



## Mackenzie Regional Waste Management Commission

Regular Meeting  
Stardust, Olivier Room  
10:00 a.m.  
June 11, 2011

### MINUTES

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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

Chairman Peter Braun called the meeting to order at 10:03 a.m.

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

12.1 Human Resource Policy

#### 3. ADOPTION OF AGENDA

##### Resolution #24-11

Moved by John Driedger  
THAT the agenda for the June 11, 2011 regular meeting be adopted as amended.

CARRIED

#### 4. DELEGATIONS

There were none.

#### 5. REPORTS

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

Manager Pat Sliworsky updated the Board on the current happenings.

##### Resolution #25-11

Moved by Rod Chalifoux  
THAT the Manager's Report be accepted for information.

CARRIED

**5.2 Financial Report**

**Resolution #26-11**

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

CARRIED

**6. ADOPTION OF MINUTES**

**6.1 Minutes of April 9,  
2011**

**Resolution #27-11**

Moved by Rod Chalifoux  
THAT the minutes of the April 9, 2011 Mackenzie Regional Waste Management Commission Regular Meeting be adopted as presented.

CARRIED

**7. BUSINESS ARISING FROM THE MINUTES**

**7.1 Reserve & Trust Fund  
Policy 24-05**

**Resolution #28-11**

Moved by John Driedger  
THAT Manager Pat Sliworsky and Vice Chairman Barry Gladders review the policy and bring back options at the next meeting.

CARRIED

**8. NEW BUSINESS**

**8.1 Asbestos Policy 29-05**

**Resolution #29-11**

Moved by Rod Chalifoux  
THAT the Commission accept the changes to the Special Waste, Asbestos Policy as recommended by the Manager.

CARRIED

**9. CORRESPONDENCE**

There were none.

**10. NOTICE OF MOTION**

There were none.

**11. NEXT MEETING**

**11.1 September 10, 2011**

**12. IN-CAMERA ITEMS**

**12.1 Human Resource  
Policy**

**Resolution #30-11**

Moved by John Driedger  
THAT the Board go in-camera at 10:56 a.m.

CARRIED

**Resolution #31-11**

Moved by Rod Chalifoux

THAT the Board come out of camera at 11:08 a.m.

CARRIED

**Resolution #32-11**

Moved by Barry Gladders

THAT Manager Pat Sliworsky research the Long Term Service Awards Policies of the Town of High Level, Town of Rainbow Lake and the Mackenzie County, and bring back recommendations.

CARRIED

**13. ADJOURNMENT**

**Resolution #33-11**

Moved by Rod Chalifoux

THAT the meeting be adjourned at 11:09 a.m.

CARRIED

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Chairman

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Manager