

**Mackenzie Regional Waste
Management Authority**

Regular Meeting
Monday, August 21, 2000
Town of High Level Council Chambers

MINUTES

PRESENT:

Doug Gramson	Chairperson
	Councillor, Town of High Level
Frank Rosenberger	Councillor, M.D. Mackenzie #23
Betty Bateman	Councillor, M.D. Mackenzie #23
Jean Lederer	Councillor, Town of Rainbow Lake
Steve MacIntyre	Councillor, Town of High Level (arrived at 10:55 am)

ALSO IN ATTENDANCE:

Gene Kiviaho	CAO, Town of High Level
Cathy Crozier	Assistant to CAO, Town of High Level
Marc de Montarnal	Acting Superintendent of Public Works, Town of High Level
Darlene Hardy	Director of Corporate Services, Town of High Level
Robyn Jenkins	Bill Jenkins Enterprises
Anna Neustaeter	Town Manager, Town of Rainbow Lake
Marko Bratt	M.D. of Mackenzie #23
Harvey Prockiw	CAO, M.D. of Mackenzie #23

1. CALL TO ORDER

Chairperson Doug Gramson called meeting to order at 10:35 AM.

2. ADOPTION OF AGENDA

Moved by Councilor Frank Rosenberger

That the Agenda be adopted.

CARRIED

Gene Kiviaho updated the Authority the Stantec had given a price to do the work needed regarding the water monitoring wells. They had been unable to do it as originally planned but will now do the work this fall.

Robyn Jenkins updated the Authority that she had found a place that will take the OTR's. Discussions regarding them is ongoing

3. **DELEGATION:**

Mr. Paul Steffenson appeared on behalf of his firm, SIR Systems. He stated that he is an approved recycler for tires. That his firm is interested in recycling tires in this area. He stated that the Tire board is now picking up tires from dealers. There is no longer a need for a storage place for tires in this area.

He suggested that the Landfill should close to tires and that the Authority should submit invoicing to the Tire Board for recouping the cost of storing tires. He advised that Doug Wright of the Tire Board had stated to him that there is o need for the landfill to accept tires.

Councillor Rosenberger asked where tires should be stored then. Mr. Steffenson replied that the dealers will take tires and the Tire Board will pick up the tires from them. In areas where there is o tire dealer the Tire Board is responsible for setting up a marshalling point.

Moved by Councillor Jean Lederer:

That the Manager be directed to write to the Tire Board to Obtain information regarding the disposal of tires.

CARRIED

4. **ADOPTION OF MINUTES:**

Minutes of May 23, 2000 Meeting

Moved by Councilor Betty Bateman

That the Minutes of May 23, 2000 be adopted.

CARRIED

5. **ORDER OF BUSINESS:**

5.1 **Greetings extended by Chairperson Doug Gramson.**

Noted with regret that the Dene Tha' representative was absent along with Paddle Prairie. Welcome was extended to all present.

5.2 Engineering Study

Darlene Hardy advised that capitol had been set-aside in the budget for Capitol Projects. A motion was now needed to do expenditures and assign monies to the engineering study and the monitoring of wells.

Moved by Councillor Jean Lederer:

That the Authority proceed with the request for proposals for the engineering study for the Landfill.

CARRIED

5.3 Financial Report

The Financial Report was presented by Darlene Hardy.

A discussion ensued of the advantaged of training for Authority members. Robyn Jenkins stated that she could give a basic introductory course for the members. This is a SWANA Course normally costing \$300.00 per person but she is willing to charge the Authority \$150.00 per person.

Councillor Rosenberger suggested tours of other landfill sites.

Mr. Kiviaho stated that training is beneficial to aid in making informed decisions for the landfill. He would endorse the training and tours for Authority members.

Motion by Councillor Jean Lederer:

To accept the Financial Report as presented.

CARRIED

6. Tour of Mackenzie Regional Waste Management Center

7. Date of Next Meeting

September 18, 2000 at 10:30 am. Date to be adjusted to allow for attendance by George Neurohr of Alberta Environment.

8. **Adjournment:**

Motion by Councillor Betty Bateman:

Motion to Adjourn.

CARRIED

Meeting adjourned at 11:30 am