



**Mackenzie Regional Waste Management Commission**

**Conference Call Meeting  
6:00 p.m.  
June 26, 2015**

**MINUTES**

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

1. **CALL TO ORDER** Chairman Scott Chandler called the meeting to order at 6:02 p.m.

**2. ADDITIONS TO OR DELETIONS FROM THE AGENDA**

10.1 Director and Officer  
Insurance

**3. ADOPTION OF AGENDA**

**Resolution #62-15**

Moved by Stephanie Milton  
THAT the Agenda be adopted as presented  
CARRIED

**4. Delegations**

**5. REPORTS**

**5.1 Manager's Report**

Manager Bruce Underhay updated the Board on the current happenings.

**Resolution #63-15**

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

**5.2 Financial Report**

**6. ADOPTION OF MINUTES**

**7. BUSINESS ARISING FROM THE MINUTES**

**7.1 Tall Cree Membership**

**Resolution #64-15**

Moved by Michelle Farris  
THAT the Manager send MPE Siemens representing  
Tall Cree First Nations a revised letter as discussed.  
CARRIED

**7.2 Commission Regional  
Collaboration**

**Resolution #65-15**

Moved by Stephanie Milton  
THAT the Manager explore purchasing a waste collection truck  
for Commission use to reduce cost  
CARRIED

**8. NEW BUSINESS**

**9. CORRESPONDENCE**

**10. NOTICE OF MOTION**

**10.1 Director and Officer  
Insurance**

**Resolution #66-15**

Moved by Stephanie Milton  
THAT the Manager investigate the liability coverage for Board  
Members  
CARRIED

**11. Next Meeting**

**11.1 August 8,2015**

**12. IN-CAMERA ITEMS**

**12.1 Personnel Matter's**

**13. ADJOURNMENT**

**Resolution #67-15**

Moved by Stephanie Milton

THAT the meeting be adjourned at 6:55p.m.

CARRIED

\_\_\_\_\_, Chairman