



Mackenzie Regional Waste Management Commission

Special Meeting
Conference Call
5:00 p.m.
November 7, 2015

MINUTES

In Attendance	John W. Dreidger	Mackenzie County
	Josh Knelsen	Mackenzie County
	Wally Olorenshaw	Town of Rainbow Lake
	Ellis Forest	Town of High Level
	Stephanie Milton	Town of High Level
Absent	Michelle Farris	Town of Rainbow Lake
Staff:	Bruce Underhay	Manager

1. CALL TO ORDER The Chairperson called the meeting to order at 5:05 p.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA **Resolution #113-15**
Moved by Ellis Forest
THAT the Agenda be adopted as presented
CARRIED

4. Delegations

5. Reports

5.1 Manager's Report

5.2 Financial Report

6. ADOPTION OF MINUTES

6.1 October 17, 2015 Minutes **Resolution #114-15**
Moved by Josh Knelsen
THAT the minutes of the October 17, 2015 regular meeting of the Mackenzie Regional Waste Management Commission be Adopted as presented
CARRIED

**6.2 October 29, 2015
Special Meeting Minutes** **Resolution #115-15**
Moved by John W. Dreidger
THAT the minutes of the October 29, 2015 special meeting of the Mackenzie Regional Waste Management Commission be Adopted as presented
CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. NEW BUSINESS

8.1 Fudiciary Interest **Resolution #116-15**
Moved by Wally Olorenshaw
THAT the correspondence from Municipal Affairs be accepted for Information.
CARRIED

8.2 Tipping Fee Increase **Resolution #117-15**
Moved by Ellis Forest
THAT the Chairperson send a letter to member Chief Administrative Officer's that member Council's pass a motion Waiving the late notification of the tipping fee increase.
CARRIED

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #118-15

Moved by Josh Knelsen

THAT the meeting be adjourned at 5:35p.m.

CARRIED

_____, Chairman