

*Mackenzie Regional Waste Management Authority*

**MINUTES**

June 24, 2003, at 7:30 p.m.  
Town of High Level Conference Room

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**Present:**

Pat Kulscar	Councillor, MD Mackenzie #23 (joined by conference call)
Kelly Drover	Mayor, Town of Rainbow Lake (joined by conference call)
Clark McAskile	Deputy Mayor, Town of High Level
Jerry Chomiak	Councillor, Town of High Level

**Also Present:**

Ron Pelensky	Director of Operations, Town of High Level
Tim Guss	Waste Co

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**1.0 CALL TO ORDER**

Chair Pat Kulscar called the meeting to order at 7:45 p.m.

**2.0 Update on Commission Status**

Chair Pat Kulscar reported that the submission for Commission Status has been sent off. She will keep us updated on the progress.

**3.0 Reviewed Concerns to Wasteco Environmental license Agreement**

- Will change the word Authority to Commission (in the entire agreement)
- Requested a change to the wording in section 3.1  
Change the section to read the Licensor will pay the licensee for the unused air space. This will be calculated by multiplying the unused air space times the rate what it would cost to build and design the cell. The licensor will have 180 days to pay after the licensor receives a agreed upon invoice
- Requested the rate be changed to \$7.00/t and remove the words “the fee is for post closure and closure” (section 3.3). Wasteco agreed
- Requested a definition for co-venture (section 5.1) It was agreed and Wasteco will provide one.
- Requested a change to section 7.3, that if wasteco defaults the licensor doesn't pay for the air space. It was agreed that the licensor would pay for the air space but at a negotiated lower rate. The reimbursement rate would be lower

than initial construction cost so it reflects what it cost to construct a MSW cell. If the rate can not be agreed upon t it would be refereed to arbitration.

- Requested an arbitration section. It was agreed that one would be added

Resolution 36-03

Moved by Councilor McAskile

THAT the MRWA recommend that the Mackenzie Regional Waste Commission (the one that is being formed) adopt the agreement with Wasteco Environmental Services Ltd. including the revisions and subject to the Lawyer's review.

**CARRIED**

#### **4.0 Adjournment**

Resolution 37-03

Moved by Councillor Chomiak

THAT the meeting adjourned 8:32 p.m.

**CARRIED**