



Mackenzie Regional Waste Management Commission

Conference Call Meeting

5:00 p.m.

February 2, 2021

MINUTES

Phoned In	Jacqui Bateman	Mackenzie County
Phoned In	Chris Mitchell	Town of Rainbow Lake
Phoned In	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 Chairman called the meeting to order at 5:02pm

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #07-21
 Moved by Chris Mitchell
 THAT the Agenda be adopted as presented
 CARRIED

4. Delegations

5. Report

6. ADOPTION OF MINUTES

6.1 January 14, 2021 Minutes

Resolution #08-21

Moved by Michelle Farris
THAT the Meeting Minutes of January 14,
2021 be adopted as presented
CARRIED

**7. Business Arising from the
Minutes**

8. New Business

8.1 County Waste Dropoff

Received for information

**8.2 Powerwood Feasibility
Study**

Resolution #09-21

Moved by Josh Knelsen
THAT the Manager provide the requested
Information that is available to the public.
CARRIED

8.3 KBL Response Letter

Resolution #10-21

Moved by Mike Morgan
THAT the Manager forward the Response
Letter to the KBL Proposal dated January
7, 2021 to Jeff Dirk's, President of KBL.

9. CORESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #11-21

Moved by Mike Morgan

THAT the meeting be adjourned at

5:16 p.m.

CARRIED

_____ Chairperson

