



## **Mackenzie Regional Waste Management Commission**

**Regular Meeting  
Stardust, Olivier Room  
5:00 p.m.  
September 5, 2014**

### **MINUTES**

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

#### **1. CALL TO ORDER**

Chairman Peter Braun called the meeting to order at 5:15 p.m.

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

#### **3. ADOPTION OF AGENDA**

#### **4. Delegations**

#### **5. REPORTS**

##### **5.1 Manager's Report**

Manager Bruce Underhay updated the Board on the current happenings.

##### **Resolution #77-14**

Moved by Scott Chandler

THAT the Manager's report be accepted for information  
CARRIED

##### **5.2 Financial Report**

##### **Resolution # 78-14**

Moved by Josh Knelsen

THAT the Financial Report be accepted for information  
CARRIED

## **6. ADOPTION OF MINUTES**

**6.1 Minutes of June 14,  
2014**

**Resolution #79-14**

Moved by Wally Olorenshaw  
THAT the minutes of the June 14, 2014 Mackenzie Regional  
Waste Management Commission Regular Meeting be adopted as  
presented.  
CARRIED

**6.2 Minutes of August 20,  
2014**

**Resolution #80-14**

Moved by Scott Chandler  
THAT the minutes of the August 20, 2014 Mackenzie Regional  
Waste Management Commission Special Meeting be adopted as  
presented.  
CARRIED

## **7. BUSINESS ARISING FROM THE MINUTES**

**7.1 Permit Approval Update**

**Resolution #81-14**

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

**7.2 Member Residential  
Tipping Fee's at Landfill**

**Resolution #82-14**

Moved by Scott Chandler  
THAT the Manager present the information at the September 17,  
2014 Tri Regional meeting  
CARRIED

**7.3 Waste Collection  
Contract Update**

**Resolution #83-14**

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

## **8. NEW BUSINESS**

**8.1 Bio-Remediation Pad**

**Resolution #84-14**

Moved by Wally Olorenshaw  
That the Manager pursues a partnership to construct and operate  
a Bio-remediation pad and Industrial cell and bring a  
recommendation back to the Commission.  
CARRIED

## **9. CORRESPONDENCE**

## **10. NOTICE OF MOTION**

**11. Next Meeting**

**11.1 October 18, 2014**

**Resolution #85-14**

Moved by Josh Knelsen

That the next Regular meeting of the Mackenzie Regional Waste Management Commission be October 18, 2014

CARRIED

**12. IN-CAMERA ITEMS**

**12.1 Personnel Matter's**

**Resolution #86-14**

Moved by Stephanie Milton

That the meeting goes in camera at 7:30 p.m.

CARRIED

**Resolution #87-14**

Moved by Wally Olorenshaw

That the meeting comes out of camera at 7:40p.m.

CARRIED

**Resolution #88-14**

Moved by Scott Chandler

THAT the Manager's update be accepted for information

CARRIED

**13. ADJOURNMENT**

**Resolution #89-14**

Moved by Josh Knelsen

THAT the meeting be adjourned at 7:40 pm.

CARRIED



\_\_\_\_\_, Chairman