



Mackenzie Regional Waste Management Commission

**Regular Board Meeting
Stardust, Olivier Room
10:00 a.m.
February 07, 2009**

MINUTES

In Attendance	Stuart Watson Jerry Chomiak Peter Braun Rose Cretney John Klassen	Chair, Mackenzie County Vice Chair, Town of High Level Mackenzie County Town of Rainbow Lake Director of Operations - South Mackenzie County
Staff:	Pat Sliworsky Kathy Bancarz	Manager Administrative/Financial Assistant
Delegates:	Daniel Ringrose Richard Donaldson	Daniel M. Ringrose Chartered Accountant
Regrets:	Carrie Demkiw Kelly Drover	Town of High Level Town of Rainbow Lake
<u>1. CALL TO ORDER</u>		
	Chairman Stuart Watson called the meeting to order at 10:00 a.m.	
<u>2. ADDITIONS TO OR DELETIONS FROM THE AGENDA</u>		
	There were none.	
<u>3. ADOPTION OF AGENDA</u>		
	<u>Resolution #01-09</u> Moved by Peter Braun THAT the agenda for the February 07, 2009 board meeting be adopted as presented. CARRIED	
<u>4. DELEGATIONS</u>		
4.1 Daniel Ringrose Richard Donaldson	<u>Resolution #02-09</u> Moved by Peter Braun THAT the Board go in-camera at 10:10 a.m.	

	<p>CARRIED</p> <p><u>Resolution #03-09</u> Moved by Rose Cretney THAT the Board come out of camera at 10:30 a.m.</p> <p>CARRIED</p> <p>The Auditors presented the Audit Service Plan, the Audit Findings and the Draft Financial Statements.</p> <p><u>Resolution #04-09</u> Moved by Jerry Chomiak THAT the following items be added to the agenda: 8.3 The Draft Financial Statements 8.4 The Northern Travel Benefit</p> <p>CARRIED</p> <p><u>Resolution #05-09</u> Moved by Peter Braun THAT the Auditor's presentation be accepted for information.</p> <p>CARRIED</p>
<u>5. REPORTS</u>	
5.1 Manager's Report	<p>In addition to reviewing the monthly reports, Manager Pat Sliworsky also handed out copies of the 2008 Annual Report and the 2008 Groundwater Report.</p> <p><u>Resolution #06-09</u> Moved by Rose Cretney THAT the Manager's Report be accepted for information.</p> <p>CARRIED</p>
5.2 Financial Report as of December 31, 2008	<p><u>Resolution #07-09</u> Moved by Jerry Chomiak THAT the Financial Report be accepted for information.</p> <p>CARRIED</p>
<u>6. ADOPTION OF MINUTES</u>	
6.1 Regular Meeting of November 29, 2008	<p><u>Resolution #08-09</u> Moved by Peter Braun THAT the minutes of the November 29, 2008 Mackenzie Regional Waste Management Commission meeting be adopted as presented.</p> <p>CARRIED</p>

<u>7. BUSINESS ARISING FROM THE MINUTES</u>	
	There was none.
<u>8. NEW BUSINESS</u>	
8.1 Direction Regarding Waste Hauling	<p><u>Resolution #09-09</u> Moved by Peter Braun THAT the direction regarding waste hauling be tabled to next meeting and it was requested that Administration summarize past findings and attach to next agenda package before the meeting.</p> <p>CARRIED</p>
8.2 Uncollectible Accounts	<p><u>Resolution #10-09</u> Moved by Rose Cretney THAT the Board approve the 2008 uncollectible accounts write-off for the amount of \$220.43 and send Emroc Drywall to collections if Administration is unable to collect after one final attempt.</p> <p>CARRIED</p>
8.3 Draft Financial Statements	<p><u>Resolution #11-09</u> Moved by Jerry Chomiak THAT the Board approve the draft financial statements as presented by the Auditor.</p> <p>CARRIED</p>
8.4 Northern Travel Benefit	<p><u>Resolution #12-09</u> Moved by Peter Braun THAT Administration bring more information to the next meeting.</p> <p>CARRIED</p>
<u>9. CORRESPONDENCE</u>	
9.1 Peace Country Proposal	<p><u>Resolution #13-09</u> Moved by Jerry Chomiak THAT the items of correspondence be accepted for information.</p> <p>CARRIED</p>
9.2 Composting Council of Canada	
<u>10. NOTICE OF MOTION</u>	
	There were none.
<u>11. NEXT MEETING DATE</u>	
	<p><u>Resolution #14-09</u> Moved by Rose Cretney THAT the next meeting be held April 04, 2009 at 10:00 a.m. at Stardust Motor Inn, Olivier Room.</p> <p>CARRIED</p>

12. IN-CAMERA ITEMS	
	There were none.
13. ADJOURNMENT	
	Resolution #15-09 Moved by Peter Braun THAT the meeting be adjourned at 11:57 a.m. CARRIED

Chairman

Manager