



## **Mackenzie Regional Waste Management Commission**

**Special Meeting  
Conference Call  
Stardust, Olivier Room  
10:00 a.m.  
August 20, 2014**

### **MINUTES**

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

#### **1. CALL TO ORDER**

Chairman Peter Braun called the meeting to order at 7:08 p.m.

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

#### **3. ADOPTION OF AGENDA**

#### **4. Delegations**

#### **5. REPORTS**

#### **6. ADOPTION OF MINUTES**

**7. BUSINESS ARISING FROM THE MINUTES**

**7.1 Waste Hauling Contracts Resolution #73-14**

Moved by Scott Chandler

THAT the Manager contact Mackenzie County and request to do a presentation on the Commission's desire to manage all waste hauling contracts for the member Municipalities on Wednesday August 27, 2014 Council meeting  
CARRIED

**Resolution #74-14**

Moved by Wally Olorenshaw

THAT the Manager contact the Chief Administrative Officer's with the Town's of Rainbow Lake and High Level to update them on the Commission's desire to manage the waste hauling contract's and request their assistance on a presentation at the Tri Council meeting on September 17, 2014  
CARRIED

**8. NEW BUSINESS**

**9. CORRESPONDENCE**

**10. NOTICE OF MOTION**

**11. NEXT MEETING**

September 5, 2014

**Resolution #75-14**

Moved by Wally Olorenshaw

THAT Rainbow Lake residents use of the landfill be added to the agenda  
CARRIED

**12. IN-CAMERA ITEMS**

**12.1 Personnel Matter's**

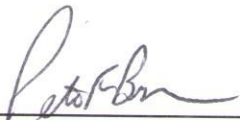
There were none

**13. ADJOURNMENT**

**Resolution #76-14**

Moved by Scott Chandler

THAT the meeting be adjourned at 7:50 pm.  
CARRIED



\_\_\_\_\_, Chairman