



Mackenzie Regional Waste Management Commission

**Regular Meeting
Best Western
10:00 a.m.
October 15, 2016**

MINUTES

| | | |
|---------------|------------------|----------------------|
| In Attendance | John W. Dreidger | Mackenzie County |
| Phoned In | Josh Knelsen | Mackenzie County |
| | Michelle Farris | Town of Rainbow Lake |
| | Stephanie Milton | Town of High Level |
| | Elis Forrest | Town of High Level |
| | Wally Olorenshaw | Phone In |
| Staff: | Bruce Underhay | Manager |

1. **CALL TO ORDER** The Manager called the meeting to order at 10:07 a.m.

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

2.A Election of Chairperson and Vice Chairperson

For Chairperson:

Wally Olorenshaw nominated Michelle Farris – Declined

Josh Knelsen nominated John W. Dreidger – Accepted

Ellis Forest nominated Scott Chandler – Accepted

John W. Dreidger was elected Chairperson with a vote of 4-2

For Vice Chairperson:

Michelle Farris nominated Wally Olorenshaw – Accepted

Ellis Forest nominated Scott Chandler – Accepted

Wally Olorenshaw was elected Vice Chairperson with a vote of 4-2

8.1 Groundwater Monitoring Program

8.2 Surface Water ponds

8.3 Newspaper Article

3. ADOPTION OF AGENDA

Resolution #55-16

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

4. Delegations

5. Reports

5.1 Manager's Report

Resolution #57-16

Moved by Ellis forest
THAT the Manager's Report be adopted as presented
CARRIED

5.2 Financial Report

Resolution #58-16

Moved by Michelle Farris
THAT the Financial Report be adopted as presented
CARRIED

6. ADOPTION OF MINUTES

Resolution #59-16

Moved by Scott Chandler
THAT the Minutes of September 17, 2016 be adopted as
presented
CARRIED

**7. BUSINESS ARISING
FROM THE MINUTES**

7.1 Railway Car Update

Resolution #60-16

Moved by Wally Olorenshaw
THAT the Manager's get a Geophysics Survey completed prior to
excavation
CARRIED

7.2 KBL contaminated Soil

Resolution #61-16

Moved by Scott Chandler
THAT the Manager send a letter to Apache requesting
information
CARRIED

7.3 Recycling Project

Resolution #62-16

Moved by Ellis Forest

THAT the Manager invite Christina Seidal to the February Tri Council meeting to do a presentation on Recycling

CARRIED

7.4 2017 Draft Budget

Resolution #63-16

Moved by Scott Chandler

THAT the Manager increase tipping fee's to \$68/tonne from the present \$60/tonne effective January 1, 017. This is to balance the budget which includes Capital Projects.

A recorded vote was requested:

Wally Olorenshaw – Approved

Ellis Forest – Approved

Michelle Farris – Approved

Scott Chandler – Approved

John W. Dreidger – Approved

Josh Knelsen - Opposed

CARRIED

8. NEW BUSINESS

8.1 Groundwater Monitoring Program

Resolution #64-16

Moved by Josh Knelsen

THAT the Manager's report be accepted for information

CARRIED

8.2 Surface Water Ponds

Resolution #65-16

Moved by Scott Chandler

THAT the Manager's report be accepted for information

CARRIED

8.3 Newspaper Article Appraisal

Resolution #66-16

Moved by Josh Knelsen

THAT this item be tabled at the next meeting

CARRIED

9CORRESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

November 19, 2016

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #67-16

Moved by Michelle Farris

THAT the meeting be adjourned at 12:34p.m.

CARRIED

_____, Chairman