



Mackenzie Regional Waste Management Commission

Regular Meeting
Best Western
10:00 a.m.
November 19, 2016

MINUTES

In Attendance	John W. Dreidger	Mackenzie County
Phoned In	Josh Knelsen	Mackenzie County
	Wally Olorenshaw	Town of Rainbow Lake
	Michelle Farris	Town of Rainbow Lake
	Elis 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 9:57 a.m.

2.0 ADDITIONS TO OR DELETIONS FROM THE AGENDA

8.3 Tri Council

3. ADOPTION OF AGENDA

Resolution #69-16

Moved by Michelle Farris
THAT the Agenda be adopted as presented
CARRIED

4. Delegations

5. Reports

5.1 Manager's Report

Resolution #70-16

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

5.2 Financial Report

Resolution #71-16

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

6. ADOPTION OF MINUTES

Resolution #72-16

Moved by Michelle Farris
THAT the Minutes of October 15, 2016 be adopted as amended
CARRIED

**7. BUSINESS ARISING
FROM THE MINUTES**

7.1 Newspaper Article

Resolution #73-16

Tabled from Last meeting.

7.2 Railway car update

Resolution #74-16

Moved by Elis Forrest
THAT the Manager's report be received for information
CARRIED

7.3 Recycling Project

Resolution #75-16

Moved by Wally Olorenshaw
THAT Manager invite Christina Seidel, Executive Director of
Recycling Council of Alberta to give a presentation on Recycling at
the February 1, 2017 Tri Council meeting.
CARRIED

8. NEW BUSINESS

8.1 Contaminated Soil

Resolution #76-16

Moved by Josh Knelson
THAT the Manager look into the cost of a lined cell.
CARRIED

Resolution # 77-16

Moved by Wally Olorenshaw
That the Manager contact Newalta for discussion.
CARRIED

8.2 White Goods

Resolution #78-16

Moved by Wally Olorenshaw
THAT the Manager negotiate to have the metal removed from
the Landfill
CARRIED

8.3 Tri Council

Resolution #79-16

Moved by Wally Olorenshaw
THAT the Commission Have a meeting prior to Tri Council if the
Commission is on the agenda
CARRIED

Recess

Meeting called to recess at 11:08
Meeting reconvened at 11:15

9. CORESPONDENCE

9.1 Mackenzie County Request

Resolution #80-16

Moved by Walley Olorenshaw
THAT The Manager send a reply as discussed
CARRIED

10. NOTICE OF MOTION

11. Next Meeting

December 10,2016

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #81-16

Moved by Michelle Farris
THAT the meeting be adjourned at 11:55
CARRIED

_____, Chairman