



## Mackenzie Regional Waste Management Commission

Annual General Meeting  
Stardust, Olivier Room  
10:00 a.m.  
June 14, 2014

### MINUTES

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

#### 1. CALL TO ORDER

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

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

8.4 White Goods Tipping Fee

#### 3. ADOPTION OF AGENDA

##### Resolution #60-14

Moved by Michelle Farris

THAT the agenda for the June 14, 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.

5.2 Financial Report

Resolution #62-14

Moved by Wally Olorenshaw  
THAT the Financial Report be accepted for information.  
CARRIED

6. ADOPTION OF MINUTES

6.1 Minutes of May 10,  
2014

Resolution #63-14

Moved by Josh Knelsen  
THAT the minutes of the May 10, 2014 Mackenzie Regional  
Waste Management Commission Regular Meeting be adopted as  
presented.  
CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Financial Policy Review

Resolution #64-14

Moved by Wally Olorenshaw  
THAT the Financial Policy be accepted as amended

7.2 Recycling Pilot Project  
Update

Resolution #65-14

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

7.3 Shared Hauling Cost

Resolution #66-14

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

7.4 Permit Approval Update

Resolution #67-14

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

The Board recessed at  
11:10am  
The Board reconvened at  
11:35pm.

**8. NEW BUSINESS**

**8.1 E-Waste Program**

**Resolution #68-14**

Moved by Michelle Farris

THAT the Manager sends a letter to member Chief Administrative Officer's detailing changes to the collection.

CARRIED

**8.2 Leachate Hauling RFP**

**Resolution #69-14**

Moved by Josh Knelsen

THAT the Leachate Hauling contract be awarded to Hirt's Vacuum Truck Services

CARRIED

**8.3 Waste Hauling**

**Resolution #70-14**

Moved by Stephanie Milton

THAT the Town of High Level be asked to add this item to the September 17, 2014 Tri-Council meeting

CARRIED

**8.4 White Goods Tipping Fee**

**Resolution #71-14**

Moved by Wally Olorenshaw

THAT the Manager contact the Chief Administrative Officer of the Town of Rainbow Lake to discuss their White Goods tipping fee

CARRIED

**9. CORRESPONDENCE**

**10. NOTICE OF MOTION**

**11. NEXT MEETING**

August 20, 2014  
7:00pm Teleconference  
Meeting

**12. IN-CAMERA ITEMS**

**12.1 Personnel Matter's**

There were none

**13. ADJOURNMENT**

**Resolution #72-14**

Moved by Michelle Farris

THAT the meeting be adjourned at 12:25 pm.

CARRIED