



Mackenzie Regional Waste Management Commission

Regular Board Meeting
Stardust Motor Inn at 10 a.m.
June 11, 2005

AGENDA

		<u>Page</u>
Steve Rozee Peter Braun Jerry Chomiak Clark McAskile John Ron		
<u>1. CALL TO ORDER</u>		
Call to order at 10:03		
<u>2. ADOPTION OF AGENDA</u>		
Jerry Chomiak Agenda Policy C		
<u>3. DELEGATIONS</u>		
There are none.		
<u>4. ADOPTION OF MINUTES</u>		
4.1 Regular Meeting of March , 2005	Jerry Chomiak Adoption of minutes.as presented C	1
<u>5. REPORTS</u>		
5.1 Finance Report	Financial Report for the three months ending May 31, 2005 by the Director of Finance. Moved by Peter Accept C	7
5.2 Monthly Operations	April Month End Report on landfill operations by Director of Operations. Moved by Kelly C	8

6. OLD BUSINESS

6.1 Master Plan Update

Updates by Ron Pelensky
Implementation Plan – Implementation Schedule and
Estimated Costs.

9A

Ron reviewed the Plan as submitted by UMA
Engineering.

© Should we ask Environment to put it in writing that the
high chloride background is acceptable.

It is better to ensure that we do not have a problem now
rather than have a future problem.

Arrange a meeting with Environment and UMA to outline
the problem and ongoing monitoring, rather than provide
additional wells.

(d) Cell 3B and leachate pond.

Construction estimate is less than the \$150,000
mentioned.

(e) Industrial cell development

No years to be included in the Master Plan but use
Phases.

(f) Construct east berm. Change date to phase.

(g) Apply for lease expansion.

(h) Storage compound. Discussion of the priority of
this as compared to other projects. More for
convenience and aesthetics than necessity.

(i) Surface water ditches and retention ponds.

(j) Demolition disposal cell.

Ditching material to create the berms. To be on the
surface. Tie i and j together.

(k) Fill over existing disposal cells. Use soil from
surface cell.

(l)

Request UMA for more information in
implementation. Need costs and source of revenue.
Also the capital costs need to be spread over more
years.

What are the priorities? UMA to clarify.

What has to be done this year? Cell 3B.

Discussion of sunset clause in EMS industrial cell
development.

Should there be in the Plan alternatives for not
proceeding with EMS industrial cell.

	Operations Plan	
6.2 EMS Agreements	Updates by Ron Pelensky Hydrocarbon Policy to govern hydrocarbon contaminated soils.	
6.3 Policy Reviews	Policy F-1 Budget Policy (recommend revisions) Policy F-2 Funding Requisitions (recommend deletion)	10

7. NEW BUSINESS

7.1 Management Services	The Town of High Level is advising that effective December 31, 2005 the Director of Operations will not be managing the Landfill Operations due to time restraints.	
7.2 Study Parameters	Terms of reference for Regional Waste Management Study, in preparation for a grant application. Suggested topics to include: <ul style="list-style-type: none"> ○ Areas to include in the Commission's region ○ Transportation of waste ○ Transfer Stations ○ Waste Streams ○ Class 3 Landfill sites ○ Recyclables ○ Funding Sources 	
7.3 Secure Load Policy O-6	Survey of loads Secure Load Policy outline	13
7.4 Cell 3B Construction	Plans and approval for construction by day labour rates. Ron reviewed the UMA plans submitted for construction in 2005.	

8. CORRESPONDENCE FOR ACTION

Electronics Recycling Alberta	Advertising campaign funding	34
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9. CORRESPONDENCE FOR INFORMATION

Alberta Recycling Management Authority	News release regarding electronics recycling.	37
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10. ITEMS FOR NEXT MEETING

11. NEXT MEETING DATE

11.1 Next Regular Meeting

September 17, 2005 (3rd Saturday of each alternate month)

12. ADJOURNMENT