



Mackenzie Regional Waste Management Commission

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

MINUTES

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

8.3 New Business Signing Authority

3. ADOPTION OF AGENDA

Resolution #45-14

Moved by Michelle Farris
THAT the agenda for the May 10, 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 #46-14

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

5.2 Financial Report

Resolution #47-14

Moved by Wally Olorenshaw

THAT the Commission approves writing-off \$564.71 incorrectly charged to Silvertip.

That the Commission approves writing off the A&J Fencing account and the Colin Murrell account and that they remain on the restricted list until paid in full.

CARRIED

Resolution #48-14

Moved by Josh Knelsen

THAT the Financial Policy be added to next meetings agenda for review.

CARRIED

Resolution #49-14

Moved by Wally Olorenshaw

THAT the Financial Report be accepted for information.

CARRIED

6. ADOPTION OF MINUTES

6.1 Minutes of March 8, 2014

Resolution #49-14

Moved by Scott Chandler

THAT the minutes of the April 5, 2014 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Recycling Pilot Project Update

Resolution #50-14

Moved by Wally Olorenshaw

THAT the Recycling Pilot Project Update be accepted for Information.

7.1 Shared Hauling Cost

Resolution #51-14

Moved by Wally Olorenshaw

THAT the Shared Hauling Cost discussion be deferred to the June 14, 2014 meeting.

CARRIED

7.2 White Goods Tipping Fee Implementation

Resolution #52-14

Moved by Scott Chandler

THAT Resolution #38-14 be amended to clarify that all Freon And Non-Freon containing White Goods be charged a \$25 per Unit tipping fee.

CARRIED

**7.3 Tipping Fee charged by
Scrap Metal Yard**

Resolution #53-14

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

8. NEW BUSINESS

**8.1 E-Waste Fund Raising
Request**

Resolution #54-14

Moved by Scott Chandler
THAT the Rocky Lane Pony club be awarded the e-waste and
battery collection from the Fort Vermilion and Rocky Lane Transfer
Stations for a period of one year.
CARRIED

The Board took lunch at
11:45am
The Board reconvened at
12:30pm.

8.2 Permit Approval Update

Resolution #55-14

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

8.3 Signing Authority

Resolution #56-14

Moved by Scott Chandler
THAT Stephanie Milton and Wally Olorenshaw be added to the
CIBC list of members having signing authority.
CARRIED

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. NEXT MEETING

June 14, 2014

12. IN-CAMERA ITEMS

Resolution #57-14

Moved by Wally Olorenshaw
THAT the Board goes in-camera at 1:10 pm.
CARRIED

Resolution #58-14

Moved by Michelle Farris

THAT the Board comes out of camera at 1:21 pm.

CARRIED

12.1 Personnel Matter's

13. ADJOURNMENT

Resolution #59-14

Moved by Josh Knelsen

THAT the meeting be adjourned at 1:25 pm.

CARRIED



_____, Chairman