



Mackenzie Regional Waste Management Commission

**Regular Meeting
Best western
10:00 a.m.
June 17, 2017**

MINUTES

In Attendance

John W.Driedger

Mackenzie County

Josh Knelsen

Mackenzie County

Phoned In

Wally Olorenshaw

Town of Rainbow Lake

Michelle Farris

Town of Rainbow Lake

Elis Forrest

Town of High Level

Scott Chandler

Town of High Level

Staff:

Bruce Underhay

Manager

1.CALL TO ORDER

The Chairperson called the meeting to order at 10:00 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #46-17

Moved by Ellis Forest

THAT the Agenda be adopted as presented

CARRIED

4. Delegations

5. Reports

5.1 Manager's Report

Resolution #47-17

Moved by Michelle Farris

THAT the Manager's Report be adopted as presented

CARRIED

5.2 Financial Report

Resolution #48-17

Moved by Scott Chandler

THAT the Financial Report be adopted as presented
CARRIED

6. ADOPTION OF MINUTES

6.1 May 6, 2017 Minutes

Resolution #49-17

Moved by Scott Chandler

THAT the Minutes of May 6, 2017 be adopted as presented
CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Joint Venture Agreement

Resolution #50-17

Moved by Josh Knelsen

THAT the Manager write a letter to KBL informing them that the Commission declines their proposal to form a Joint Venture to construct and operate a Lined Cell for impacted soil.
CARRIED

8. NEW BUSINESS

Resolution #51-17

Moved by Scott Chandler

8.1 Underground Tank

THAT the Manager's report be received for information
CARRIED

8.2 Freon Removal Course

Resolution #52-17

Moved by Ellis Forest

THAT the Manager sends Ken Thiessen to a Freon Removal course
CARRIED

8.3 Impacted Soils

Resolution #53-17

Moved by Wally Olorenshaw

THAT the Manager accepted impacted soils from the Northern Transportation Route Clean-Up meeting landfill .criteria
CARRIED

8.4 Coats

Resolution #54-17

Moved by Michelle Farris

THAT the Manager order coats for the Board and staff
CARRIED

9. CORRESPONDENCE

9.1 Boreal Housing

Resolution #55-17

Moved by Wally Olorenshaw

THAT the Manager send a letter to the Boreal Housing that tipping fees will only be waived during the Spring Clean-up.
CARRIED

9.2 RCA Conference

Resolution #56-17

Moved by Scott Chandler

THAT the Manager, Scott Chandler, Ellis Forest and John Driedger attend the Conference
CARRIED

10. NOTICE OF MOTION

11. Next Meeting

June 29,2017

Resolution #45-17

Moved by Josh Knelsen

THAT the meeting be adjourned at 11:23 am
CARRIED

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Chairman

