



Mackenzie Regional Waste Management Commission

Regular Meeting
Best western
10:00 a.m.
May 6, 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
Phoned in	Elis Forrest	Town of High Level
	Scott Chandler	Town of High Level
Staff:	Bruce Underhay	Manager
Delegation:	Shawn Samborski	KBL
Phoned in	Jeff Dierks	KBL

1. CALL TO ORDER

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

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

2.1 Correspondence from Town of High Level

3. ADOPTION OF AGENDA

Resolution #33-17

Moved by Wally Olorenshaw
THAT the Agenda be adopted as presented
CARRIED

4. Delegations

4.1 KBL Environmental

Resolution #34-17

Moved by Wally Olorenshaw
THAT the Manager and KBL move forward on a Memorandum of Understanding as presented and discussed. Commence work on Amendment of Landfill Approval with AEP
CARRIED

5. Reports

5.1 Manager's Report

Resolution #35-17

Moved by Michelle Farris
THAT the Manager's Report be adopted as presented
CARRIED

5.2 Financial Report

Resolution #36-17

Moved by Scott Chandler
THAT the Financial Report be adopted as presented
CARRIED

6. ADOPTION OF MINUTES

6.1 March 18, 2017 Minutes

Resolution #37-17

Moved by Ellis Forrest
THAT the Minutes of March 18, 2017 be adopted as
presented
CARRIED

6.2 May 1, 2017 Minutes

Resolution #38-17

Moved by Ellis Forrest
THAT the Minutes of the May 1, 2017 Special Meeting
be adopted as presented
CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Surface Water Ponds

Resolution #39-17

Moved by Michelle Farris
THAT the Manager's Report be received for Information
CARRIED

7.2 Class III Cell

Resolution #40-17

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

8. NEW BUSINESS

8.1 Compliance Audit RFP

Resolution #41-17

Moved by Wally Olorenshaw
THAT the 2017 Compliance Audit be awarded to XCG
Consulting Ltd.
CARRIED

8.2 Groundwater Program RFP

Resolution #42-17

Moved by Wally Olorenshaw
THAT the 2017-2019 Groundwater Program be awarded
to Tetrattech Engineering Ltd.
CARRIED

8.3 Shared Information

Resolution #43-17

Moved by Josh Knelsen
THAT the discussion be received for information
CARRIED

9. CORESPONDENCE

9.1 Town of High Level

Resolution #44-17

Moved by Wally Olorenshaw
THAT the Manager send a letter to the Town that tipping
fees on White Goods will not be waived during the Spring
Clean-up.
CARRIED

10. NOTICE OF MOTION

11. Next Meeting

June 17,2017

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #45-17

Moved by Josh Knelsen
THAT the meeting be adjourned at 11:20 am
CARRIED

Chairman