



**Mackenzie Regional Waste Management Commission**

**Landfill  
7:00 p.m.  
April 13,2022**

**MINUTES**

In Attendance	JacqueBateman	Mackenzie County
In Attendance	Chris Mitchell	Town of Rainbow Lake
In Attendance	Robyn Dwyer	Town of High Level
In Attendance	Michelle Farris	Town of Rainbow Lake
In Attendance	Boyd Langford	Town of High Level
In Attendance	Josh Knelson	Mackenzie County

Staff	Jennifer Feenstra	Interim Manager
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**1. CALL TO ORDER**

Chair called meeting to order @6:59 pm

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

**3. ADOPTION OF AGENDA**

**Resolution #31-22**

Moved by Robyn Dwyer  
THAT the Agenda be adopted as presented

#### **4. ADOPTION OF MINUTES**

##### **4.1 March 23, 2022 Minutes**

##### **Resolution #32-22**

Moved by Boyd Langford  
THAT the Meeting Minutes of March 23,  
2022 be adopted as presented

#### **5. Delegations**

#### **6. Report**

##### **6.1 Managers Report**

##### **Resolution #33-22**

Moved by Josh Knelson  
For Information

##### **6.2 Financial Report**

##### **Resolution # 34-22**

Moved by Michelle Farris  
THAT Letter to be sent to Non-Member stating  
Trial period of \$125/ Tonne is over . Effective  
June 1,2022 \$140/Tonne will commence

##### **Resolution #35-22**

Moved Robyn Dwyer  
THAT a letter be sent to Paramount effective  
July 1,2022 a 15% increase on ADC/CELL soil.

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

##### **7.1 Bomag**

##### **Resolution #35-22**

Moved by Christopher Mitchell  
FOR information

##### **7.2 Policies**

##### **Resolution #36-22**

Moved by Josh Knelson  
THAT Jacquie Bateman and Jennifer Feenstra  
Review Policies/Procedures and present 2-3  
Per meeting.

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

8.1 Signing Authority

**Resolution #37-22**

Moved by Josh Knelson  
THAT Jennifer Feenstra be added as Signing Authority.

8.2 Dozer Sprockets/Final Drive

**Resolution #38-22**

Moved By Boyd Langford  
THAT Finning is to go ahead and repair/replace Dozer sprockets/Final Drive.

9. Correspondence

10. NOTICE OF MOTION

**Resolution #39-22**

Moved By Michelle Farris  
THAT Interim Manager title for Jennifer Feenstra Be amended to Manager

11. Next Meeting –

ZOOM Meeting May 25, 2022 @6:00pm

12. IN-CAMERA ITEMS

In camera @7:27pm  
Out @ 8:20pm

12.1 Personnel Matter's

12.1.1 Performance evaluation performed by The Commission on Jennifer Feenstra-

**Resolution #40-22**

Moved by Robyn Dwyer  
THAT Jennifer receive a \$5000.00 Bonus

12.2 Finance Matter

13. ADJOURNMENT

**Resolution #41-22**

Moved by Michelle Farris  
THAT the meeting be adjourned at 8:55pm