



Mackenzie Regional Waste Management Commission

Conference Call Meeting

5:00pm

May 14, 2020

MINUTES

Present	Jacqui Bateman	Mackenzie County
Present	Mike Morgan	Town of High Level
Present	Michelle Farris	Town of Rainbow Lake
Present	Ellis Forest	Town of High Level
Present	Josh Knelsen	Mackenzie County

Staff:	Bruce Underhay	Manager
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Delegation	Richard Donaldson	Dudley & Company LLP
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1. CALL TO ORDER

Chairperson called the meeting to order at 5:01 p.m.

1.1 2019 Draft Financial Audit

Resolution #01-20

Moved by Mike Morgan
THAT the 2019 Financial Audit be adopted as presented.
CARRIED

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #02-20

Moved by Michelle Farris
THAT the Agenda be adopted as presented
CARRIED

4. Delegations

4.1 Dudley & Company LLP

5. Reports

5.1 Managers Report

Resolution #03-20

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

6. ADOPTION OF MINUTES

6.1 November 2, 2020 Minutes

Resolution #04-20

Moved by Mike Morgan
THAT the Meeting Minutes of November
2, 2020 be adopted as presented
CARRIED

6.2 December 19, 2019 Minutes

Resolution #05-20

Moved by Michelle Farris
THAT the Meeting Minutes of December 19, 2020 be adopted as presented
CARRIED

7. Business Arising from the Minutes

8. New Business

8.1 December 2017 Pinnacle Invoice

Resolution #06-20

Moved by Jacquie Bateman
THAT the Manager attempt to confirm the invoice given the age and onsite Engineer has left the country and pay accordingly.
CARRIED

8.3 Expanded E-Waste Program

Resolution #07-20

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

8.4 KBL Meeting

Resolution #08-20

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

8.5 Evaporator

Resolution #09-20

Moved by Michelle Farris
THAT the Manager not purchase an Ecomister or Landshark Evaporator. Get video of evaporator in action and discuss with shop in Lacrete to build one.
CARRIED

9. CORESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #10-20

Moved by Josh Knelsen

THAT the meeting be adjourned at
5:34 p.m.

CARRIED

_____ Chairperson

