



Mackenzie Regional Waste Management Commission

Annual General Meeting
Stardust, Olivier Room
10:00 a.m.
February 8, 2014

MINUTES

In Attendance	Peter Braun (by conference call)	Mackenzie County
	Jacquie Bateman	Mackenzie County
	Scott Chandler	Town of High Level
	Stephanie Milton	Town of High Level
	Wally Olorenshaw	Town of Rainbow Lake
	Michelle Farris	Town of Rainbow Lake
Staff:	Bruce Underhay	Manager

1. CALL TO ORDER

Vice-Chairman Scott Chandler called the meeting to order at 10:01 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #01-14

Moved by Michelle Farris
THAT the agenda for the February 8, 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 #02-14

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

5.2 Financial Report

Resolution #03-14

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

6. ADOPTION OF MINUTES

**6.1 Minutes of February
8,2014,**

Resolution #04-14

Moved by Peter Braun
THAT the minutes of the February 8,2014 Mackenzie Regional
Waste Management Commission Regular Meeting be adopted as
presented.
CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Shared Hauling Cost

Resolution #05-14

Moved by Wally Olorenshaw
THAT the Board instruct the Manager to give a
presentation to the Town of High Level Council
at a Committee meeting.
CARRIED

8. NEW BUSINESS

8.1 Recycling

Resolution #06-14

Moved by Jacquie Bateman
THAT the Board instruct Administration to provide the cost for the
setup of a pilot project in Rainbow Lake to recycle cardboard.
CARRIED

9. CORRESPONDENCE

**9.1 Alberta Environment
Response**

Resolution #07-14

Moved by Wally Olorenshaw
THAT the Board accept Alberta Environment response and
Instruct administration not to follow up.
There were none.

10. NOTICE OF MOTION

11. NEXT MEETING

11.1 March 8,2013

**11.2 Future 2014 Meeting
Dates**

Recommendation for 2014 meeting dates to be discussed at
March 8, 2014 meeting

12. IN-CAMERA ITEMS

Resolution #08-14

Moved by Wally Olorenshaw
THAT the Board go in-camera at 11:18 a.m.
CARRIED

Resolution #09-14

Moved by Wally Olorenshaw
THAT the Board come out of camera at 11:24 a.m.
CARRIED

13. ADJOURNMENT

Resolution #10-14

Moved by Jacquie Bateman
THAT the meeting be adjourned at 11:35 a.m.
CARRIED

Chairman
