



Mackenzie Regional Waste Management Commission

Regular Meeting
Best Western
10:00 a.m.
March 18, 2017

MINUTES

In Attendance	John W. Dreidger	Mackenzie County
	Josh Knelsen	Mackenzie County
	Michelle Farris	Town of Rainbow Lake
	Wally Olorenshaw	Town of Rainbow Lake
	Elis Forrest	Town of High Level
	Scott Chandler	Town of High Level
Staff:	Bruce Underhay	Manager
Delegation:	Richard Donaldson	Daniel M. Ringrose
	Shawn Samborsky	KBL
Phoned In	Jeff Dierks	KBL

1. CALL TO ORDER

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

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

9.1 Alberta Trapper's Association

3. ADOPTION OF AGENDA

Resolution #16-17

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

4. Delegations

4.1 Richard Donaldson

Resolution #17-17

Moved by Wally Olorenshaw
THAT the 2016 Audited Financial Statement be accepted
as presented.
CARRIED

4.2 Shawn Samborsky Jeff Dierks

Resolution #18-17

Moved by Josh Knelsen
THAT the Manager and Richard Donaldson prepare a
counter offer to KBL
CARRIED

Recess at 11:50am

Reconvene at 12:20

5. Reports

5.1 Manager's Report

Resolution #19-17

Moved by Josh Knelsen
THAT the Manager's Report be adopted as presented
CARRIED

5.2 Financial Report

Resolution #20-17

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

6. ADOPTION OF MINUTES

Resolution #21-17

Moved by Scott Chandler
THAT the Minutes of February 11, 2017 be adopted as
presented
CARRIED

7. Business Arising from the Minutes

7.1 Alberta Environment And Parks

Resolution #22-17

Moved by Wally Olorenshaw
THAT the Manager's report be received for information
CARRIED

8. NEW BUSINESS

8.1 Animal Waste

Resolution #23-17

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

8.2 Alberta Cares Conference

Resolution #24-17

Moved by Ellis Forrest
THAT the Manager's report be received for information
CARRIED

8.3 Hydrocarbon Contaminated Soil

Resolution #25-17

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

9. CORESPONDENCE

9.1 Alberta Trapper's Association

Resolution #26-17

Moved by Josh Knelsen
THAT the tipping fee's be waived for the Under The
Midnight Sun 2017 Rendezvous, June 30 – July 1 in High
Level
CARRIED

10. NOTICE OF MOTION

11. Next Meeting

April 22,2017

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

Resolution #27-17

Moved by Scott Chandler
THAT the meeting go in camera at 12:40pm
CARRIED

12.2 Finance Matter

Resolution #28-17

Moved by Josh Knelsen
THAT the meeting come out of camera at 12:42pm
CARRIED

Resolution #29-17

Moved by Scott Chandler
THAT the 2017 – 2019 Financial Audit be awarded to
Daniel M. Ringrose
CARRIED

13. ADJOURNMENT

Resolution #30-17

Moved by Michelle Farris

THAT the meeting be adjourned at 12:45pm

CARRIED

Chairman