



Mackenzie Regional Waste Management Commission

Annual General Meeting
Stardust, Olivier Room
10:00 a.m.
September 15, 2012

MINUTES

| | | |
|---------------|--|--|
| In Attendance | Peter Braun John Driedger Barry Gladders Scott Chandler | Mackenzie County Mackenzie County Town of High Level Town of High Level |
| Staff: | Pat Sliworsky | Manager |
| Regrets: | Leigh Bateman Wally Olorenshaw | Town of Rainbow Lake Town of Rainbow Lake |

1. CALL TO ORDER

Chairman Peter Braun called the meeting to order at 10:02 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were none.

3. ADOPTION OF AGENDA

Resolution #52-12

Moved by John Driedger

THAT the agenda for the September 15, 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 #53-12

Moved by Scott Chandler

THAT the Manager's Report be accepted for information.

CARRIED

4.2 Financial Report

Resolution #54-12

Moved by Barry Gladders

THAT the Financial Report be accepted for information and to include the two reserves in future reports.

CARRIED

5. ADOPTION OF MINUTES

5.1 Minutes of June 16, 2012

Resolution #55-12

Moved by John Driedger

THAT the minutes of the June 16, August 17, 24, and 30, 2012 Mackenzie Regional Waste Management Commission Regular and Special Meetings be adopted as presented.

5.2 Minutes of August 17, 2012

5.3 Minutes of August 24, 2012

CARRIED

5.4 Minutes of August 30, 2012

6. BUSINESS ARISING FROM THE MINUTES

6.1 Wage Grid

Resolution #56-12

Moved by Barry Gladders

THAT this item is tabled and directs Administration to seek further information.

CARRIED

7. NEW BUSINESS

7.1 Land Lease

Resolution #57-12

Moved by John Driedger

THAT Administration continue to work with Alberta Environment & Sustainable Resource Development to achieve the extension of the lease to July 24, 2083.

CARRIED

7.2 Truck Lease

Resolution #58-12

Moved by Barry Gladders

THAT the Board go in-camera at 10:28 a.m.

CARRIED

Resolution #59-12

Moved by Barry Gladders

THAT the Board come out of camera at 10:37 a.m.

CARRIED

Resolution #60-12

Moved by John Driedger
THAT the Commission pay out the existing lease and keep the truck.

CARRIED

7.3 Fuel Supply

Resolution #61-12

Moved by John Driedger
THAT Administration send out RFPs for Fuel Supply for the next year.

CARRIED

**7.4 Reserve & Trust Policy
Policy 47-07**

Resolution #62-12

Moved by Scott Chandler
THAT changes to this policy are made as per discussion.

CARRIED

8. CORRESPONDENCE

**8.1 Tire Marshalling Area
Grant**

Resolution #63-12

Moved by Scott Chandler
THAT Administration continue to apply for this grant.

CARRIED

9. NOTICE OF MOTION

9.1 Draft Budget

9.2 Business Plan Update

10. NEXT MEETING

10.1 October 13, 2012

This will be a Conference Call Meeting with a starting time of 6:00 pm.

11. IN-CAMERA ITEMS

Resolution #64-12

Moved by Scott Chandler
THAT the Board go in-camera at 10:52 a.m.
CARRIED

Resolution #65-12

Moved by John Driedger
THAT the Board come out of camera at 11:07 a.m.

CARRIED

13. ADJOURNMENT

Resolution #66-12

Moved by John Driedger
THAT the meeting be adjourned at 11:10 a.m.

CARRIED

Chairman

Manager