

**Mackenzie Regional Waste
Management Authority**

Regular Meeting
Monday, September 18, 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

ALSO IN ATTENDANCE:

Gene Kiviaho	CAO, Town of High Level
Cathy Crozier	Assistant to CAO, Town of High Level
Robyn Jenkins	Bill Jenkins Enterprises
Marko Bratt	M.D. of Mackenzie #23
Harvey Prockiw	CAO, M.D. of Mackenzie #23
Loretta Jenkins	

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

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 capital had been set-aside in the budget for Capital 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 Approval Compliance

Motion by Councillor Jean Lederer:

That Gene Kiviaho, Robin Jenkins and George Neurohr go through the Approval Compliance.

CARRIED

5.4 Consultants re: Oil and Gas Preparation

Discussion on bringing in oil and gas waste to the landfill.

Motion by Councillor Betty Batemen

Refer this matter to management to bring back to the Authority before the end of the year.

CARRIED

5.5 Operations Manual

Robyn Jenkins advised that with the new amending approval that the operations manual will have to be updated to the new amending approval document.

Gene Kiviaho advised that the new manual would be updated by the engineering firm as part of the study done.

Motion by Councillor Jean Lederer.

That the new operations manual be left to the consultants.

CARRIED

5.6 Amending Approval Document

Motion by Councillor Frank Rosenberger

That the amending approval document be deferred to the next meeting.

CARRIED

5.7 Financial report

Motion by Councillor Frank Rosenberger

Table financial report to the next meeting.

CARRIED

5.8 Date of next meeting:

The next meeting is set for October 24, 2000 at 3 pm

6. ADJOURNMENT:

Motion by Councillor Frank Rosenberger:

Motion to Adjourn.

CARRIED

Meeting adjourned at 11:18 am