted as presented.

CARRIED

**4. DELEGATIONS**

**4.1 Richard Donaldson,  
Auditor**

Richard Donaldson presented the Audit Service Plan for the 2010 financial audit.

**Resolution #72-10**

Moved by John Driedger  
THAT the Audit Service Plan be accepted for information.

CARRIED

**5. REPORTS**

**5.1 Manager's Report**

Manager Pat Sliworsky updated the Board on the current happenings.

**Resolution #73-10**

Moved by Barry Gladders  
THAT the Manager's Report be accepted for information.

CARRIED

**5.2 Financial Report**

**Resolution #74-10**

Moved by John Driedger  
THAT the Financial Report be accepted for information.

CARRIED

**6. ADOPTION OF MINUTES**

**6.1 Minutes of September  
18 and October 15,  
2010**

**Resolution #75-10**

Moved by Barry Gladders  
THAT the minutes of the September 18, 2010 Mackenzie Regional Waste Management Commission Regular Meeting and the minutes of the October 15, 2010 Budget Meeting be adopted as presented.

CARRIED

**7. BUSINESS ARISING FROM THE MINUTES**

**8. NEW BUSINESS**

There were none.

**8.1 Confidentiality Policy  
46-06**

**Resolution #76-10**

Moved by Rod Chalifoux

THAT the Commission accept the addition to the Confidentiality Policy as recommended by the Manager.

CARRIED

## **9. CORRESPONDENCE**

### **9.1 Waste Study**

#### **Resolution #77-10**

Moved by Barry Gladders

THAT the Commission hold an orientation at the next Regular Meeting.

CARRIED

#### **Resolution #78-10**

Moved by Barry Gladders

THAT the Board instruct Administration to make a comparison of Commissions to other Commissions.

CARRIED

#### **Resolution #79-10**

Moved by John Driedger

THAT the Board instruct Administration to research the capital costs of constructing a new landfill.

CARRIED

## **10. NOTICE OF MOTION**

There were none.

## **11. NEXT MEETING DATE**

## **12. IN-CAMERA ITEMS**

There were none.

## **13. ADJOURNMENT**

#### **Resolution #80-10**

Moved by Rod Chalifoux

THAT the meeting be adjourned at 11:22 a.m.

CARRIED

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Chairman

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Manager