



Mackenzie Regional Waste Management Commission

Regular Board Meeting
Stardust, Olivier Room
10:00 a.m.
June 27, 2009

MINUTES

In Attendance	Stuart Watson Jerry Chomiak Peter Braun Kelly Drover Barry Gladders	Chair, Mackenzie County 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:	Rose Cretney	Town of Rainbow Lake

1. CALL TO ORDER

Chairman Stuart Watson called the meeting to order at 10:00 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

Minutes from June 11, 2005
Letter dated August 8, 2005
Waste Study

3. ADOPTION OF AGENDA

Resolution #33-09
Moved by Peter Braun
THAT the agenda for the June 27, 2009 board meeting be adopted with the additions.

CARRIED

4. DELEGATIONS

There were none.

5. REPORTS

5.1 Manager's Report

Manager Pat Sliworsky presented his report and updated the Board on the current happenings. The Board requested to be notified of emergency situations immediately when they happen and to bring the communications policy back to the next meeting.

Resolution #34-09

Moved by Jerry Chomiak

THAT the Manager's Report be accepted for information.

CARRIED

**5.2 Financial Report as of
May 31, 2009**

The Board directed Administration to reformat the financial statements and to add sub-categories with time-lines to the General Landfill Reserve account. They would like to see the investments allocated to the reserve accounts.

Resolution #35-09

Moved by Kelly Drover

THAT the Financial Report be accepted for information.

CARRIED

6. ADOPTION OF MINUTES

**6.1 Regular Meeting of
April 4, 2009**

Resolution #36-09

Moved by Peter Braun

THAT the minutes of the April 4, 2009 Mackenzie Regional Waste Management Commission meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

7.1 Waste Transportation

Resolution #37-09

Moved by Peter Braun

THAT the Board authorizes Manager Pat Sliworsky to write up RFP's for a waste transportation study and have him give the Board final input before proceeding.

In favor: 4 Opposed: 1

CARRIED

7.2 Shop Upgrade

Resolution #38-09

Moved by Kelly Drover

THAT the Board approve the planned and budgeted shop upgrade.

CARRIED

8. NEW BUSINESS

There were none.

9. CORRESPONDENCE

**9.1 Electronics Recycling
Association**

9.2 Omni McCann

Resolution #39-09

Moved by Jerry Chomiak
THAT the correspondence be accepted for information.

CARRIED

10. NOTICE OF MOTION

10.1 Vehicle Lease

Resolution #40-09

Moved by Jerry Chomiak
THAT Manager Pat Sliworsky put it back out to tender, within our region, for another similar lease and to bring it back as an operational policy at the next meeting.

CARRIED

Resolution #41-09

Moved by Kelly Drover
THAT the Manager have first option to purchase expired lease vehicles and to bring it back as an operational policy at the next meeting.

CARRIED

11. NEXT MEETING DATE

Resolution #42-09

Moved by Peter Braun
THAT the next meeting be held September 12, 2009 at 10:00 a.m. at Stardust Motor Inn, Olivier Room.

CARRIED

12. IN-CAMERA ITEMS

There were none.

13. ADJOURNMENT

Resolution #43-09

Moved by Barry Gladders
THAT the meeting be adjourned at 11:20 a.m.

CARRIED

Chairman

Manager