



## Mackenzie Regional Waste Management Commission

Regular Meeting  
Stardust, Olivier Room  
10:00 a.m.  
September 18, 2010

### MINUTES

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

Deletions:  
Delegation 4.1  
New Business 8.1

#### 3. ADOPTION OF AGENDA

##### **Resolution #45-10**

Moved by Peter Braun  
THAT the agenda for the September 18, 2010 regular meeting be adopted as amended.

CARRIED

#### 4. DELEGATIONS

##### **4.2 William Pashko, Haul-All Equipment**

William Pashko made a presentation to the Board regarding the use of the Transtor system.

##### **Resolution #46-10**

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

CARRIED

## **5. REPORTS**

### **5.1 Manager's Report**

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

#### **Resolution #47-10**

Moved by Barry Gladders

THAT the Manager's Report be accepted for information.

CARRIED

### **5.2 Financial Report**

#### **Resolution #48-10**

Moved by Rose Cretney

THAT the Financial Report be accepted for information.

CARRIED

## **6. ADOPTION OF MINUTES**

### **6.1 Minutes of June 04, 2010**

#### **Resolution #49-10**

Moved by Peter Braun

THAT the minutes of the June 04, 2010 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.

CARRIED

## **7. BUSINESS ARISING FROM THE MINUTES**

### **7.1 Waste Study**

#### **Resolution #50-10**

Moved by Jerry Chomiak

THAT the waste study update be accepted for information.

CARRIED

The Board took recess at 10:34 a.m.

The Board reconvened at 10:42 a.m.

## **8. NEW BUSINESS**

### **8.2 Landfill Audit**

#### **Resolution #51-10**

Moved by Stuart Watson

THAT the Board instruct Administration to voice the Board's concern about bear baiting close to the Landfill through a letter to Alberta Environment and cc'd to Alberta Fish & Wildlife.

CARRIED

#### **Resolution #52-10**

Moved by Jerry Chomiak

THAT the Landfill Audit be accepted for information.

CARRIED

**8.3 Budget 2011**

The Board had a preliminary review of the draft budget.

**9. CORRESPONDENCE**

**9.1 Letter of response  
from ARMA re: Paint  
Recycling**

**Resolution #53-10**

Moved by Barry Gladders  
THAT the letter be accepted for information.

CARRIED

**9.2 Letter of response  
from Government of  
Alberta re: Paint  
Recycling**

**Resolution #54-10**

Moved by Rose Cretney  
THAT the letter be accepted for information.

CARRIED

**9.3 K&K Recycling  
Services re: Metal  
Recycling**

**Resolution #55-10**

Moved by Jerry Chomiak  
THAT the Board accept the agreement with K&K Recycling  
Services.

CARRIED

**10. NOTICE OF MOTION**

The next meeting will be a budget meeting.

**11. NEXT MEETING DATE**

**Resolution #56-10**

Moved by Jerry Chomiak  
THAT the next Meeting be held on October 15, 2010 at 5:30 p.m.

CARRIED

**12. IN-CAMERA ITEMS**

**Resolution #57-10**

Moved by Jerry Chomiak  
THAT the Board go in-camera at 11:19 a.m.

CARRIED

**Resolution #58-10**

Moved by Rose Cretney  
THAT the Board come out of camera at 12:10 p.m.

CARRIED

The Board took recess at 12:38 p.m.

The Board reconvened at 12:43 p.m.

**13. ADJOURNMENT**

**Resolution #59-10**

Moved by Jerry Chomiak

THAT the meeting be adjourned at 12:58 p.m.

CARRIED

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Chairman

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Manager