



Mackenzie Regional Waste Management Commission

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

MINUTES

| | | |
|---------------|-------------------|--|
| In Attendance | Peter Braun | Mackenzie County |
| | Jacque Bateman | 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 |
| Auditor | Richard Donaldson | Daniel M. Ringrose Chartered Accountant |

1. CALL TO ORDER

Chairman Peter Braun called the meeting to order at 10:01 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #11-14

Moved by Michelle Farris
THAT the agenda for the March 8, 2014 Regular Meeting be adopted as presented.
CARRIED

4. Delegations

4.1 Richard Donaldson, Auditor

Resolution #12-14

Moved by Wally Olorenshaw
THAT the Auditor's Report be accepted as presented.
CARRIED

5. REPORTS

5.1 Manager Report

Manager Bruce Underhay updated the Board on the current happenings.

Resolution #13-14

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

5.2 Financial Report

Resolution #14-14

Moved by Scott Chandler

THAT the Financial Report be accepted for information.

CARRIED

6. ADOPTION OF MINUTES

6.1 Minutes of February 8, 2014

Resolution #15-14

Moved by Jacquie Bateman
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

To be discussed next meeting

7.2 Recycling Pilot Project

Resolution #16-14

Moved by Scott Chandler
THAT the project go ahead with High Level and Rainbow Lake
And the Commission pay cost for 12 month pilot project
CARRIED

8. NEW BUSINESS

8.1 Human Resources Policy Change

Resolution #17-14

Moved by Jacquie Bateman
THAT the Board accept the Manager's recommendation for policy change.
CARRIED

8.2 Non-Member

Resolution #18-14

Moved by Jacquie Bateman
THAT the Manager do cost analysis for new membership
CARRIED

8.3 Alberta Environment

Resolution #19-14

Moved by Jacquie Bateman
THAT the Board accept for information
CARRIED

The Board took lunch at
11:45am
The Board reconvened at
12:03pm.

9. CORRESPONDENCE

9.1 RCA Conference

To be discussed next meeting

10. NOTICE OF MOTION

11. NEXT MEETING

April 5, 2014

12. IN-CAMERA ITEMS

Resolution #20-14

Moved by Scott Chandler
THAT the Board go in-camera at 12:08 pm.
CARRIED

Resolution #21-14

Moved by Scott Chandler
THAT the Board come out of camera at 12:21 pm.
CARRIED

12.1 Personnel Matter's

Resolution #22-14

Moved by Wally Olorenshaw
That the Board accept Personnel Matters as discussed
CARRIED

12.2 Recycling Pilot Project

Resolution #23-14

Moved by Peter Braun
That the Board accept L&P's quote to haul recycle bin for pilot
project
CARRIED

13. ADJOURNMENT

Resolution #24-14

Moved by Scott Chandler
THAT the meeting be adjourned at 12:25 pm.
CARRIED