

**Mackenzie Regional Waste  
Management Authority**

Regular Meeting  
Friday, July 13, 2001  
10 a.m.  
Town of High Level Council Chambers

**AGENDA**

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1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. DELEGATIONS
4. ADOPTION OF MINUTES:
5. ORDER OF BUSINESS:
  - 5.1 Greetings extended by Chairperson Doug Gramson.
  - 5.2 Organizational Chart
  - 5.3 Review Proposed Agreements for Receiving Contaminated Oilfield Waste
  - 5.4 2002 / 2005 Projects
    - 5.4.1 2002 Access Road Improvements \$15 000
    - 5.4.2 2002 Purchase of Mr. Jenkins scale shack \$35 000
    - 5.4.3 2003 Fence perimeter of Landfill \$45 000
    - 5.4.4 2004 Construct Lechite holding pond \$45 000
    - 5.4.5 2005 Construct a new cell \$130 000
  - 5.5 Discussion Paper -- Draft Standards and Guidelines for Landfills in Alberta
  - 5.6 Gordon River Waste Update
6. Date of Next Meeting
7. Adjournment