



Mackenzie Regional Waste Management Commission

Regular Meeting
Best Western
10:00 a.m.
September 16, 2016

MINUTES

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

1. **CALL TO ORDER** The Chairperson called the meeting to order at 10:06 a.m.

2. **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

Uranium contaminated soil

3. **ADOPTION OF AGENDA**

Resolution #44-16

Moved by John Dreidger
THAT the Agenda be adopted as presented
CARRIED

4. **Delegations**

5. **Reports**

5.1 **Manager's Report**

Resolution #45-16

Moved by Wally Olorenshaw
THAT the Manager's Report be adopted as presented
CARRIED

5.2 Financial Report

Resolution #46-16

Moved by Michelle Farris
THAT the Financial Report be adopted as presented
CARRIED

6. ADOPTION OF MINUTES

Resolution #47-16

Moved by Elis Forrest
THAT the Minutes of May 28, 2016 be adopted as presented
CARRIED

**7. BUSINESS ARISING
FROM THE MINUTES**

7.1 AEP Compliance Audit

Resolution #48-16

Moved by Michelle Farris
THAT the Manager's report be received for information
CARRIED

7.2 KBL Contaminated Soil

Resolution #49-16

Moved by Elis Forrest
THAT the Manager's report be received for information
CARRIED

7.3 Compactor

Resolution #50-16

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

7.4 Class III Cell

Resolution #51-16

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

7.5 Drug and Alcohol Policy

Resolution #52-16

Moved by John Dreidger
THAT the revised policy be adopted as presented
CARRIED

7.6 Uranium Soil

Resolution #53-16

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

8. NEW BUSINESS

8.1 White Goods Deferred to next meeting

8.2 Underground Tank **Resolution #54-16**
Moved by John Dreidger
THAT the Manager's report be accepted for information
CARRIED

**8.3 Manager's Performance
Appraisal** **Resolution #39-16**
Moved by Michelle Farris
THAT the meeting goes in camera at 12:20pm
CARRIED

Resolution #40-16
Moved by Michelle Farris
THAT the meeting come out of camera at 1:40pm
CARRIED

Resolution #41-16
Moved by Josh Knelsen
THAT the Board adopt the recommendation as discussed
CARRIED

8.4 2017 Draft Budget **Resolution #42-16**
Moved by Michelle Farris
THAT the Manager research information on requisitions and
present at the next meeting

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

October 15, 2016

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #43-16

Moved by Michelle Farris

THAT the meeting be adjourned at 2:00p.m.

CARRIED

_____, Chairman