

**Mackenzie Regional Waste
Management Authority**

Regular Meeting
Monday, October 24, 2000
Town of High Level Council Chambers

MINUTES

PRESENT: Doug Gramson Chairperson
Frank Rosenberger Councillor, M.D. Mackenzie #23
Betty Bateman Councillor, M.D. Mackenzie #23
Jean Lederer Councillor, Town of Rainbow Lake

ALSO IN ATTENDANCE:
Gene Kiviaho CAO, Town of High Level
Darlene Hardy Director of Corporate Services
George Neurohr Alberta Environment
Robyn Jenkins Bill Jenkins Enterprises

1. CALL TO ORDER

Chairperson Doug Gramson called meeting to order at 3:05 PM

2. ADDITIONS TO AGENDA

4.6 Landfill Training Courses

3. ADOPTION OF AGENDA

Moved by Betty Bateman

That the Agenda be adopted with the addition.

CARRIED

4. ADOPTION OF MINUTES:

Minutes of September 18, 2000 Meeting

Moved by Councilor Betty Bateman

That the Minutes of September 18, 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

Moved by Councillor Jean Lederer:

That management of the Mackenzie Regional Waste Authority negotiate with EBA Engineering Consultants and if final projections for project fall within budget proceed with project.

CARRIED

5.3 Financial Report

Moved by Councillor Frank Rosenberger:

That the financial report be accepted for information.

CARRIED

5.4 Landfill as Separate Entity

Moved by Councillor Frank Rosenberger:

1. That a separate bank account be opened January 1, 2001, for the landfill and all revenues and expenditures come from that account.
2. The Town of High Level will set up the Landfill completely separate from the Town.
3. That the board utilize \$1,000 budgeted for after hours fees for an audit at year end to ensure proper closure in Town books and calculation of liability.

CARRIED

5.5 AUMA Resolutions

Moved Councillor Betty Bateman

That the AUMA Resolutions be accepted for information.

CARRIED

5.6 Landfill Training Courses

Discussion by members regarding Landfill Training Courses, it was discussed that the courses be postponed until 2001 and the money in the budget be used towards the Engineering study if required.

CARRIED

5.7 Letter to Environment

Motion by Councillor Frank Rosenberger

That Alberta Environment be sent a letter requesting an amendment to the agreement in anticipation of a delay in project completion.

CARRIED

5.8 Date of next meeting:

The next meeting is set for November 20, 2000 at 10:00 AM

6. ADJOURNMENT:

Motion by Councillor Jean Lederer

Motion to Adjourn.

CARRIED

Meeting adjourned at 4:05 pm