



Mackenzie Regional Waste Management Commission

Regular Meeting
Stardust, Olivier Room
10:00 a.m.
October 18, 2014

MINUTES

In Attendance	Peter Braun	Mackenzie County
	Josh Knelsen	Mackenzie County
	Michelle Farris	Town of Rainbow Lake
	Wally Olorenshaw	Town of Rainbow Lake
	Scott Chandler	Town of High Level
	Stephanie Milton	Town of High Level (Phone in)
Staff:	Bruce Underhay	Manager
	Joulia Whittleton	Mackenzie County
	Ron Pelensky	Mackenzie County
	Dan Fletcher	Town of Rainbow Lake

1. CALL TO ORDER Chairman Peter Braun called the meeting to order at 10:17 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

8.2. Recycling Pilot Project Update

3. ADOPTION OF AGENDA

4. Delegations

4.1 Waste Collection Contract

Joulia Whittleton and Ron Pelensky provided an update

4.2 New Landfill Discussion

Resolution #90-14

Moved by Josh Knelsen

THAT the Commission Manager work with Mackenzie County Administration on new landfill option.

CARRIED

Resolution #91-14

Moved by Wally Olorenshaw

THAT the Commission receive a written commitment from Mackenzie County for sale of land prior to financial investment

CARRIED

**4.3
Shared Hauling Cost**

5. REPORTS

5.1 Manager's Report Manager Bruce Underhay updated the Board on the current happenings.

Resolution #92-14
Moved by Scott Chandler
THAT the Manager's report be accepted for information
CARRIED

5.2 Financial Report **Resolution # 93-14**
Moved by Michelle Farris
THAT the Financial Report be accepted for information
CARRIED

**Adjourned for lunch at
12:00
Reconvened at 12:30**

6. ADOPTION OF MINUTES

**6.1 Minutes of September 5,
2014** **Resolution #94-14**
Moved by Josh Knelsen
THAT the minutes of the September 5, 2014 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.
CARRIED

7. BUSINESS ARISING FROM THE MINUTES

**7.1 Bio Remediation
Pad Update** **Resolution #95-14**
Moved by Wally Olorenshaw
THAT the Manager's update be accepted for information
CARRIED

7.2 Draft Budget **Resolution #96-14**
Moved by Michelle Farris
THAT the Draft Budget be accepted as presented
CARRIED

8. NEW BUSINESS

8.1 RFD Financial Audit **Resolution #97-14**
Moved by Wally Olorenshaw
THAT the Daniel Ringrose Financial Audit proposal for 2014 – 2016 be accepted.
CARRIED

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

11.1 December 6, 2014

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

Resolution #98-14

Moved by Stephanie Milton

That the meeting goes in camera at 12:50 p.m.

CARRIED

Resolution #99-14

Moved by Wally Olorenshaw

That the meeting comes out of camera at 1:20p.m.

CARRIED

13. ADJOURNMENT

Resolution #100-14

Moved by Michelle Farris

THAT the meeting be adjourned at 1:25 pm.

CARRIED

_____, Chairman