



Mackenzie Regional Waste Management Commission

Regular Meeting
Best Western
10:00 a.m.
April 16, 2016

MINUTES

In Attendance	John W. Dreidger	Mackenzie County
	Josh Knelsen	Mackenzie County
	Michelle Farris	Town of Rainbow Lake
	Stephanie Milton	Town of High Level
	Elis Forrest	Town of High Level
Absent	Wally Olorenshaw	Town of Rainbow Lake
Staff:	Bruce Underhay	Manager

1. CALL TO ORDER The Chairperson called the meeting to order at 10:04 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA **Resolution #18-16**
Moved by Michelle Farris
THAT the Agenda be adopted as presented
CARRIED

4. Delegations

5. Reports

5.1 **Manager's Report** **Resolution #19-16**
Moved by Josh Knelsen
THAT the Manager's Report be adopted as presented
CARRIED

5.2 Financial Report

Resolution #20-16

Moved by John Dreidger
THAT the Financial Report be adopted as presented
CARRIED

6. ADOPTION OF MINUTES

Resolution #21-16

Moved by Elis Forrest
THAT the Minutes of February 20, 2016 be adopted as presented
CARRIED

**7. BUSINESS ARISING
FROM THE MINUTES**

7.1 SWANA Conference

7.2 Contaminated Soil

7.3 Compactor/Baler cost

Resolution #22-16

Moved by Michelle Farris
THAT the Manager purchase the Bomag 473 Compactor from
Brandt Equipment. Pay the balance owing on the Capital
Debenture for the 816 Compactor from the chequing account.
Borrow approximately \$671,984.25 from the investment account
for purchase of the Bomag Compactor. \$671,984.25 at 3% annual
interest to be paid back to the investment account over 7 years.
CARRIED

7.4 Town of High Level

Resolution #23-16

Moved by Elis Forrest
THAT the presentation be adopted for information
CARRIED

8. NEW BUSINESS

8.1 C&D Waste – Four Winds

8.2 Credit Card Payments

8.3 Drug and Alcohol Policy

8.4 Groundwater Report

9. CORRESPONDENCE

**9.1 Letter from Mackenzie
County**

Resolution #24-16

Moved by Elis Forrest
THAT Policy No.42-06 remain as is and callouts will not be
reinstated
CARRIED

10. NOTICE OF MOTION

11. Next Meeting

May 28, 2016

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

Resolution #25-16

Moved by John Driedger
THAT the meeting goes in camera at 11:39a.m.
CARRIED

12.2 Finance Matter

Resolution #26-16

Moved by John Driedger
THAT the meeting comes out of camera at 12:10pm p.m.
CARRIED

13. ADJOURNMENT

Resolution #27-16

Moved by Michelle Farris
THAT the meeting be adjourned at 2:19p.m.
CARRIED

_____, Chairman