



Mackenzie Regional Waste Management Commission

Annual General Meeting
Stardust, Olivier Room
10:00 a.m.
October 24, 2009

MINUTES

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

1. CALL TO ORDER

Chairman Stuart Watson called the meeting to order at 10:01 a.m.

1.1 Election of Chairman and Vice-Chairman

Position of Chairman

Peter Braun Nominated Stuart Watson, who accepted

Call for other nominations.

Resolution #64-09

Moved by Peter Braun

THAT nominations for the position of Chairman cease.

CARRIED

Stuart Watson was acclaimed as chairman.

Position of Vice-Chairman

Barry Gladders nominated Jerry Chomiak and added that Jerry Chomiak had stated to him that he would accept the nomination.

Call for other nominations.

Resolution #65-09

Moved by Barry Gladders

THAT nominations for the position of Vice-Chairman cease.

CARRIED

Jerry Chomiak was acclaimed as Vice-Chairman.

1.2 Per diems Review

Resolution #66-09

Moved by Peter Braun
THAT Policy No. 41-05 be accepted for information.

CARRIED

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were none.

3. ADOPTION OF AGENDA

Resolution #67-09

Moved by Kelly Drover
THAT the agenda for the October 24, 2009 annual general meeting be adopted as presented.

CARRIED

4. DELEGATIONS

4.1 Daniel Ringrose

Daniel Ringrose presented the Audit Service Plan and answered any questions that the Board had.

The Board took recess at 10:38 a.m.
The Board reconvened at 10:41 a.m.

Resolution #68-09

Moved by Kelly Drover
THAT Daniel Ringrose's presentation be accepted as information.

CARRIED

5. REPORTS

5.1 Manager's Report

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

Resolution #69-09

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

CARRIED

Resolution #70-09

Moved by Kelly Drover
THAT the Board asks the Municipalities to lobby for the land sale on the Commission's behalf, and have Administration send the following letters:

- A letter from the Commission to the Municipalities asking them to lobby the Alberta Government to proceed with the land sale on the Commissions behalf, and include a draft letter addressed to the Minister, and cc'd to Stelmach and

the local MLA, for their convenience.

- A letter from the Commission to the Minister, and cc'd to Stelmach and the local MLA, requesting the Alberta Government proceed with the land sale.

CARRIED

**5.2 Financial Report as of
September 30, 2009**

Resolution #71-09

Moved by Peter Braun

THAT the Financial Report be accepted for information.

CARRIED

6. ADOPTION OF MINUTES

**6.1 September 12, 2009
General Meeting and
October 7, 2009
Special Meeting**

Resolution #72-09

Moved by Barry Gladders

THAT the minutes of the September 12 and October 7, 2009 Mackenzie Regional Waste Management Commission meetings be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

**7.1 Internal
Communications
Policy 55-09**

It was discussed that where the Policy Statement reads "... as soon as the situation is under control." it should be amended to read "...in a timely fashion."

Resolution #73-09

Moved by Kelly Drover

THAT the Internal Communications Policy 55-09 be accepted as amended.

CARRIED

8. NEW BUSINESS

8.1 Budget 2010

The Board took recess at 11:34 a.m.
The Board reconvened at 11:39 a.m.

The Board took recess at 1:17 p.m.
The Board reconvened at 1:25 p.m.

Resolution #74-09

Moved by Peter Braun

THAT before the Board makes a decision regarding the budget for 2010, Administration is to consult with a Financial Advisor on issues relevant to the budget and have the Advisor attend the next meeting to explain the details.

CARRIED

9. CORRESPONDENCE

There were none.

10. NOTICE OF MOTION

There were none.

11. NEXT MEETING DATE

Resolution #75-09

Moved by Peter Braun

THAT the next meeting be a budget meeting, held December 5, 2009 at 10:00 a.m. at Stardust Motor Inn, Olivier Room.

CARRIED

12. IN-CAMERA ITEMS

13. ADJOURNMENT

Resolution #76-09

Moved by Barry Gladders

THAT the meeting be adjourned at 3:23 p.m.

CARRIED

Chairman

Manager