



## **Mackenzie Regional Waste Management Commission**

**Regular Board Meeting  
Stardust Motor Inn at 10 a.m.  
September 10, 2005**

### **AGENDA**

#### **1. CALL TO ORDER**

#### **2. ADOPTION OF AGENDA**

Additions and deletions

#### **3. DELEGATIONS**

##### **3.1 Newalta Corporation (new owners of WasteCo)**

Troy McElgunn, General Manager Northern Business Unit represents Newalta Corporation.

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- Newalta company history and operations
- Plans for operations in High Level

##### **3.2 Haul-All Equipment**

William Pashko presentation on transfer stations, offering an opportunity to complete a consulting report on hauling our waste.

#### **4. ADOPTION OF MINUTES**

##### **4.1 Regular Meeting of June 11, 2005**

Adoption of minutes.

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#### **5. REPORTS**

##### **5.1 Finance Report**

Financial Report for the three months ending June 30, 2005 by the Director of Finance. (to be submitted at the meeting)

##### **5.2 Operations Reports**

June 2005 Report  
July 2005 Report

**42**

##### **5.3 Surface Water Plan**

UMA Surface Water Plan for discussion

**44**

#### **6. OLD BUSINESS**

##### **6.1 Policies**

##### **6.1.1 Policies F-1 and O-6**

- Policies amended and approved on June 11, 2005:
  - F1 Budget Development & Approval
  - O6 Secured Loads
  - G1 Meetings

**51**

<p><b>6.1.2 Hydrocarbon Policy O-6 &amp; Bylaw 02-04 Schedule 'A' Rates Amendment</b></p>	<ul style="list-style-type: none"> <li>• Hydrocarbon Policy 0-6 for discussion and adoption</li> <li>• Amend Rates Schedule to reflect new Hydrocarbon Policy</li> </ul>	
<p><b>6.1.3 Policies for Review</b>                  (policies identified previously for review)</p>	<p><b>O-8 Herbicide and Pesticide Containers.</b> Review for storage of containers.  <b>PD-2 Travel and Training.</b> Should travel be charged to the Commission instead of member's councils?</p>	<p><b>60</b></p>
<p><b><u>7. NEW BUSINESS</u></b></p>		
<p><b>7.1 Newalta Corporation</b></p>	<p>Report by Newalta and Transfer of Agreements</p>	
<p><b>7.2 Haul-All Equipment</b></p>	<p>Consideration of their presentation.</p>	
<p><b>7.3 2006 Budget</b></p>	<p>Draft budget for discussion.</p>	<p><b>62</b></p>
<p><b><u>8. CORRESPONDENCE FOR ACTION</u></b></p>		
<p><b>8.1 Waste Reduction Week</b></p>	<p>Consideration of promotion of Waste Reduction Week with advertising.</p>	<p><b>64</b></p>
<p><b>8.2 Gator's Lawn Care</b></p>	<p>Request for a compost site and/or lower cost for grass clipping. Discussion of options i.e. approval process and costs for a composte, or alternate arrangements for agricultural use.</p>	<p><b>65</b></p>
<p><b><u>9. CORRESPONDENCE FOR INFORMATION</u></b></p>		
<p><b>9.1 North American Electronics Recycling Conference</b></p>	<p>Survey of municipal collection sites.</p>	<p><b>66</b></p>
<p><b>9.2 Alberta Municipal Affairs</b></p>	<p>Extension of Municipal Sponsorship Program grant reporting to October 31, 2005 for finalizing of Master Plan from UMA Engineering.</p>	<p><b>69</b></p>
<p><b>9.3 MD Mackenzie</b></p>	<p>Development Application. The MD had zoned the landfill as agricultural. It will cost \$150 to change the zoning even though it never has been an agricultural use.</p>	<p><b>72</b></p>
<p><b><u>10. NEXT MEETING DATE</u></b></p>		
<p><b>10.1 Regular Meeting</b></p>	<p>November 19, 2005 suggested.</p>	
<p><b>10.2 Special Meeting</b></p>	<p>Before October 31, 2005 when the following are completed:</p> <ul style="list-style-type: none"> <li>• To accept the 2004 Audited Financial Statements</li> <li>• To adopt the Landfill Master Plan</li> </ul>	
<p><b><u>11. ADJOURNMENT</u></b></p>		