



Mackenzie Regional Waste Management Commission

Regular Board Meeting
Stardust, Olivier Room
10:00 a.m.
November 29, 2008

MINUTES

<p>In Attendance</p> <p>Staff:</p> <p>Delegates:</p> <p>Regrets:</p>	<p>Stuart Watson Jerry Chomiak Peter Braun Kelly Drover John Klassen</p> <p>Pat Sliworsky Kathy Bancarz</p> <p>Rod Chalifoux Rob Griffin</p> <p>Carrie Demkiw Rose Cretney</p>	<p>Chair, Mackenzie County Vice Chair, Town of High Level Mackenzie County Town of Rainbow Lake Director of Environmental Services, Mackenzie County</p> <p>Manager Administrative/Financial Assistant</p> <p>High Level Native Friendship Centre The Groundworx Co.</p> <p>Town of High Level Town of Rainbow Lake</p>
<p><u>1. CALL TO ORDER</u></p>		
<p>1.1 Election of Chairman and Vice-Chairman</p>	<p>Chairman Stuart Watson called the meeting to order at 10:00 a.m.</p> <p><i>Position of Chairman</i> Peter Braun Nominated Stuart Watson, who accepted</p> <p>Call for other nominations.</p> <p><u>Resolution #75-08</u> Moved by Jerry Chomiak THAT nominations for the position of Chairman cease.</p> <p>CARRIED</p> <p>Stuart Watson was acclaimed as chairman.</p> <p><i>Position of Vice-Chairman</i> Stuart Watson nominated Jerry Chomiak, who accepted.</p> <p>Call for other nominations.</p>	

<p>5.2 Financial Report as of October 31, 2008</p>	<ul style="list-style-type: none"> • Manager Pat Sliworsky and Carrie Demkiw went to Grimshaw to attend a meeting with three other Waste Commissions and Authorities in an effort to cut costs for future use of contractors. <p><u>Resolution #81-08</u> Moved by Jerry Chomiak THAT the Manager's Report be accepted for information.</p> <p>CARRIED</p> <p><u>Resolution #82-08</u> Moved by Jerry Chomiak THAT the Financial Report be accepted for information.</p> <p>CARRIED</p>
<p><u>6. ADOPTION OF MINUTES</u></p>	
<p>6.1 Regular Meeting of October 25, 2008</p>	<p><u>Resolution #83-08</u> Moved by Peter Braun THAT the minutes of the October 25, 2008 Mackenzie Regional Waste Management Commission meeting be adopted as presented.</p> <p>CARRIED</p>
<p><u>7. BUSINESS ARISING FROM THE MINUTES</u></p>	
<p>7.1 Waste Study</p>	<p><u>Resolution #84-08</u> Moved by Jerry Chomiak THAT the waste study report be accepted for information.</p> <p>CARRIED</p>
<p><u>8. NEW BUSINESS</u></p>	
<p>8.1 Rod Chalifoux High Level Native Friendship Centre</p>	<p><u>Resolution #85-08</u> Moved by Jerry Chomiak THAT administration proceed with collection and send a letter to the High Level Native Friendship Centre.</p> <p>CARRIED</p>
<p>8.2 Rob Griffin The Groundworx Co.</p>	<p>The Board discussed the pros and cons of stock-piling and crushing concrete.</p> <p><u>Resolution #86-08</u> Moved by Jerry Chomiak THAT Administration do more research and bring it back to a</p>

	meeting in the Spring. CARRIED
<u>9. CORRESPONDENCE</u>	
9.1 963 Engine Oil Analysis	<u>Resolution #87-08</u> Moved by Peter Braun THAT the report be accepted for information. CARRIED
	The meeting recessed at 11:15 a.m. The meeting reconvened at 11:26 a.m.
<u>10. NOTICE OF MOTION</u>	
	There were none.
<u>11. NEXT MEETING DATE</u>	
	The next meeting will be held February 07, 2009 at 10:00 a.m. at Stardust Motor Inn, Olivier Room.
<u>12. IN-CAMERA ITEMS</u>	
12.1 Financial Services 2007	<u>Resolution #88-08</u> Moved by Jerry Chomiak THAT the Board go in-camera at 11:28 a.m. CARRIED <u>Resolution #89-08</u> Moved by Jerry Chomiak THAT the Board come out of camera at 11:45 a.m. CARRIED The meeting recessed at 11:45 a.m. The meeting reconvened at 12:07 p.m. <u>Resolution #90-08</u> Moved by Kelly Drover THAT the Board accept the letter from Dean Krause as information and retain legal council and have all future official correspondence regarding this matter be directed to the legal council. In favour: 3 Opposed: 1 CARRIED
12.2 Auditor	<u>Resolution #91-08</u> Moved by Peter Braun THAT the Commission appoint Daniel M. Ringrose CA as the auditor for the Commission for a three year term.

	CARRIED
<u>13. ADJOURNMENT</u>	
	<u>Resolution #74-08</u> Moved by Kelly Drover THAT the meeting be adjourned at 12:13 p.m. CARRIED

Chairman

Manager