



Mackenzie Regional Waste Management Commission

Annual Meeting
Stardust, Olivier Room
10:00 a.m.
November 20, 2010

MINUTES

In Attendance	Peter Braun John Driedger Barry Gladders Rod Chalifoux	Mackenzie County Mackenzie County Town of High Level Town of High Level
Staff:	Pat Sliworsky Kathy Bancarz	Manager Administrative/Financial Assistant
Regrets:	Rose Cretney Gordon Ross	Town of Rainbow Lake Town of Rainbow Lake

1. CALL TO ORDER

1.1 Election of Chairman and Vice Chairman

Manager Pat Sliworsky called the meeting to order at 10:02 a.m.

Position of Chairman

Peter Braun nominated Barry Gladders, who declined
Barry Gladders nominated Rod Chalifoux, who declined
Rod Chalifoux nominated John Driedger, who declined
John Driedger nominated Peter Braun, who accepted

Peter Braun was acclaimed as Chairman.

Position of Vice Chairman

Rod Chalifoux nominated Barry Gladders, who accepted

Call for other nominations

Third and Final call for nominations

Barry Gladders was acclaimed as Vice Chairman

1.2 Per Diems Review

Resolution #70-10

Moved by John Driedger

THAT the Board accept the Per Diems as presented.

CARRIED

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were none.

3. ADOPTION OF AGENDA

Resolution #71-10

Moved by Rod Chalifoux
THAT the agenda for the November 20, 2010 annual meeting be adopted as presented.

CARRIED

4. DELEGATIONS

**4.1 Richard Donaldson,
Auditor**

Richard Donaldson presented the Audit Service Plan for the 2010 financial audit.

Resolution #72-10

Moved by John Driedger
THAT the Audit Service Plan be accepted for information.

CARRIED

5. REPORTS

5.1 Manager's Report

Manager Pat Sliworsky updated the Board on the current happenings.

Resolution #73-10

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

CARRIED

5.2 Financial Report

Resolution #74-10

Moved by John Driedger
THAT the Financial Report be accepted for information.

CARRIED

6. ADOPTION OF MINUTES

**6.1 Minutes of September
18 and October 15,
2010**

Resolution #75-10

Moved by Barry Gladders
THAT the minutes of the September 18, 2010 Mackenzie Regional Waste Management Commission Regular Meeting and the minutes of the October 15, 2010 Budget Meeting be adopted as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

8. NEW BUSINESS

There were none.

**8.1 Confidentiality Policy
46-06**

Resolution #76-10

Moved by Rod Chalifoux

THAT the Commission accept the addition to the Confidentiality Policy as recommended by the Manager.

CARRIED

9. CORRESPONDENCE

9.1 Waste Study

Resolution #77-10

Moved by Barry Gladders

THAT the Commission hold an orientation at the next Regular Meeting.

CARRIED

Resolution #78-10

Moved by Barry Gladders

THAT the Board instruct Administration to make a comparison of Commissions to other Commissions.

CARRIED

Resolution #79-10

Moved by John Driedger

THAT the Board instruct Administration to research the capital costs of constructing a new landfill.

CARRIED

10. NOTICE OF MOTION

There were none.

11. NEXT MEETING DATE

12. IN-CAMERA ITEMS

There were none.

13. ADJOURNMENT

Resolution #80-10

Moved by Rod Chalifoux

THAT the meeting be adjourned at 11:22 a.m.

CARRIED

Chairman

Manager