



## Mackenzie Regional Waste Management Commission

Regular Board Meeting  
Stardust Motor Inn at 10 a.m.  
November 26, 2005

### AGENDA

		Page
<b><u>1. CALL TO ORDER</u></b>		
1.1 Call to order	Call to order by Vice-Chair Stuart Watson	
1.2 Voting for Chair and Vice-Chair	Voting for Chairman and Vice-Chairman. Bylaw 01-04 s. 4.1 "The Board shall at its first regular meeting after the municipal elections and appointments, elect one Board member to serve as Chairman and one Board member to serve as Vice-Chairman. These appointments shall be for a one year term."	
1.3 New Chairman assumes chair	The new chairman will then assume the chair of the meeting.	
<b><u>2. ADOPTION OF AGENDA</u></b>		
	Additions and deletions, and adoption of the agenda.	
<b><u>3. DELEGATIONS</u></b>		
3.1 UMA Engineering re Master Plan	Presentation and discussion of 2005 Master Plan, Operations Plan and Groundwater Plan. This presentation will take most of the meeting time.	
	<b><u>NOTE:</u></b> Please bring your copies to the meeting, for those who received them. There will be extra copies available at the meeting.	
<b><u>4. ADOPTION OF MINUTES</u></b>		
4.1 Regular Meeting of October 22, 2005	Adoption of minutes.	1
<b><u>5. REPORTS</u></b>		
5.1 Operations Report	Report by Ron Pelensky, Director of Operations	7
5.2 Cell 3B Cost Report	Report by Ron Pelensky on costs to complete construction of Cell 3B. Report not available until the meeting.	
<b><u>6. OLD BUSINESS</u></b>		
6.1 Master Plan	Adoption of Master Plan, Operations Plan and Groundwater Plan	

<b>6.2 Budget 2006</b>	Discussion on 2006 Budget, and adoption.	<b>9</b>
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**7. NEW BUSINESS**

<b>7.1 Management Fees</b>	Request for a change in management fees for 2006. Review of policy.	<b>12</b>
<b>7.2 Load Cover Policy</b>	Request to change the penalty for commercial loads without covers. Present system of doubling the tipping fee is difficult to administer.	<b>18</b>
<b>7.3 Signing Authority</b>	Specify the signing authority of the CIBC Bank Account being any two of the Chairman or Vice-Chairman, together with the Manager or Treasurer.	

**8. CORRESPONDENCE FOR ACTION**

There is none.

**9. CORRESPONDENCE FOR INFORMATION**

<b>9.1 Newalta Corporation</b>	Marketing Study presentation. Ron Pelensky will speak to their graphs and letter.	<b>22</b>
<b>9.2 Town of High Level</b>	Advising of member change to the Commission.	<b>25</b>

**10. NEXT MEETING DATE**

<b>10.1 Proposed date</b>	As this meeting was scheduled for November 26, the next meeting would normally be Saturday January 21, 2006 from 10 a.m. to approximately 2 p.m. Resolution November 27, 2004 "...held on the third Saturday in alternate months commencing January 15, 2004".  However the Board should set the meeting dates by resolution as per Policy 19-05 "The annual schedule for regular meetings shall be established by the Commission Board at the last meeting of the preceding year."	
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**11. ADJOURNMENT**

NOTE: Copies will be available at the meeting of:

- Meeting Agenda of December 9, 2005
- Policy Manual with revised Commission policies