



Mackenzie Regional Waste Management Commission

Conference Call Meeting

6:00 p.m.

February 9, 2022

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

Staff	Jennifer Feenstra	Interim Manager
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1. CALL TO ORDER

Vice Chair called meeting to order @6:02 pm

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #01-22

Moved by Michelle Farris

THAT the Agenda be adopted as presented

4. Delegations

5. Report

5.1 Managers Report

Resolution #02-22

Moved by Robyn Dwyer
For Information

5.2 Financial Report

Resolution # 03-22

Moved by Boyd Langford
THAT Jennifer Looks into options for
Investments with CIBC

6. ADOPTION OF MINUTES

6.1 February 9, 2021 Minutes

Resolution #04-22

Moved by Robyn Dwyer
THAT the Meeting Minutes of February 9,
2021 be adopted as presented

7. Business Arising from the Minutes

7.1 Software Update

Resolution #05-22

Moved by Boyd Langford
THAT the landfill proceed with the update

7.2 Light Tower

Resolution #06-22

Moved by Chris Mitchell
For Information

7.3 Financial Post Closure Study

Resolution #07-22

Moved by Robyn Dwyer
For Information

8. New Business

8.1 2022 Budget

Resolution #08-22

Moved by Michelle Farris
THAT the budget be Approved as an Interim
Budget upon review with Metrix

9. Correspondence

10. NOTICE OF MOTION

11. Next Meeting – Once a month-March 23,2022 @6:00pm

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #09-22

Moved by Michelle Farris

THAT the meeting be adjourned at 6:32pm

