



## Mackenzie Regional Waste Management Commission

Regular Meeting  
Stardust, Olivier Room  
10:00 a.m.  
January 9, 2010

### MINUTES

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

#### 1. CALL TO ORDER

Vice Chairman Jerry Chomiak called the meeting to order at 10:00 a.m.

#### 2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were none.

#### 3. ADOPTION OF AGENDA

##### **Resolution #01-10**

Moved by Peter Braun

THAT the agenda for the January 9, 2010 budget meeting be adopted as presented.

CARRIED

#### 4. DELEGATIONS

##### **4.1 Pat & Cynthia Bateman L&P Disposals**

Pat and Cynthia Bateman with L&P Disposals expressed to the Board, their concern regarding the increase in rates.

##### **Resolution #02-10**

Moved by Barry Gladders

THAT the Board go in-camera at 10:44 a.m.

CARRIED

**Resolution #03-10**

Moved by Barry Gladders  
THAT the Board come out of camera at 11:05 a.m.

CARRIED

The Board took recess at 11:05 a.m.

The Board reconvened at 11:09 a.m.

**Resolution #04-10**

Moved by Rose Cretney  
THAT the Board instruct Management to reduce weekly operations the equivalent of one full day.

CARRIED

**4.2 Richard Donaldson,  
Auditor**

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

**5. REPORTS**

**5.1 Manager's Report for  
October & November  
2009**

Manager Pat Sliworsky presented his report and updated the Board on the current happenings.

**Resolution #05-10**

Moved by Barry Gladders  
THAT the Manager's Report be accepted for information.

CARRIED

**5.2 Financial Report as of  
November 30, 2009**

**Resolution #06-10**

Moved by Barry Gladders  
THAT the Financial Report be accepted for information.

CARRIED

**6. ADOPTION OF MINUTES**

**6.1 December 5, 2009  
Budget Meeting**

**Resolution #07-10**

Moved by Peter Braun  
THAT the minutes of the December 5, 2009 Mackenzie Regional Waste Management Commission Budget Meeting be adopted as presented.

CARRIED

**7. BUSINESS ARISING FROM THE MINUTES**

**7.1 2010 Budget**

**Resolution #08-10**

Moved by Barry Gladders  
THAT the Board table the budget to the next meeting and instruct Administration to further review it.

CARRIED

**7.2 Landfill Traffic  
Summary**

Manager Pat Sliworsky summarized his findings regarding the Landfill traffic for 2009.

**8. NEW BUSINESS**

**8.1 Land, Lease vs  
Purchase**

**Resolution #09-10**

Moved by Peter Braun  
THAT the Commission continue to lease the land until 2083.

CARRIED

**8.2 L&P Disposals**

**Resolution #10-10**

Moved by Peter Braun  
THAT the Board accept Pat and Cynthia Bateman's concerns as information.

CARRIED

**Resolution #11-10**

Moved by Barry Gladders  
THAT the Board instruct Administration to communicate with the Commercial Carriers to see if there are other cost reduction options available.

CARRIED

**9. CORRESPONDENCE**

**9.1 Alberta Sustainable  
Resource  
Development**

**Resolution #12-10**

Moved by Peter Braun  
THAT the correspondence be accepted for information.

CARRIED

**10. NOTICE OF MOTION**

**10.1 Levy Discussion**

**11. NEXT MEETING DATE**

**Resolution #13-10**

Moved by Peter Braun  
THAT the Board hold an interim teleconference when the budget is ready and hold the next regular meeting on February 27, 2010 at 10:00 a.m. at Stardust Motor Inn, Olivier Room.

CARRIED

**12. IN-CAMERA ITEMS**

**13. ADJOURNMENT**

**Resolution #14-10**

Moved by Rose Cretney

THAT the meeting be adjourned at 11:40 a.m.

CARRIED

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Vice Chairman

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Manager