

Mackenzie Regional Waste Management Authority

November 22, 2002 at 10 a.m.
Town of High Level Council Chambers

MINUTES

IN ATTENDANCE:

Pat Kulscar	MD Mackenzie, Chairperson
Wayne Thiessen	MD Mackenzie
Clarke McAskile	Town of High Level
Jerry Chomiak	Town of High Level

ALSO:

Ron Pelensky	Town of High Level, Operations
Marko Braat	MD Mackenzie, Operations
Bill Jenkins	Bill Jenkins Enterprises Ltd.
Dianne Hunter	Town of High Level, C.A.O
Harry Mueller	Town of High Level, Treasurer
Jennifer Albert-Dyck	Secretary

1.0 CALL TO ORDER

Chairperson Pat Kulscar called the meeting to order at 10:18 a.m.

2.0 ADOPTION OF AGENDA

Resolution No. 32-02

Moved by Clark McAskile

That the agenda be adopted as presented.

CARRIED

3.0 ADOPTION OF MINUTES

Resolution No. 33-02

Moved by Wayne Thiessen

THAT the minutes of October 6, 2002 be adopted with the following correction, that Resolution No. 26-02 read "That there will be no additional fee charged to current members for not signing the agreement, until January 1, 2003".

CARRIED

4.0 ORDER OF BUSINESS

4.1 Landfill Operation Contract Selection

Ron Pelensky informed the Authority that L & P Disposal, Wasteco and Planet Recycle were the bids tendered for the Landfill Operation Contract. The new contract will save the Town of High Level \$84.00 per month.

Resolution No. 33-02

Moved by Wayne Thiessen

THAT the Mackenzie Landfill Operation Contract, commencing January 2003, be awarded to Planet Recycle (North) Inc for the amount of \$1,105,000.00 for a period of five years.

CARRIED

4.2 Report on Monitor Wells

Ron Pelensky informed the Authority that 3 wells on the most western face of the Landfill were repaired. It was discussed by the Authority, that the depth of the wells needs to be deeper. Ron will look into the standard well depth.

4.3 Hiring of Staff for Scale Operation

The Town of High Level advised the Authority of its resolution to hire two full time staff members for the operation of the Landfill Scale and utilize the balance of one of the employee's time at public works, and that the administration be asked to track and charge back all costs associated with the Landfill Scale to the Regional Landfill. The Town of High Level suggested to the Authority that two positions be created, one administrative position and one labour position. The Authority was receptive to the idea.

4.4 Proposed Opening of Times of Landfill

Ron Pelensky proposed that the Landfill Hours be changed to, closed Thursday and Sunday, open Friday 8 a.m. to 8 p.m. and open from Monday, Tuesday, Wednesday and Saturday, from 8 a.m. to 4 p.m. A concern was raised with regards to the Landfill being open until 8 p.m. on Friday, as it is dark and it becomes an safety issue when vehicles are backing up with heavy equipment around.

Resolution No. 34-02

Moved by Wayne Thiessen

THAT the landfill hours of operation effective January 1, 2003 be set as follows:
Monday, Tuesday, and Thursday, from 8 a.m. to 5 p.m.;

Friday and Saturday from 9 a.m. to 5 p.m.; and
Wednesday and Sunday to be closed.

CARRIED

Resolution No. 35-02

Moved by Clark McAskile

THAT there will be no dumping at the landfill after hours, effective January 1, 2003.

CARRIED

4.5 Report on Proposed Agreements

High Level, Rainbow Lake, and the Municipal District of Mackenzie No. 23 have all signed the Formation Agreement. Paddle Prairie and the Dene Tha have not yet signed the Formation Agreement.

4.6 Comparison of and Authority and a Commission

The Mackenzie Regional Waste Management Authority would like to pursue the status of Commission as there is money available to help get the Commission started.

Resolution No. 36-02

Moved by Wayne Thiessen

THAT each municipality request their council's support for the Authority to pursue the status of a Waste Management Commission.

CARRIED

4.7 Purchase of Scale House Building

The budget for the purchase of a scale house building was \$35,000. The offer made to Bill Jenkins Enterprises Ltd on the scale house was \$35,000, the counter offer was \$40,000.

Resolution No. 37-02

Moved by Clark McAskile

THAT the Authority accept the offer of \$40,000 for the purchase of the scale house building.

CARRIED

4.8 Financial Report

Resolution No. 38-02

Moved by Clark McAskile

That the Financial Report for January to October 2002 be accepted as information.

CARRIED

5.0 Next Landfill Meeting

The next meeting is to be on December 13, 2002 at the Council Chambers in High Level.

6.0 Adjournment

Resolution No. 39-02

Moved by Wayne Thiessen

That the meeting be adjourned at 11:39 a.m.

CARRIED