



Mackenzie Regional Waste Management Commission

**Regular Meeting
Best Western
10:00 a.m.
February 11, 2017**

MINUTES

In Attendance	John W. Dreidger	Mackenzie County
	Josh Knelsen	Mackenzie County
	Michelle Farris	Town of Rainbow Lake
	Elis Forrest	Town of High Level
	Scott Chandler	Town of High Level
Phoned In	Wally Olorenshaw	Town of Rainbow Lake
Staff:	Bruce Underhay	Manager
Delegation:	Shawn Samborski	KBL
Phoned In	Jeff Dierks	KBL
Phoned In	Renee White	KBL

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:01 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #89-17

Moved by Scott Chandler
THAT the Agenda be adopted as presented
CARRIED

4. Delegations

Resolution #90-17

4.1 KBL Environmental

Moved by Michelle Farris
THAT the Delegation Report be received for Information
CARRIED

5. Reports

5.1 Manager's Report

Resolution #91-17

Moved by Elis Forrest
THAT the Manager's Report be adopted as presented
CARRIED

5.2 Financial Report

Resolution #92-17

Moved by Elis Forest
THAT the Financial Report be adopted as presented
CARRIED

6. ADOPTION OF MINUTES

Resolution #93-17

Moved by Scott Chandler
THAT the Minutes of December 10, 2016 be adopted as
presented
CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Tri Council Christina Seidel

Resolution #94-17

Moved by Josh Knelsen
THAT the Manager's Report be received for Information
CARRIED

7.2 Alberta Environment And Parks

Resolution #95-17

Moved by Michelle Farris
THAT the Manager's report be received for information
CARRIED

8. NEW BUSINESS

8.1 High Level Town Cleanup

Resolution #95-17

Moved by Wally Olorenshaw
THAT the Manager inform the Chamber of Commerce that
tipping fee's will be waived for the Town of High Level
Cleanup
CARRIED

8.2 Surface Water Contact Pond

Resolution #96-17

Moved by Ellis Forrest
THAT the Manager purchase a water tank and pump for
watering the roads for dust control.
CARRIED

8.3 Groundwater Sampling

Resolution #97-17

Moved by Elis Forrest
THAT the Manager work with the Town of High Level to coordinate water sampling to reduce cost
CARRIED

8.4 Surface Water Ponds

Resolution #98-17

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

Recess at 11:30am
Reconvene at 11:43am

9. CORESPONDENCE

9.1 Alberta Cares Conference

Resolution #99-17

Moved by Elis Forrest
THAT the Manager attend the Alberta Cares Conference in Olds, Alberta
CARRIED

10. NOTICE OF MOTION

11. Next Meeting
March 18,2017

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

Resolution #100-17

Moved by Scott Chandler
THAT the meeting goes in camera at 11:47am
CARRIED

12.2 Finance Matter

Resolution #101-17

Moved by Scott Chandler
THAT the meeting comes out of camera at 12:01pm
CARRIED

13. ADJOURNMENT

Resolution #102-17

Moved by Michelle Farris
THAT the meeting be adjourned at 12:02 pm
CARRIED

Chairman

