



Mackenzie Regional Waste Management Commission

Regular Meeting
Stardust, Olivier Room
10:00 a.m.
December 6, 2014

MINUTES

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

1. CALL TO ORDER

The Manager called the meeting to order at 10:17 a.m.

1.1 Election of Chairman and Vice Chairman

Josh Knelsen nominated Peter Braun for Chairman – accepted
Stephanie Milton nominated Scott Chandler for Chairman – accepted
Peter Braun nominated Wally Olorenshaw for Chairman – declined
Secret ballot 3 votes Peter Braun and 3 votes Scott Chandler
Peter Braun volunteered to be Vice Chairman

Resolution #101-14

Moved by Wally Olorenshaw
THAT Scott Chandler be appointed Chairman
CARRIED

Resolution #102-14

Moved by Michelle Farris
THAT Peter Braun be appointed Vice Chairman
CARRIED

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

8.1 Phone Conference System

8.2 Tipping Fee's

3. ADOPTION OF AGENDA

4. Delegations

5. REPORTS

5.1 Manager's Report

Manager Bruce Underhay updated the Board on the current happenings.

Resolution #103-14

Moved by Michelle Farris

THAT the Manager's report be accepted for information
CARRIED

5.2 Financial Report

Resolution # 104-14

Moved by Stephanie Milton

THAT the Financial Report be accepted for information
CARRIED

6. ADOPTION OF MINUTES

6.1 Minutes of October 18, 2014

Resolution #105-14

Moved by Wally Olorenshaw

THAT the minutes of the October 18, 2014 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.
CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Bio Remediation Pad Update

Resolution #106-14

Moved by Wally Olorenshaw

THAT the Manager contact Terrivita for possible soil supply
CARRIED

7.2 Second Landfill Update

Resolution #107-14

Moved by Wally Olorenshaw

THAT the Feasibility Study proposal from XCG be accepted
+/- 20% of previous quote
CARRIED

7.3 Recycling Update

Resolution #108-14

Moved by Peter Braun

THAT the Compactor be moved to the Lacrete Transfer station on
on a trial basis for waste compaction

Resolution #109-14

Moved by Stephanie Milton
THAT the Town of Rainbow Lake be reimbursed \$3000 for
electrical hookup of compactor

8. NEW BUSINESS

8.1 Conference Phone

Resolution #110-14

Moved by Wally Olorenshaw
THAT the Manager purchase a conference phone under \$2000
CARRIED

8.2 Tipping Fee's

Resolution #111-14

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

**8.3 RFD Groundwater
Monitoring Report**

Resolution #112-14

Moved by Peter Braun
THAT to approve the Manager's recommendation to accept XCG
Consultant's optional proposal

Adjourned for recess at 11:25

Reconvened at 11:43

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

11.1 February 14, 2015

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

Resolution #113-14

Moved by Michelle Farris
THAT the meeting goes in camera at 11:47 a.m.
CARRIED

Resolution #114-14

Moved by Wally Olorenshaw
THAT the meeting comes out of camera at 12:36p.m.
CARRIED

Resolution #115-14

Moved by Michelle Farris
THAT the Manager's 2014 travel days be carried over due to
operational requirements
CARRIED

Resolution #116-14

Moved by Wally Olorenshaw

THAT the Manager's Performance Evaluation be accepted for information

CARRIED

Resolution #117-14

Moved by Peter Braun

THAT the Manager's annual salary be increased by \$20,000

CARRIED

Resolution #118-14

Moved by Michelle Farris

THAT the Manager's bonus be accepted as discussed

CARRIED

13. ADJOURNMENT

Resolution #119-14

Moved by Michelle Farris

THAT the meeting be adjourned at 12:45 pm.

CARRIED

_____, Chairman