



Mackenzie Regional Waste Management Commission

**Special Board Meeting
By Conference Call
7:30 p.m.
October 7, 2009**

MINUTES

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

1. CALL TO ORDER

Vice Chairman Jerry Chomiak called the meeting to order at 7:39 p.m.

Resolution #61-09

Moved by Barry Gladders
THAT the special meeting be held by conference call.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

2.1 Waste Study

Resolution #62-09

Moved by Peter Braun
THAT the board accept Stantec's proposal for the residential waste study.

CARRIED

3. ADJOURNMENT

Resolution #63-09

Moved by Barry Gladders
THAT the meeting be adjourned at 7:41 p.m.

CARRIED

Vice Chairman

Manager