



## **Mackenzie Regional Waste Management Commission**

**Regular Meeting  
10:00 am.  
September 11, 2019**

### **MINUTES**

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

Staff: Bruce Underhay      Manager

### **1. CALL TO ORDER**

The Chairperson called the meeting to order at 10:00 a.m.

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

### **3. ADOPTION OF AGENDA**

**Resolution #33-19**  
Moved by Michelle Farris  
THAT the Agenda be adopted as presented  
CARRIED

#### **4. Delegations**

#### **5. Reports**

##### **5.1 Managers Report**

##### **Resolution #34-19**

Moved by Michelle Farris  
THAT the Manager's Report be received for information  
CARRIED

##### **5.2 Financial Report**

##### **Resolution #35-19**

Moved by Mike Morgan  
THAT the Financial Report be received for information  
CARRIED

#### **6. ADOPTION OF MINUTES**

##### **6.1 July 17, 2019 Minutes**

##### **Resolution #36-19**

Moved by Mike Morgan  
THAT the Meeting Minutes of July 17, 2019 be  
adopted as presented  
CARRIED

#### **7. Business Arising from the Minutes**

##### **7.1 Leachate Liner Repair**

##### **Resolution #37-19**

As moved by email dated September 16 – 18, 2019.  
THAT the Manager proceed with repairs to the  
Leachate Pond Liner  
CARRIED

#### **8. New Business**

##### **8.1 Unacceptable Waste**

##### **Resolution #38-19**

Moved by Jacquie Bateman  
THAT a fee of \$1,000 be charged on  
all loads containing prohibited or  
unacceptable waste effective October 15,  
2019.  
CARRIED

**8.2 Sawdust**

**Resolution #39-19**

Moved by Mike Morgan  
THAT the Manager inform Quicksilver,  
the Mackenzie Regional Landfill will no  
longer accept loads of Sawdust.  
CARRIED

**8.3 Leachate Pond Liner**

**Resolution #40-19**

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

**8.4 Grain Bag Recycling**

**Resolution #41-19**

Moved by Michelle Farris  
THAT the Manager's Report be accepted for  
information.  
CARRIED

**8.5 2020 Draft Budget**

**Resolution #42-19**

Moved by Paul Smith  
THAT the 2020 Draft Budget be accepted as is.  
CARRIED

**9. CORRESPONDENCE**

**10. NOTICE OF MOTION**

**11. Next Meeting  
November 2, 2019**

**12. IN-CAMERA ITEMS**

**12.1 Personnel Matter's**

**12.2 Finance Matter**

**13. ADJOURNMENT**

**Resolution #43-19**

Moved by Michelle Farris  
THAT the meeting be adjourned at  
10:45 a.m.  
CARRIED

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Chairperson

