

2001 Corporate Report

MEETING DATES

Regular meetings in 2000 were held on the following dates;

February 26, 2001	High Level Council Chambers
April 30, 2001	High Level Council Chambers
May 16, 2001	High Level Council Chambers
June 25, 2001	High Level Council Chambers
July 25, 2001	High Level Council Chambers
September 27, 2001	High Level Council Chambers
December 10, 2001	High Level Council Chambers

LANDFILL OPERATING CONTRACT

Operation of the landfill is provided by Bill Jenkins Enterprises under an operating agreement with the Town of High Level which is adopted by the Authority.

The term of the agreement is for (5) five years, commencing on January 1, 1998 and ending on December 31, 2002, unless terminated earlier in accordance with the terms contained therein.

The total fee paid to the Operating Contractor for these services in 2001 was \$210,000.

The current contract is based on \$17,500 per month.

AUTHORITY RESOLUTIONS

Resolutions Passed by the Mackenzie Regional Waste Management Authority in 2001.

The Resolutions stated in this section have been taken directly from the minutes of the Authority meetings.

February 26, 2001 Meeting

Master Plan Engineering Firm Update

Moved by Councillor Jean Lederer that the Master Plan be put on hold until the proposed LaCrete Landfill issue is decided because if approved the complexity of the proposed master plan will be reduced.

MOTION CARRIED

2000 Annual Plan Requirement

Moved by Councillor Wayne Thiessen that the 2000 report be produced in-house.

MOTION CARRIED

Adoption of a Temporary Budget

Motion by Councillor Jean Lederer to adopt an interim budget.

MOTION CARRIED

Post Closure / Closure Costs

Motion by Councillor Wayne Thiessen that Administration set up separate accounts for closure/post closure, future construction and operations.

MOTION CARRIED

AUTHORITY RESOLUTIONS

April 30, 2001 Meeting

Well Damage

Motion by Councillor Lederer that the repair of the damaged wells be integrated into the Master Plan update

MOTION CARRIED

Wasteworks proposed partnership

Moved by Councillor Rosenberger that the proposal by Wasteworks be tabled and brought back to the next meeting.

MOTION CARRIED

Budget for 2001

Moved by Councillor Lederer that the 2000 Financial Statement and details be available for the next Landfill Authority meeting.

MOTION CARRIED

2001 Budget

Moved by Steve MacIntyre that the 2001 Budget be accepted as amended for administration fees.

MOTION CARRIED

Reconciliation of Tonnage Sales for 2000.

Moved by Wayne Thiessen that the information be accepted for information.

MOTION CARRIED

Annual Report 2000 to Environment

Moved by Wayne Thiessen that the Annual Report 2000 be accepted for information and submitted to Alberta Environment.

MOTION CARRIED

Wasteworks Proposed Partnership

Moved by Steve MacIntyre that the proposal by Wasteworks be deferred to the next meeting to allow more information to be gathered as well as other proposals submitted.

MOTION CARRIED

Environmental Requirements for a Level 2 Landfill

Moved by Jean Lederer that the Level 2 requirements be tabled to the next meeting.

MOTION CARRIED

AUTHORITY RESOLUTIONS

June 25, 2001 Meeting

Purchase of Scale Shuck.

Moved by Jean Lederer that we apply for the ICAP grant to offset the capital projects cost for 2001 projects.

MOTION CARRIED

July 19, 2001 Meeting

Organizational Chart

Moved by Jean Lederer that the organizational chart for the Mackenzie Regional Waste Authority be accepted for information.

MOTION CARRIED

Review of Proposals for Receiving Contaminated Oilfield Waste

Moved by Jean Lederer that a letter of intent be sent to WasteCo. Environmental Services Ltd for the development of an oilfield waste disposal operation, with the tipping rate per tonne and the renewal term to be negotiated, and that we authorize Doug Gramson to negotiate the terms of the agreement.

MOTION CARRIED

2002/2005 Projects

Moved by Frank Rosenberger that the 2002/2005 Project list be accepted for information.

MOTION CARRIED

September 27, 2001 Meeting

WasteCo. Environmental Services Proposed contract

Moved by Councillor MacIntyre that the draft Agreement with WasteCo Environmental Services Ltd be submitted to the lawyers for a final draft upon completion of the negotiations.

MOTION CARRIED

Financial Report

Moved by Councillor Rosenberger that the Financial Report of August 2001 be accepted for information.

MOTION CARRIED

AUTHORITY RESOLUTIONS

December 10, 2001

EBA Engineering Consultants Ltd Invoice

Moved by Councillor McAskie that the EBA Engineering Consultants invoices #8521 and #8241 totalling \$6,370.03 be equally shared between the Authority and EBA Engineering.

MOTION CARRIED

Northern C.A.R.E.

Moved by Councillor McAskile that the Authority renew its membership in Northern CARE until December 31, 2002 in the amount of \$535 inclusive of GST.

MOTION CARRIED

Hydro Carbon Waste

Moved by Councillor McAskile that HAZCO's request be accepted for information.

MOTION CARRIED

Financial Report

Moved by Councillor Mihaly that the November 2001 financial report be accepted as presented.

MOTION CARRIED

Budget for 2002

Moved by Councillor McAskile that the 2002 Budget be adopted, and further if the Master Plan is not required in the amount of \$90,000, then the perimeter fence be constructed in the amount of \$45,000.

MOTION CARRIED

Moved by Councillor Thiessen that a transfer be made of \$50,000 from the General Reserve to the Post Closure Reserve.

MOTION CARRIED