



Mackenzie Regional Waste Management Commission

**Regular Meeting
Stardust, Olivier Room
10:00 a.m.
October 17, 2015**

MINUTES

In Attendant	Peter Braun	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)
Absent	Josh Knelsen	Mackenzie County
Staff:	Bruce Underhay	Manager

1. CALL TO ORDER Chairman Scott Chandler called the meeting to order at 10:05 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA **Resolution #95-15**
Moved by Wally olorenshaw
THAT the Agenda be adopted as presented
CARRIED

5. REPORTS

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

Resolution #96-15
Moved by Michelle Farris
THAT the Manager's report be accepted for information
CARRIED

5.2 Financial Report **Resolution # 97-15**
Moved by Stephanie Milton
THAT the Financial Report be accepted for information

CARRIED

6. ADOPTION OF MINUTES

6.1 Minutes of September 5, 2014

Resolution #98-15

Moved by Peter Braun

THAT the minutes of the September 12, 2015 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Stormwater Management Tender

Moved by Wally Olorenshaw

THAT the contract be awarded to MDP Oilfield Services

CARRIED

7.2 Class III Cell

Resolution #100-15

Moved by Michelle Farris

THAT the project be deferred to spring/summer 2016

CARRIED

7.3 Tri Council Motion

Resolution #101-15

Moved by Wally Olorenshaw

THAT the Manager send a letter to member Chief Administrative Officer's informing them of Commission's decision that voting model remain status quo based on information received from Municipal Affairs.

CARRIED

7.4 KBL Contract

Resolution #102-15

Moved by Peter Braun

THAT the Manager's report be accepted for information

CARRIED

8. NEW BUSINESS

8.1 Industrial Landfill at Zama

Resolution #103-15

Moved by Peter Braun

THAT the Manager meet with Apache personnel to inform them of the Commission's partnership with KBL for an STF and Industrial Cell at the Mackenzie Regional Landfill

CARRIED

8.2 2016 Draft Budget

Resolution #104-15

Moved by Wally Olorenshaw

THAT the member tipping fee rates be increased from \$49.25/tonne to \$60.00/tonne effective January 1, 2016

CARRIED

9. CORRESPONDENCE

Adjourn at 11:00am

Reconvene at 11:17am

10. NOTICE OF MOTION

Lunch recess at 11:40am

Reconvene at 11:55am

11. Next Meeting

11.1 November 21, 2015

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

Resolution #105-15

Moved by Peter Braun

THAT the meeting goes in camera at 12:00 p.m.

CARRIED

Resolution #106-15

Moved by Michelle Farris

THAT the meeting comes out of camera at 12:50p.m.

CARRIED

Resolution #107-15

Moved by Peter Braun

THAT the meeting goes in camera at 12:00 p.m.

CARRIED

Resolution #108-15

THAT the Manager's performance evaluation be accepted as discussed.

CARRIED

13. ADJOURNMENT

Resolution #109-15

Moved by Michelle Farris

THAT the meeting be adjourned at 1:05 pm.

CARRIED

_____, Chairman