



Mackenzie Regional Waste Management Commission

Conference Call Meeting

6:30 p.m.

December 8, 2021

MINUTES

Phoned In	Jacqui Bateman	Mackenzie County
Phoned In	Chris Mitchell	Town of Rainbow Lake
Phoned In	Robyn Dwyer	Town of High Level
Phoned In	Michelle Farris	Town of Rainbow Lake
Phoned In	Boyd Langford	Town of High Level
Phoned In	Josh Knelsen	Mackenzie County

Staff	Jennifer Feenstra	Interim Manager
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1. CALL TO ORDER

Vice Chair called meeting to order @5:32 pm

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #37-21

Moved by Chris Mitchell

THAT the Agenda be adopted as presented

4. Delegations

5. Report

5.1 Managers Report

Resolution #38-21

Moved by Michelle Farris
For Information

5.2 Financial Report

Resolution # 39-21

Moved by Josh Knelson
For Information

6. ADOPTION OF MINUTES

6.1 October 27, 2021 Minutes

Resolution #40-21

Moved by Michelle Farris
THAT the Meeting Minutes of October 27,
2021 be adopted as presented

7. Business Arising from the Minutes

7.1 Signing Authority

Resolution #41-21

Moved by Jacquie Bateman
For Information

8. New Business

8.1 Software Updates

Resolution #42-21

Moved by Jacquie Bateman
THAT we update software pending Discount

8.2 Light Towers

Resolution #43-21

Moved by Robyn Dwyer
THAT a \$15,000 Budget be put in place for
The purchase of 2 used light towers

8.3 Surface Water/Leachate

Resolution #44-21

Moved by Robyn Dwyer
FOR Information

8.4 Financial Post Closure Study

Resolution #45-21

Moved by Josh Knelson

THAT AECOM receives the contract for the
Financial Post Closure Study \$10,000max

8.5 COLA

Resolution #46-21

Moved by Robyn Dwyer

THAT a 2% annual COLA is implemented
According to appropriate Wage Grid

8.6 Outstanding Invoices

Resolution #46-21

Moved by Josh Knelson

THAT all waste hauler be within 60 days of
Payment to continue hauling

9. Correspondence

10. NOTICE OF MOTION

11. Next Meeting –

TBD by Jennifer Feenstra and Jacquie
Bateman

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #47-21

Moved by Michelle Farris

THAT the meeting be adjourned at 6:10pm

