



**Mackenzie Regional Waste Management Commission**

**Budget Meeting  
Stardust, Olivier Room  
6:30 p.m.  
October 15, 2010**

**MINUTES**

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In Attendance	Jerry Chomiak Peter Braun Rose Cretney Barry Gladders	Vice Chair, Town of High Level Mackenzie County Town of Rainbow Lake Town of High Level
Staff:	Pat Sliworsky	Manager
Regrets:	Stuart Watson Gord Ross	Chair, Mackenzie County Town of Rainbow Lake

**1. CALL TO ORDER**

Vice Chairman Jerry Chomiak called the meeting to order at 6:35 p.m.

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

4.1 Manager Report.

**3. ADOPTION OF AGENDA**

**Resolution #60-10**

Moved by Barry Gladders  
THAT the agenda for the October 15, 2010 budget meeting be adopted as amended.

CARRIED

**4. REPORTS**

**4.1 Manager Report**

Manager Pat Sliworsky updated the Board on the current happenings.

**Resolution #61-10**

Moved by Peter Braun  
THAT the Manager's Report be accepted for information.

CARRIED

**5. Budget**

**5.1 2011 Budget**

**Resolution #62-10**

Moved by Peter Braun  
THAT the 2011 Budget be adopted as presented.

CARRIED

**6. IN-CAMERA ITEMS**

**Resolution #63-10**

Moved by Rose Cretney  
THAT the Board go in-camera at 6:44 p.m.

CARRIED

**Resolution #64-10**

Moved by Barry Gladders  
THAT the Board come out of camera at 6:53 p.m.

CARRIED

**Resolution #65-10**

Moved by Barry Gladders  
THAT the Board go in-camera at 6:58 p.m.

CARRIED

**Resolution #66-10**

Moved by Barry Gladders  
THAT the Board come out of camera at 7:00 p.m.

CARRIED

**Resolution #67-10**

Moved by Peter Braun  
THAT the Manager's current salary be increased by 5% as of  
January 1<sup>st</sup>, 2011.

CARRIED

**7. NEXT MEETING DATE**

**Resolution #68-10**

Moved by Rose Cretney  
THAT the next meeting be an annual meeting, held November 20,  
2010 at 10:00 a.m. at Stardust Motor Inn, Olivier Room.

CARRIED

**8. ADJOURNMENT**

**Resolution #69-10**

Moved by Barry Gladders  
THAT the meeting be adjourned at 7:04 p.m.

CARRIED

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Vice Chairman

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Manager