

**Mackenzie Regional Waste  
Management Authority**

Regular Meeting  
Friday Dec 13, 2002 at 9 a.m.  
Town of High Level Council Chambers

**MINUTES**

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**IN ATTENDANCE:**

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

**ALSO:**

Ron Pelensky	Town of High Level, Operations
Marko Braat	MD Mackenzie, Operations
Harry Mueller	Town of High Level, Treasurer
John Crisp	Municipal Secretary

**1. CALL TO ORDER**

Chair Pat Kulscar called the meeting to order at 9 a.m.

**2. ADOPTION OF AGENDA**

**Resolution No. 40-02**

Moved by Councillor Chomiak

THAT the agenda be adopted.

**CARRIED**

**3. ADOPTION OF MINUTES**

**Resolution No. 41-02**

Moved by Clark McAskile

THAT the minutes of November 22, 2002 be adopted with the following corrections:

Resolution No. 33-02 to read "That there will be no additional fee charged to those who have not signed the Formation Agreement until January 1, 2003"; and in item 4.1 delete the phrase "...The new contract will save the Town of High Level \$84.99 per month"; and Item 4.3 should read "...to hire two full time staff members to assist with the operation of the Landfill

Scale..."; and add Pat Bateman of L& P Disposals to those present; and correct the spelling of Clark McAskile's name.

**CARRIED**

4. **ORDER OF BUSINESS:**

**4.1 2003 Budget**

The Authority discussed the draft submitted budget.  
Need to establish overall priorities in a long term plan.  
The Budget forms part of the original Minutes.

**Resolution No. 42-02**

Moved by Councillor Thiessen

THAT the 2003 Budget be adopted.

**CARRIED**

**4.2 Financial billing change**

**Resolution No. 43-02**

Moved by Deputy Mayor McAskile

THAT the haulers be charged the tipping fee instead of the producers of the waste, effective March 1, 2003., with the exception of municipal waste.

**CARRIED**

**4.3 Financial Report**

**Resolution No. 44-02**

Moved by Councillor Chomiak

THAT the November Financial Report be accepted for information.

**CARRIED**

**4.4 Alberta Waste Action Plan**

Draft copy distributed

Councillor Kulscar also reported that Computer Waste has been discussed, the Province will be making a decision in the future.

**5. DATE OF NEXT MEETING**

Friday January 17, 2003 at 9 a.m. in High Level to be confirmed by the Chair.

**6. ADJOURNMENT**

**Resolution No. 45-02**

Moved by Councillor Hafwa

THAT the landfill meeting be adjourned at 10:03 a.m.

**CARRIED**