



Mackenzie Regional Waste Management Commission

**Budget Meeting
Stardust, Olivier Room
10:00 a.m.
December 5, 2009**

MINUTES

In Attendance	Jerry Chomiak Peter Braun Kelly Drover Barry Gladders	Vice Chair, Town of High Level Mackenzie County Town of Rainbow Lake Town of High Level
Staff:	Pat Sliworsky Kathy Bancarz	Manager Administrative/Financial Assistant
Regrets:	Stuart Watson Rose Cretney	Chair, Mackenzie County Town of Rainbow Lake

1. CALL TO ORDER

Vice Chairman Jerry Chomiak called the meeting to order at 10:04 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were none.

3. ADOPTION OF AGENDA

Resolution #77-09

Moved by Peter Braun
THAT the agenda for the December 5, 2009 budget meeting be adopted as presented.

CARRIED

4. DELEGATIONS

4.1 Richard Donaldson

Richard Donaldson with Daniel Ringrose Accounting was present to financially advise the Board on various aspects of the budget.

5. REPORTS

There were none.

6. ADOPTION OF MINUTES

**6.1 October 24, 2009
Annual General
Meeting**

Resolution #78-09

Moved by Barry Gladders
THAT the minutes of the October 24, 2009 Mackenzie Regional Waste Management Commission Annual General Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 2010 Budget

Resolution #79-09

Moved by Kelly Drover
THAT the Board set the tipping fees at \$54.00/tonne for members.

CARRIED

Resolution #80-09

Moved by Kelly Drover
THAT the non-member rates be tabled to the next meeting.

CARRIED

Resolution #81-09

Moved by Kelly Drover
THAT the Board set an interim budget for three months with operational expenses only.

CARRIED

Resolution #82-09

Moved by Barry Gladders
THAT the Board instructs administration to present a cash-based budget in addition to an accrual-based budget.

CARRIED

Resolution #83-09

Moved by Peter Braun
THAT the rate increase will be effective February 1, 2010 and the Board instructs administration to send out letters of notification.

CARRIED

Resolution #84-09

Moved by Barry Gladders
THAT the Board instruct administration to compile information on the traffic at the landfill and bring it back to the board.

Carried

8. NEW BUSINESS

8.1 Policy #24-05

Resolution #85-09

Moved by Kelly Drover

THAT the Reserve and Trust Fund Account Policy #24-05 be accepted for information.

CARRIED

9. CORRESPONDENCE

There were none.

10. NOTICE OF MOTION

There were none.

11. NEXT MEETING DATE

Resolution #86-09

Moved by Peter Braun

THAT the next meeting be held January 9, 2010 at 10:00 a.m. at Stardust Motor Inn, Olivier Room.

CARRIED

12. IN-CAMERA ITEMS

13. ADJOURNMENT

Resolution #87-09

Moved by Barry Gladders

THAT the meeting be adjourned at 1:12 p.m.

CARRIED

Vice Chairman

Manager