



Mackenzie Regional Waste Management Commission

**Budget Meeting
Stardust, Olivier Room
6:30 p.m.
October 15, 2010**

MINUTES

In Attendance	Jerry Chomiak Peter Braun Rose Cretney Barry Gladders	Vice Chair, Town of High Level Mackenzie County Town of Rainbow Lake Town of High Level
Staff:	Pat Sliworsky	Manager
Regrets:	Stuart Watson Gord Ross	Chair, Mackenzie County Town of Rainbow Lake

1. CALL TO ORDER

Vice Chairman Jerry Chomiak called the meeting to order at 6:35 p.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

4.1 Manager Report.

3. ADOPTION OF AGENDA

Resolution #60-10

Moved by Barry Gladders
THAT the agenda for the October 15, 2010 budget meeting be adopted as amended.

CARRIED

4. REPORTS

4.1 Manager Report

Manager Pat Sliworsky updated the Board on the current happenings.

Resolution #61-10

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

CARRIED

5. Budget

5.1 2011 Budget

Resolution #62-10

Moved by Peter Braun
THAT the 2011 Budget be adopted as presented.

CARRIED

6. IN-CAMERA ITEMS

Resolution #63-10

Moved by Rose Cretney
THAT the Board go in-camera at 6:44 p.m.

CARRIED

Resolution #64-10

Moved by Barry Gladders
THAT the Board come out of camera at 6:53 p.m.

CARRIED

Resolution #65-10

Moved by Barry Gladders
THAT the Board go in-camera at 6:58 p.m.

CARRIED

Resolution #66-10

Moved by Barry Gladders
THAT the Board come out of camera at 7:00 p.m.

CARRIED

Resolution #67-10

Moved by Peter Braun
THAT the Manager's current salary be increased by 5% as of
January 1st, 2011.

CARRIED

7. NEXT MEETING DATE

Resolution #68-10

Moved by Rose Cretney
THAT the next meeting be an annual meeting, held November 20,
2010 at 10:00 a.m. at Stardust Motor Inn, Olivier Room.

CARRIED

8. ADJOURNMENT

Resolution #69-10

Moved by Barry Gladders
THAT the meeting be adjourned at 7:04 p.m.

CARRIED

Vice Chairman

Manager