



Mackenzie Regional Waste Management Commission

**Annual General Meeting
Stardust, Olivier Room
10:00 a.m.
April 5, 2014**

MINUTES

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

1. CALL TO ORDER

Chairman Peter Braun called the meeting to order at 10:05 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #27-14

Moved by Scott Chandler
THAT the agenda for the April 5, 2014 Regular Meeting be adopted as presented.
CARRIED

4. Delegations

5. REPORTS

5.1 Manager Report

Manager Bruce Underhay updated the Board on the current happenings.

Resolution #28-14

Moved by Michelle Farris
THAT the Manager's Report be accepted for information.
CARRIED

5.2 Financial Report

Resolution #29-14

Moved by Wally Olorenshaw

THAT the Financial Report be accepted for information.

CARRIED

6. ADOPTION OF MINUTES

**6.1 Minutes of March 8,
2014**

Resolution #30-14

Moved by Scott Chandler

THAT the minutes of the March 8, 2014 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.

CARRIED

**6.2 Minutes of March 13,
2014**

Resolution #31-14

Moved by Stephanie Milton

THAT the minutes of the March 13, 2014 Mackenzie Regional Waste Management Commission Special Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Shared Hauling Cost

Resolution #32-14

Moved by Scott Chandler

THAT the Manager bring suggestions on how to implement a Standardized hauling cost per ton to the next meeting.

CARRIED

7.2 Non-Member

Resolution #33-14

Moved by Scott Chandler

THAT the Board accepts for information.

CARRIED

8. NEW BUSINESS

**8.1 Recycling Pilot Project
Hauling Cost**

Resolution #34-14

Moved by Scott Chandler

THAT the Board accepts for information.

CARRIED

**8.2 Recycling Pilot Project
Publicity**

Resolution #35-14

Moved by Scott Chandler

THAT the Commission pay for signage on the recycling bin and a 1 page flyer in the Town of Rainbow Lake.

CARRIED

Resolution #36-14

Moved by Stephanie Milton

THAT there is a reduced tipping fee of \$25/t for sorted corrugated cardboard delivered to the landfill

The Board took recess at
11:07am
The Board reconvened at
11:23pm.

8.3 Surface Water Pond

Resolution #37-14

Moved by Scott Chandler
THAT the Board accept for information
CARRIED

8.4 White Goods

Resolution #38-14

Moved by Scott Chandler
THAT a \$25 tipping fee be implemented for White Goods
CARRIED

The Board took lunch at
11:45am
The Board reconvened at
12:04pm.

9. CORRESPONDENCE

9.1 RCA Conference

Resolution #39-14

Moved by Michelle Farris
THAT the Manager, Scott Chandler, and Josh Knelsen attend the
RCA Conference
CARRIED

9.2 Freon Removal Course

Resolution #40-14

Moved by Wally Olorenshaw
THAT the Manager attend
CARRIED

10. NOTICE OF MOTION

11. NEXT MEETING

May 10, 2014

12. IN-CAMERA ITEMS

Resolution #41-14

Moved by Scott Chandler
THAT the Board goes in-camera at 12:15 pm.
CARRIED

Resolution #42-14

Moved by Wally Olorenshaw
THAT the Board comes out of camera at 12:21 pm.
CARRIED

12.1 Personnel Matter's

Resolution #43-14

Moved by Michelle Farris
THAT Wally Olorenshaw be paid one per diem (\$350.00) for
additional work on a personnel issue.
CARRIED

13. ADJOURNMENT

Resolution #44-14

Moved by Josh Knelsen
THAT the meeting be adjourned at 12:25 pm.
CARRIED

_____, Chairman