

Mackenzie Regional Waste Management Authority

Regular Meeting held March 21, 2003 at 9:00 a.m.
High Level Council Chambers

MINUTES

Present:

Pat Kulscar	Councillor, MD Mackenzie #23
Wayne Thiessen	Councillor, MD Mackenzie #23
Kelly Drover	Mayor, Town of Rainbow Lake
Max Rossiter	Councillor, Town of Rainbow Lake
Jerry Chomiak	Councillor, Town of High Level

Also Present:

Ron Pelensky	Director of Operations, Town of High Level
John Crisp	Municipal Secretary, Town of High Level
Harry Mueller	Director of Finance, Town of High Level
Lauretta Jenkins	Planet Recycle
Tim Guss	WasteCo Environmental

1.0 CALL TO ORDER

Chair Pat Kulscar called the meeting to order at 9:00 a.m.

2.0 ADOPTION OF AGENDA

Resolution No. 09-03

Moved by Councillor Thiessen

THAT the agenda for the March 21, 2003 meeting be accepted as presented.

CARRIED

3.0 DELEGATIONS

3.1 Wasteco Environmental

- a) Temporary storage of contaminated soils at the landfill. The Authority requested WasteCo to calculate the costs of hauling to East Peace and thereby a tonnage cost.
- b) WasteCo presented a draft letter to construct and operate a Class II Industrial cell at the landfill. A Draft Agreement was presented to the Authority for discussion. This would be a co-venture with Bill Jenkins Enterprise Ltd. WasteCo expressed their concern over time delays that might affect construction timetable, and requested a letter of intent from the Authority.

The Authority suggested that the Authority status be changed to a Commission before approving this Agreement, and that the draft agreement be submitted for legal review.

The existing resolution confirms the direction of the Authority.

4.0 ADOPTION OF MINUTES:

4.1 Minutes of February 21, 2003.

Resolution No. 10 -03

Moved by Mayor Drover

THAT the minutes of February 21, 2003 be amended as follows:

- a) Correct spelling of Laurreta Jenkins;
- b) Resolution No. 02-03 read "...that the minutes of December 13, 2002 be adopted with the correction of Clark McAskile's name."
- c) Resolution No. 02A-03 read "...that Resolution No. 43-02 be amended to read "THAT the haulers be charged the tipping fee instead of the producers of waste effective April 1, 2003 with the exception of municipal waste";
- d) Resolution No. 05-03 delete "...from January 1, 2003 to January 1, 2004";
- e) Resolution No. 06-03 delete "...from January 1, 2003 to January 1, 2004";
- f) Correct Clark McAskile's title to Deputy Mayor;
- g) Change Marko Braat's comment to read "...that the Council of the MD of Mackenzie #23 passed a bylaw changing the tipping fees."
- h) Add Resolution No. 06-03. Moved by Deputy Mayor McAskile that the Authority adopt the Asbestos Policy as presented. Carried.
- i) Add Resolution No. 08-03. Moved by Councillor Thiessen that the Authority meeting adjourn at 12 noon. Carried.

CARRIED

Resolution No. 11-03

Moved by Mayor Drover

THAT the minutes of the meeting of February 21, 2003 be adopted as amended.

CARRIED

5.0 OLD BUSINESS:

5.1 Update on Commission Status

Town of Rainbow Lake stated that they had agreed to support the change of status from an Authority to a Commission.

6.0 NEW BUSINESS:

6.1 Review Commission Bylaw

The draft Commission bylaws were reviewed clause by clause with the changed to be submitted to the next meeting.

6.2 Minimum Charge Rate Change Proposal

Proposal to change the Minimum Charge Rate to a straight tonnage rate for member municipalities.

Harry Mueller gave the background to the \$5 minimum charge for all users.

High Level requests a change to the Rate so that member municipalities be charged on actual tonnage weight instead of a minimum charge per trip.

Resolution No. 12-03

Moved by Councillor Chomiak

THAT the minimum charge rate be changed to a straight tonnage rate for all member municipalities effective April 1, 2003.

CARRIED

6.3 Review of Draft Policies on Landfill Operations

6.3.1 Policy #O-7 White Goods Containing Freon

To be referred to member Councils for discussion and brought back to the Authority.

Resolution No.

Moved by Councillor Thiessen

THAT the following agenda items 6.3.2 to 6.3.7 be deferred to the next meeting:

CARRIED

6.3.2 Policy #O-8 Pesticide Containers

6.3.3 Policy #O-9 Oil Filters, Oil, and Oil Containers

6.3.4 Policy #O-10 Liquid Sump

6.3.5 Policy #O-11 Tires

6.3.6 Policy #O-12 Metals

6.3.7 Amendment to Policy #O-3 Waste Acceptance

6.5 Current issues we are working on with Ministry of Environment

6.5.1 Amendment to our Landfill Approval

George Neurohr is still working on this amended approval suggesting May 2003.

6.5.2 Master Plan update

Waiting on the amended approval.

6.5.3 Daily cover exception for the winter

Ron Pelensky is still pursuing the exception for winter coverage, similar to the Town of Slave Lake.

6.6 Financial Reports

- a) Comparative tonnage report by Landfill staff to February 2003.
- b) Financial Statement for Operations to February 28, 2003 submitted by Director of Finance

Resolution No.

Moved by Councillor Chomiak

THAT the Financial Statement for February 28, 2003 be accepted for information.

CARRIED

7.0 Date of Next Meeting

April 30 at 7 p.m. in the High Level Council chambers. Refreshments to be supplied.

8.0 Adjournment

Resolution No.

Moved by Councillor Chomiak

THAT the Authority meeting be adjourned at 12 noon.

CARRIED