



Mackenzie Regional Waste Management Commission

**Special Meeting
Best western
10:00 a.m.
June 24, 2017**

MINUTES

In Attendance	Josh Knelsen	Mackenzie County
	Wally Olorenshaw	Town of Rainbow Lake
	Elis Forrest	Town of High Level
	Scott Chandler	Town of High Level
Absent:	Michelle Farris	Town of Rainbow Lake
	John Driedger	Mackenzie County
Staff:	Bruce Underhay	Manager

1. CALL TO ORDER

The Vice-Chairperson called the meeting to order at 10:05 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

4. Delegations

5. Reports

6. Adoption of Minutes

7. BUSINESS ARISING FROM THE MINUTES

7.1 Lined Cell

Resolution #58-17

Moved by Wally Olorenshaw
THAT the Manager send a letter to KBL declining their proposal to form a Joint Venture for the construction and operation of a Lined Cell.
CARRIED

Resolution #59-17

Moved by Wally Olorenshaw
THAT the Manager move forward with the construction and operation of a Lined Cell for impacted soil
CARRIED

A recorded vote was requested:

Wally Olorenshaw - Approve
Josh Knelsen – Approve
Ellis Forest – Approve
Scott Chandler – Approve
Michelle Farris – Approve – confirmed via email
John W. Driedger – Approve – confirmed via email

Resolution #60-17

Moved by Josh Knelsen
THAT the Manager provide financing options at the next meeting for the construction of the lined cell.
CARRIED

8. NEW BUSINESS

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #61-17

Moved by Scott Chandler
THAT the meeting be adjourned at 10:59 am
CARRIED

Chairman