



Mackenzie Regional Waste Management Commission

**Regular Meeting
Best Western
10:00 a.m.
August 17, 2017**

MINUTES

In Attendance	Michelle Farris Elis Forrest John Dreidger Wally Olorenshaw	Town of Rainbow Lake Town of High Level Mackenzie County Town of Rainbow Lake
Phoned In:	Josh Knelsen	Mackenzie County
Absent:	Scott Chandler	Town of High Level
Staff:	Bruce Underhay	Manager

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:05 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #76-17

Moved by Ellis Forest
THAT the Agenda be adopted as presented
CARRIED

4. Delegations

5. Reports

5.1 Manager's Report

Resolution #77-17

Moved by Michelle Farris

THAT the Manager's Report be adopted as presented
CARRIED

5.2 Financial Report

6. ADOPTION OF MINUTES

6.1 July 29, 2017 Minutes

Resolution #78-17

Moved by Michelle Farris

THAT the Minutes of July 29, 2017 be adopted as
presented
CARRIED

6.2 August 3, 2017 Minutes

Resolution #79-17

Moved by Wally Olorenshaw

THAT the Minutes of August 3, 2017 be adopted as
presented
CARRIED

7. Business Arising from the Minutes

7.1 Landfill Cell 5 Phase 1 Tender

Resolution #80-17

Moved by Ellis Forest

THAT the Landfill Cell 5 Phase 1 tender be awarded to
Dechant Construction
CARRIED

Resolution #81-17

Moved by Wally Olorenshaw

THAT the cell remain at 160m long and the additional 35m
be added to Cell 6
CARRIED

8. NEW BUSINESS

8.1 Leachate Hauling Tender

Resolution #82-17

Moved by Wally Olorenshaw
THAT the Leachate Hauling Tender for 2017 be
Awarded to Hirt's Vacuum Truck Service LTD.
CARRIED

8.2 Finance/Administrative Position

Resolution #83-17

Moved by Wally Olorenshaw
THAT a new landfill staff position be created as an
Assistant Manager due to the increased workload with the
landfill expansion of Cell 5.
CARRIED

9. CORESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

**September 9,2017 – Manager's
Performance Evaluation**

**September 16, 2017
Draft Budget Meeting**

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #84-17

Moved by Ellis Forest
THAT the meeting be adjourned at 11:45am
CARRIED

Chairman

