

# **Mackenzie Regional Waste Management Commission**

January 15, 2005 at 10:00 a.m.  
Olivia Room, Stardust Motor Inn

## **AGENDA**

### **1.0 CALL TO ORDER**

### **2.0 ADOPTION OF AGENDA**

Additions and deletions to agenda.

### **3.0 DELEGATIONS**

#### **3.1 WasteCo regarding the industrial cell.**

Delegation from new owners of WasteCo.

#### **3.2 UMA Engineering regarding the Master Plan.**

Presentation of Draft Master Plan and discussion.

### **4.0 ADOPTION OF MINUTES:**

#### **4.1 Regular Meeting of November 27, 2004**

Adoption of minutes.

### **5.0 OLD BUSINESS:**

#### **5.1 Report on Items from the Minutes**

- White Goods. The white goods have been removed.
- Schedule of Rates. Revised schedule sent out with all invoices in December and e-mailed to Commission members. Attached for information
- Extensions requested from Alberta Environment and Municipal Affairs for grants re the Master Plan completion.
- Diversion of metals. This will be done internally and invoiced to the carrier by the Commission if there is a charge.

#### **5.2 Review of Existing Policies**

##### **5.2.1 Establish Review Process**

Suggest a review of two policies per meeting. See list attached.

##### **5.2.2 Policy F-3 "Schedule of Rates"**

Review of Policy, with reference to notification of fee increases, and perhaps incorporation into the Budget Policy.

**5.2 E-Waste Report**

Report and recommendations from the E-Waste Workshop attended by Peter Braun, Clark McAskile and Ron Pelensky.

**6.0 NEW BUSINESS:**

**6.9 Date of Next Meeting**

**7.0 Adjournment**