



Mackenzie Regional Waste Management Commission

**Regular Meeting
Best Western
10:00 a.m.
May 23, 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 (phoned in)
	Stephanie Milton	Town of High Level
Staff:	Bruce Underhay	Manager

1. **CALL TO ORDER** Vice Chairman Peter Braun called the meeting to order at 11:20a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

8.1 Commercial Loads

3. ADOPTION OF AGENDA **Resolution #49-15**
Moved by Wally Olorenshaw
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 #50-15

Moved by Michelle Farris

THAT the Manager's report be accepted for information
CARRIED

5.2 Financial Report

Resolution # 51-15

Moved by Josh Knelsen

THAT the Financial Report be accepted for information
CARRIED

6. ADOPTION OF MINUTES

6.1 Minutes of April 18, 2015

Resolution #52-15

Moved by Wally Olorenshaw

THAT the minutes of the April 18, 2015 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.
CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Feasibility Study

Resolution #53-15

Moved by Wally Olorenshaw

THAT this item be tabled for next meeting and County members report on their Public Works meeting.
CARRIED

7.2 Addition of a Commission Member

Resolution #54-15

Moved by Wally Olorenshaw

THAT the Manager send a letter to MPE Siemens, who are Representing Tall Cree First Nation, providing the entrance fee for a new member
CARRIED

8. NEW BUSINESS

8.1 Commercial Loads

Resolution #55-15

Moved by Wally Olorenshaw

THAT due to operational requirements, the landfill will not accept Commercial loads of waste after 4:30p.m.
CARRIED

8.2 RCA Conference

Resolution #56-15

Moved by Wally Olorenshaw
THAT the Manager, Peter Braun and Stephanie Milton attend the RCA Conference in Banff. Also Josh Knelsen if not attending on behalf of Mackenzie County
CARRIED

8.3 Contaminated Soil Treatment Pad

Resolution #57-15

Moved by Josh Knelsen
THAT the Manager work with KBL to pursue the possibility of a partnership on a remediation pad.
CARRIED

8.3 Tipping Fee's for Northern Landfills

Resolution #58-15

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

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

11.1 Teleconference meeting mid June

11.2 August 8,2015

Recessed for lunch at 1:15p.m.
Reconvened at 1:30p.m.

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

Resolution #59-15

Moved by Wally Olorenshaw
THAT the meeting goes in camera at 1:30 p.m.
CARRIED

Resolution #60-15

Moved by Stephanie Milton
THAT the meeting comes out of camera at 1:35 p.m.
CARRIED

13. ADJOURNMENT

Resolution #61-15

Moved by Stephanie Milton

THAT the meeting be adjourned at 1:40p.m.
CARRIED

_____, Chairman