



Mackenzie Regional Waste Management Commission

Conference Call Meeting

5:00 p.m.

January 14, 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 5:01pm

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #01-21

Moved by Chris Mitchell

THAT the Agenda be adopted as presented

CARRIED

4. Delegations

5. Report

6. ADOPTION OF MINUTES

6.1 December 3 2020 Minutes

Resolution #03-21

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 Landfill Compliance
Audit**

Resolution #04-21

Moved by Mike Morgan
THAT the Manager's Report be
Received for information.
CARRIED

**8.2 KBL Proposal
January 21, 2021**

Resolution #05-21

Moved by Michelle Farris
THAT the Commission is not interested in
Extending the KBL Contract
CARRIED
Ellis Forrest was opposed to the motion.

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 #06-21

Moved by Josh Knelsen

THAT the meeting be adjourned at

5:24 p.m.

CARRIED

Chairperson

