



Mackenzie Regional Waste Management Commission

Regular Board Meeting
Stardust, Olivier Room
10:00 a.m.
September 12, 2009

MINUTES

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

1. CALL TO ORDER

Chairman Stuart Watson called the meeting to order at 10:00 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

8.2 SKMG Letter
10.1 Budget 2010
10.2 Annual Meeting
10.3 Manager Review

3. ADOPTION OF AGENDA

Resolution #44-09

Moved by Peter Braun
THAT the agenda for the September 12, 2009 board meeting be adopted as amended.

CARRIED

4. DELEGATIONS

There were none.

5. REPORTS

5.1 Manager's Report

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

Resolution #45-09

Moved by Kelly Drover
THAT the Manager's Report be accepted for information.

CARRIED

**5.2 Financial Report as of
July 31, 2009**

Resolution #46-09

Moved by Jerry Chomiak
THAT the Financial Report be accepted for information.

CARRIED

6. ADOPTION OF MINUTES

**6.1 Regular Meeting of
June 27, 2009**

Resolution #47-09

Moved by Peter Braun
THAT the minutes of the June 27, 2009 Mackenzie Regional
Waste Management Commission meeting be adopted as
presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

**7.1 Review of Policies
17-05 and 48-06**

Resolution #48-09

Moved by Kelly Drover
THAT Policies 17-05 and 48-06 be accepted for information.

CARRIED

Resolution #49-09

Moved by Kelly Drover
THAT the Board direct Administration to draft an Internal
Communications Policy and present it at the next meeting.

CARRIED

**7.2 Approval of Policy
54-09**

Resolution #50-09

Moved by Jerry Chomiak
THAT the Board adopt the Vehicle Replacement Policy 54-09 with
the following amendment;
1. a) Assess and report annual hours of use or annual mileage;

CARRIED

**7.3 Waste Study
Proposals**

Resolution #51-09

Moved by Barry Gladders
THAT the Board accept the proposals for information and instruct
Administration to get further clarification on the options within
Stantec's proposal.

CARRIED

The Board took recess at 11:05 a.m.

The Board reconvened at 11:13 a.m.

8. NEW BUSINESS

8.1 Strategic Plan for the Future (Discussion Item)

Resolution #52-09

Moved by Peter Braun
THAT the Board table the discussion until the waste study has been completed.

CARRIED

8.2 SKMG Construction

Resolution #53-09

Moved by Jerry Chomiak
THAT the letter from SKMG Construction be accepted for information and instruct Administration to respond appropriately.

CARRIED

9. CORRESPONDENCE

9.1 Imperial Oil

Resolution #54-09

Moved by Kelly Drover
THAT the correspondence be accepted for information and instruct Administration to send a thank you letter to Imperial Oil.

CARRIED

10. NOTICE OF MOTION

10.1 Budget 2010

Resolution #55-09

Moved by Kelly Drover

10.2 Annual Meeting

THAT the Board change item 10.3 to item 12.1 in today's meeting.

10.3 Manager Review

CARRIED

11. NEXT MEETING DATE

Resolution #56-09

Moved by Peter Braun
THAT the next meeting be held October 24, 2009 at 10:00 a.m. at Stardust Motor Inn, Olivier Room.

CARRIED

12. IN-CAMERA ITEMS

12.1 Manager Review

Resolution #57-09

Moved by Jerry Chomiak
THAT the Board go in-camera at 11:29 a.m.

CARRIED

Resolution #58-09

Moved by Jerry Chomiak
THAT the Board come out of camera at 12:04 p.m.

CARRIED

The Board took recess at 12:05 p.m.

The Board reconvened at 12:21 p.m.

Resolution #59-09

Moved by Jerry Chomiak

THAT the Manager's current salary be increased by 6% as of November 1, 2009 based on successful evaluation.

CARRIED

13. ADJOURNMENT

Resolution #60-09

Moved by Peter Braun

THAT the meeting be adjourned at 12:24 p.m.

CARRIED

Chairman

Manager