



Mackenzie Regional Waste Management Commission

Conference Call Meeting

5:00 p.m.

December 3, 2020

MINUTES

Phoned In	Jacqui Bateman	Mackenzie County
Phoned In	Chris Mitchell	Town of Rainbow Lake
Absent	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
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1. CALL TO ORDER

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #48-20

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

4. Delegations

5. Reports

5.1 Managers Report

Resolution #49-20

Moved by Chris Mitchell

That the Manager's report be received for information.

Carried

6. ADOPTION OF MINUTES

6.1 November 24, 2020 Minutes

Resolution #50-20

Moved by Josh Knelsen

THAT the Meeting Minutes of December 3, 2020 be adopted as presented

CARRIED

7. Business Arising from the Minutes

7.1 Indigenous Affairs Canada

Resolution #51-20

Moved by Jacquie Bateman

THAT the First Nations Transfer Station Tipping fee be reduced to \$125.00 per Tonne on a six month trial basis if there is a Commitment to work toward a membership.

CARRIED

8. New Business

8.1 Financial Audit RFP

Resolution #52-20

Moved by Michelle Farris

THAT the Manager accept the 2020 - 2022 Financial Audit Proposal of METRIX

CARRIED

8.2 KBL Proposal

Resolution #53-20

Moved by Josh Knelsen

THAT the option of an extension upon the
January 22, 2021 expiration of the KBL
Contract not be accepted.

CARRIED

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #54-20

Moved by Michelle Farris

THAT the meeting be adjourned at
5:24 p.m.

CARRIED

_____ **Chairperson**

