



Mackenzie Regional Waste Management Commission

**Conference Call Special Meeting
6:00 p.m.
May 1, 2017**

MINUTES

In Attendance	John W. Dreidger	Mackenzie County
	Josh Knelsen	Mackenzie County
	Wally Olorenshaw	Town of Rainbow Lake
	Michelle Farris	Town of Rainbow Lake
	Ellis 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 6:05 p.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

4. Delegations

4.1 Richard Donaldson

5. Reports

5.1 Manager's Report

5.2 Financial Report

6. ADOPTION OF MINUTES

7. BUSINESS ARISING FROM THE MINUTES

8. NEW BUSINESS

9. CORRESPONDENCE

9.1 KBL Proposal

Resolution #31-16
Moved by Michelle Farris
THAT the proposal is approved in principle to
move forward.
CARRIED

10. NOTICE OF MOTION

11. Next Meeting

May 6, 2017

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #32-16
Moved by Michelle Farris
THAT the meeting be adjourned at 6:34 p.m.
CARRIED

_____, Chairman