

**Mackenzie Regional Waste  
Management Authority**

Regular Meeting  
Thursday, August 15, 2002  
Town of High Level Council Chambers

**AGENDA**

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1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**  
Additions and deletions
3. **DELEGATIONS**  
Northwestern Health Services Representatives
4. **ADOPTION OF MINUTES:**  
Minutes of March 18, 2002
5. **ORDER OF BUSINESS:**
  - 5.1 **Northwestern Health concerns on land farming hydrocarbons**
  - 5.2 **Wasteco agreements, Sublease and Formation**  
Update on approvals by local authorities and next steps
  - 5.3 **Landfill Approval License-requirement to amend**  
Amending & negotiating proposed changes by Alberta Environment to our License
  - 5.4 **Muni Grant application for perimeter fence and Master Plan update**  
Still in Review Panels for next week, decision by September 6.
  - 5.5 **Discussion on restricting Metals and Tires into landfill**  
Request by Bill Jenkins Enterprises Ltd for recycling tires & metals
  - 5.6 **Operating Contract with Bill Jenkins Enterprises Ltd**
    - Contract changes & tendering process
    - Report from M.D. regarding operating the Landfill internally
    - Sub-committee for study & recommendations

- 5.7 Scale Shack purchase**  
Appraisal & proposal for purchasing Shack
  
- 5.8 Financial report for July 2002**  
Report for information
  
- 6. Date of Next Meeting**  
Suggested date September
  
- 7. Adjournment**