



Mackenzie Regional Waste Management Commission

General Meeting
Tolko, High Level
6:00 p.m.
October 13, 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	Manager
Regrets:	Leigh Bateman	Town of Rainbow Lake

1. CALL TO ORDER

Vice-Chairman Barry Gladders called the meeting to order at 6:01 p.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were none.

3. ADOPTION OF AGENDA

Resolution #67-12

Moved by John Driedger
THAT the agenda for the October 13, 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 #68-12

Moved by Peter Braun
THAT the Manager's Report be accepted for information.

CARRIED

5. ADOPTION OF MINUTES

**5.1 Minutes of September
15, 2012**

Resolution #69-12

Moved by Scott Chandler

THAT the minutes of the September 15, 2012 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

6.1 Wage Grid

Resolution #70-12

Moved by Wally Olorenshaw

THAT the Commission grid for wages will be similar to the one that Mackenzie County has for comparable positions and a review of the wage grid is to be done again next fall for updates.

CARRIED

7. NEW BUSINESS

7.1 Draft Budget

Resolution #71-12

Moved by John Driedger

THAT the fee schedule remains the same for 2013 and that Administration is to provide an updated Budget to the end of September 2012 for the next meeting.

CARRIED

7.2 Business Plan

Resolution #72-12

Moved by Peter Braun

THAT the Manager work with Board Members Olorenshaw, Driedger, and Chandler to complete this plan and add it to next meeting for approval.

CARRIED

8. CORRESPONDENCE

There was none.

9. NOTICE OF MOTION

9.1 Manager Review

10. NEXT MEETING

10.1 December 1, 2012

Resolution #73-12

Moved by Peter Braun

THAT the next meeting be an annual meeting, held December 1, 2012 at 10:00 a.m. at Stardust Motor Inn, Olivier Room.

CARRIED

11. IN-CAMERA ITEMS

There were none.

13. ADJOURNMENT

Resolution #74-12

Moved by John Driedger

THAT the meeting be adjourned at 6:50 p.m.

CARRIED

Vice-Chairman

Manager