



## **Mackenzie Regional Waste Management Commission**

**Regular Meeting  
Olivier Room  
10:00 a.m.  
August 8, 2015**

### **MINUTES**

In Attendance	Peter Braun	Mackenzie County
	Josh Knelsen	Mackenzie County
	Wally Olorenshaw	Town of Rainbow Lake
	Michelle Farris	Town of Rainbow Lake
	Scott Chandler	Town of High Level ( phoned in )
	Stephanie Milton	Town of High Level
	Ron Pelensky	Mackenzie County
Staff:	Bruce Underhay	Manager

1. **CALL TO ORDER** Chairman Scott Chandler called the meeting to order at 10:03a.m.

### **2. ADDITIONS TO OR DELETIONS FROM THE AGENDA**

12.3 High Level Contract

### **3. ADOPTION OF AGENDA**

#### **Resolution #68-15**

Moved by Peter Braun  
THAT the Agenda be adopted as presented  
CARRIED

### **4. Delegations**

4.1 Ron Pelensky,  
Mackenzie County

Mr. Pelensky provided a handout and gave a presentation on the operations of the Mackenzie County waste transfer stations

### **5. Reports**

**5.1 Manager's Report**                      Manager Bruce Underhay updated the Board on the current happenings.

**Resolution #69-15**

Moved by Josh Knelsen  
THAT the Manager's report be accepted for information  
CARRIED

**5.2 Financial Report**

**Resolution # 70-15**

Moved by Peter Braun  
THAT the Financial Report be accepted for information  
CARRIED

**6. ADOPTION OF MINUTES**

**6.1 Minutes of May 23, 2015**

**Resolution #71-15**

Moved by Michelle Farris

**6.2 Minutes of June 26, 2015**

THAT the minutes of the May 23, 2015 and June 26, 2015 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.  
CARRIED

**7. BUSINESS ARISING FROM THE MINUTES**

**7.1 Commission Insurance**

**Resolution #72-15**

Moved by Peter Braun  
THAT the Manager's report be accepted for information  
CARRIED

**7.2 Tall Cree Membership**

Tabled to the next meeting

**7.3 Leachate Hauling RFP**

**Resolution #73-15**

Moved by Peter Braun  
THAT the Leachate Hauling Contract be awarded to Lewsaw Oilfield Services  
CARRIED

**7.4 KBL Proposal**

**Resolution #74-15**

Moved by Peter Braun  
THAT the Commission enter into a 50/50 partnership with KBL on a 5 year contract and an option for an additional 5 years. To discuss with Accountant options for financing.  
CARRIED

**8. NEW BUSINESS**

**8.1 Commission Website**

**Resolution #75-15**

Moved by Peter Braun  
THAT the Manager's report be accepted for information and meeting minutes be circulated to member CAO following approval.  
CARRIED

