



Mackenzie Regional Waste Management Commission

**Conference Call Meeting
5:00 p.m.
August 3, 2017**

MINUTES

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

1. CALL TO ORDER

The Chairperson called the meeting to order at 5:02 p.m. a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

4. Delegations

5. Reports

6. Adoption of Minutes

7. BUSINESS ARISING FROM THE MINUTES

7.1 Borrowing Bylaw 04-17

Resolution #-17

Moved by Scott Chandler
THAT First Reading be given to Bylaw 04-17 to borrow \$1,000,000 by way of debenture for the construction of a lined Industrial Landfill Cell 5.
CARRIED

Moved by Ellis Forest

THAT Second Reading be given to Bylaw 04-17 to borrow \$1,000,000 by way of debenture for the construction of a lined Industrial Landfill Cell 5.
CARRIED

Moved by Michelle Farris

THAT Third Reading be given to Bylaw 04-17 to borrow \$1,000,000 by way of debenture for the construction of a lined Industrial Landfill Cell 5.
CARRIED

8. NEW BUSINESS

8.1 Tipping fee for Husky Sludge

Resolution #-17

Moved by Wally Olorenshaw
THAT the Manager increase the tipping fee for Husky Sludge from \$9.00 per tonne to \$25.00 per tonne effective August 4, 2017. Also the expense for the Laboratory analysis every 350 tonne be charged back to Husky.
CARRIED

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #-17

Moved by Michelle
THAT the meeting be adjourned at 5:15 p.m.s.
CARRIED

Chairman

Resolution #61-17

Moved by Scott Chandler

THAT the meeting be adjourned at 10:59 am

CARRIED