



Mackenzie Regional Waste Management Commission

**Regular Meeting
Olivier Room
10:00 a.m.
September 12, 2015**

MINUTES

In Attendance	Peter Braun Josh Knelsen Wally Olorenshaw Michelle Farris Scott Chandler Stephanie Milton	Mackenzie County Mackenzie County Town of Rainbow Lake Town of Rainbow Lake Town of High Level (phoned in) Town of High Level
Staff:	Bruce Underhay	Manager

1. CALL TO ORDER Vice Chairman Peter Braun called the meeting to order at 10:05a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

12.3 Tri Council Meeting

3. ADOPTION OF AGENDA **Resolution #80-15**
Moved by Josh Knelsen
THAT the Agenda be adopted as presented
CARRIED

4. Delegations

5. Reports

Chairman Scott Chandler joined the meeting at 10:20 am

5.1 Manager's Report

Manager Bruce Underhay updated the Board on the current happenings.

Resolution #81-15

Moved by Stephanie Milton
THAT the Manager's report be accepted for information
CARRIED

5.2 Financial Report

Resolution # 83-15

Moved by Michelle Farris
THAT the Financial Report be accepted for information
CARRIED

6. ADOPTION OF MINUTES

6.1 Minutes of August 8, 2015

Resolution #84-15

Moved by Josh Knelsen
THAT the minutes of the August 8, 2015 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.
CARRIED

Meeting recessed at 10:58am
Meeting reconvened at 11:09am

7. BUSINESS ARISING FROM THE MINUTES

7.1 Stormwater Management Plan

Resolution #85-15

Moved by Wally Olorenshaw
THAT the Manager's report be accepted for information
CARRIED

7.2 Class III Cell

Resolution #86-15

Moved by Josh Knelsen
THAT the Manager's report be accepted for information
CARRIED

7.3 STF Treatment Pad

Resolution #87-15

Moved by Peter Braun
THAT the Manager's report be accepted for information
CARRIED

7.4 KBL Contract

Resolution #88-15

Moved by Stephanie Milton
THAT the Manager's report be accepted for information
CARRIED

8. NEW BUSINESS

8.1 White Goods/Scrap Metal

Resolution #89-15

Moved by Peter Braun
THAT the Manager's report be accepted for information
CARRIED

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

October 17, 2015
Wally Olorenshaw cannot attend but will phone in

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

Resolution #90-15

Moved by Michelle Farris

12.2 Finance Matter

THAT the meeting goes in camera at 11:39a.m.

CARRIED

12.3 Tri Council Meeting

Resolution #91-15

Moved by Michelle Farris

THAT the meeting comes out of camera at 12:10pm p.m.

CARRIED

Resolution #92-15

Moved by Josh Knelsen

That the Manager contact Municipal Affairs for clarification on
Councilor Wardley's motion from Tri Council meeting

CARRIED

13. ADJOURNMENT

Resolution #93-15

Moved by Peter Braun

THAT the meeting be adjourned at 12:20sp.m.

CARRIED

_____, Chairman