



Mackenzie Regional Waste Management Commission

**Regular Meeting
Best Western
10:00 a.m.
January 9, 2016**

MINUTES

In Attendance	John W. Dreidger	Mackenzie County
	Josh Knelsen	Mackenzie County
	Wally Olorenshaw	Town of Rainbow Lake
	Michelle Farris	Town of Rainbow Lake
	Stephanie Milton	Town of High Level
Staff:	Bruce Underhay	Manager

1. **CALL TO ORDER** The Chairperson called the meeting to order at 10:07 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

4. Delegations

5. Reports

5.1 Manager's Report

5.2 Financial Report

6. ADOPTION OF MINUTES

7. BUSINESS ARISING FROM THE MINUTES

7.1 Policy Review

**Recess at 10:56am
Reconvened at 11:10am**

Resolution #01-16

Moved by Wally Olorenshaw
THAT the Manager make changes to policies as discussed and bring back to next meeting.
CARRIED

Resolution #02-16

Moved by Wally Olorenshaw
THAT the Manager obtain legal advice on Policy No. 23-05
CARRIED

Resolution #03-16

Moved by Wally Olorenshaw
THAT the Manager request the Auditor review Policy No. 53-08
CARRIED

Resolution #04-16

Moved by Josh Knelsen
THAT the Manager get an approximate cost on Baler and new building
CARRIED

8. NEW BUSINESS

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

February 20, 2016

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #05-16

Moved by Michelle Farris

THAT the meeting be adjourned at 2:19p.m.

CARRIED

_____, Chairman