



## **Mackenzie Regional Waste Management Commission**

**Special Meeting  
Conference Call  
10:00 a.m.  
March 13, 2014**

### **MINUTES**

**In Attendance**

Peter Braun	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
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**Regrets:**

Jacque Bateman	Mackenzie County
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**1. CALL TO ORDER**

Chairman Peter Braun called the meeting to order at 4:01 p.m.

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

**3. ADOPTION OF AGENDA**

**4. Delegations**

**5. REPORTS**

**5.1 Manager Report**

**5.2 Financial Report**

**6. ADOPTION OF MINUTES**

**7. Business Arising From  
the Minutes**

**8. NEW BUSINESS**

**8.1 Potential of Pecuniary  
Interest**

**Resolution #25-14**

Moved by Stephanie Milton

THAT if the pecuniary interest issue cannot be resolved, the  
Commission seeks legal Counsel.

CARRIED unanimously

**9. CORRESPONDENCE**

**10. NOTICE OF MOTION**

**11. NEXT MEETING**

11.1 April 5, 2014

**13. ADJOURNMENT**

**Resolution #26-14**

Moved by Wally Olorenshaw

THAT the meeting be adjourned at 4:37 p.m.

CARRIED

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Chairman

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