



Mackenzie Regional Waste Management Commission

Special Meeting
Olivier Room
5:30 p.m.
October 29, 2015

MINUTES

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

1. CALL TO ORDER The Manager called the meeting to order at 5:33 p.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA Resolution #110-15
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

7. BUSINESS ARISING FROM THE MINUTES

8. NEW BUSINESS

**8.1 Election of Chairman
And vice Chairman**

Ellis Forest nominated Stephanie Milton for Chairperson
Councilor Milton accepted.
Councilor Milton was acclaimed as Chairperson

John Dreidger nominated Josh Knelsen as Vice Chairman
Josh Knelsen declined

Stephanie Milton nominated Wally Olorenshaw as Vice
Chairman
Wally Olorenshaw accepted

Wally Olorenshaw was acclaimed as Vice chairman

8.2 Signing Authority

Resolution #111-15

Moved by Wally Olorenshaw
THAT Ellis forest and John Dreidger have signing authority
CARRIED

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

November 21, 2015

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #112-15

Moved by Ellis Forest
THAT the meeting be adjourned at 5:40p.m.
CARRIED

_____, Chairman