



Mackenzie Regional Waste Management Commission

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

MINUTES

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

1. CALL TO ORDER

Chairman Peter Braun called the meeting to order at 10:05 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were none.

3. ADOPTION OF AGENDA

Resolution #34-11

Moved by Rod Chalifoux

THAT the agenda for the September 10, 2011 regular meeting be adopted as presented.

CARRIED

4. DELEGATIONS

There were none.

5. REPORTS

5.1 Manager's Report

Manager Pat Sliworsky updated the Board on the current happenings.

Resolution #35-11

Moved by John Driedger
THAT the Manager's Report be accepted for information.

CARRIED

5.2 Financial Report

Resolution #36-11

Moved by Rod Chalifoux
THAT the Financial Report be accepted for information.

CARRIED

6. ADOPTION OF MINUTES

**6.1 Minutes of June 11,
2011**

Resolution #37-11

Moved by Rose Cretney
THAT the minutes of the June 11, 2011 Mackenzie Regional
Waste Management Commission Regular Meeting be adopted as
presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

**7.1 Reserve & Trust Fund
Policy 24-05**

Resolution #38-11

Moved by John Driedger
THAT the Commission accept the changes to the Reserve & Trust
Fund Policy as recommended by the Manager.

CARRIED

**7.2 Long Term Service
Awards**

Resolution #39-11

Moved by John Driedger
THAT the Commission will follow Mackenzie County's policy.

CARRIED

8. NEW BUSINESS

**8.1 Preliminary Budget for
2012**

Resolution #40-11

Moved by John Driedger
THAT the Commission direct Administration to put the water
service out for bid.

CARRIED

Resolution #41-11

Moved by John Driedger
THAT the Commission direct Administration to amend the draft
budget as requested and bring it back to the next meeting.

CARRIED

9. CORRESPONDENCE

There were none.

10. NOTICE OF MOTION

There were none.

11. NEXT MEETING

11.1 November 12, 2011

12. IN-CAMERA ITEMS

12.1 Auditor

Resolution #42-11

Moved by Rod Chalifoux
THAT the Board go in-camera at 10:43 a.m.

CARRIED

Resolution #43-11

Moved by Rod Chalifoux
THAT the Board come out of camera at 10:47 a.m.

CARRIED

Resolution #44-11

Moved by Rose Cretney
THAT the Commission appoint Daniel M. Ringrose as auditors for the Commission for a 3 year term.

CARRIED

12.2 Manager Review

Resolution #45-11

Moved by John Driedger
THAT the Board defer the Manager's review to the next meeting.

CARRIED

13. ADJOURNMENT

Resolution #46-11

Moved by Rose Cretney
THAT the meeting be adjourned at 10:49 a.m.

CARRIED

Chairman

Manager