



Mackenzie Regional Waste Management Commission

**Regular Meeting
Best Western
10:00 am.
February 23, 2019**

MINUTES

In Attendance	Josh Knelsen	Mackenzie County
	Mike Morgan	Town of High Level
	Michelle Farris	Town of Rainbow Lake
	Paul Smith	Town of Rainbow Lake
Phoned In	Ellis Forest	Town of High Level
Absent	Jacqui Bateman	Mackenzie County
Staff:	Bruce Underhay	Manager

1. CALL TO ORDER

The Vice-Chairperson called the meeting to order at 10:03 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

8.6 Town of High Level Fire Department

3. ADOPTION OF AGENDA

Resolution #01-19
Moved by Paul Smith
THAT the Agenda be adopted as amended
CARRIED

4. Delegations

**Richard Donaldson
Daniel Ringrose Accountants**

4.1 2018 Financial Audit

Resolution #02-19

Moved by Mike Morgan
THAT the 2018 Financial Audit be adopted as
presented.
CARRIED

5. Reports

5.1 Managers Report

Resolution #03-19

Moved by Josh Knelsen
THAT the Manager's Report be received for information
CARRIED

5.2 Financial Report

Resolution #04-19

Moved by Mike Morgan
THAT the Manager's Report be received for information
CARRIED

6. ADOPTION OF MINUTES

6.1 November 17, 2018 Minutes

Resolution #05-19

Moved by Ellis Forest
THAT the Meeting Minutes of November 17, 2018 be
adopted as presented
CARRIED

7. Business Arising from the Minutes

7.1 Husky

Resolution #06-19

Moved by Paul Smith
THAT the Manager's Report be received for information
CARRIED

7.2 Paramount Resources

Resolution #07-19

Moved by Paul Smith
THAT the Manager's Report be received for information
CARRIED

Resolution #08-19

Moved by Josh Knelsen
THAT the meeting recess at 11:12am
Carried

Resolution #09-19

Moved by Ellis Forest
THAT the meeting reconvenes at 11:19am
CARRIED

8. New Business

8.1 Groundwater SIR

Resolution #10-19

Moved by Paul Smith
THAT the Manager's report be received for information
CARRIED

8.2 Surface Water

Resolution #11-19

Moved by Ellis Forest
THAT the Manager's report be received for information
CARRIED

8.3 Livestock Disposal

Resolution #12-19

Moved by Paul Smith
THAT the Manager's report be received for information
CARRIED

**8.4 Environmental Liability
Insurance**

Resolution #13-19

Moved by Mike Morgan
THAT the Commission apply for a \$5,000,000 policy
CARRIED

8.5 Tall Cree

Resolution #14-19

Moved by Josh Knelsen
THAT the Manager's report be received for information
CARRIED

8.6 TOHL Fire Department

Resolution #15-19

THAT the Manager inform the Town of High Level
Fire Department they have permission to collect
items from the Landfill for fire training purposes.
CARRIED

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #16-19

Moved by Paul Smith

THAT the meeting be adjourned at 11:54 am

CARRIED

_____ Chairperson

