



Mackenzie Regional Waste Management Commission

**Conference Call Meeting
5:00 pm.
July 17, 2019**

MINUTES

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

1. CALL TO ORDER

The Chairperson called the meeting to order at 5:02 p.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #29-19
Moved by Mike Morgan
THAT the Agenda be adopted as presented
CARRIED

4. Delegations

5. Reports

5.1 Managers Report

Resolution #30-19

Moved by Josh Knelsen

THAT the Manager's Report be received for information
CARRIED

5.2 Financial Report

6. ADOPTION OF MINUTES

6.1 May 1, 2019 Minutes

Resolution #31-19

Moved by Michelle Farris

THAT the Meeting Minutes of May 1, 2019 be
adopted as presented
CARRIED

7. Business Arising from the Minutes

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting September 11, 2019

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #32-19

Moved by Mike Morgan

THAT the meeting be adjourned at 5:30 p.m.
CARRIED

Chairperson

