



**Mackenzie Regional Waste Management Commission**

**Landfill  
6:00 p.m.  
July 14, 2022**

**MINUTES**

In Attendance Zoom  
In Attendance Zoom  
In Attendance Zoom  
In Attendance Zoom  
In Attendance Zoom

JacqueBateman	Mackenzie County
Chris Mitchell	Town of Rainbow Lake
Michelle Farris	Town of Rainbow Lake
Boyd Langford	Town of High Level
Josh Knelson	Mackenzie County

Staff

Jennifer Feenstra	Manager
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**1. CALL TO ORDER**

Chair called meeting to order @6:02 pm

**2. ADDITIONS TO OR DELETIONS FROM THE AGENDA**

**3. ADOPTION OF AGENDA**

**Resolution #42-22**

Moved by Josh Knelson

THAT the Agenda be adopted as presented

**4. ADOPTION OF MINUTES**

**4.1 May 25, 2022 Minutes**

**Resolution #43-22**

Moved by Boyd Langford  
THAT the Meeting Minutes of May 25,  
2022 be adopted as presented

**5. Delegations**

**6. Report**

**6.1 Managers Report**

**Resolution #44-22**

Moved by Michelle Farris  
For Information

**6.2 Financial Report**

**Resolution # 45-22**

Moved by Chris Mitchell  
For Information

**7. Business Arising from the Minutes**

**7.1 Investment Policy Review**

**Resolution #46-22**

Moved by Boyd Langford  
THAT policy remain as is

**7.2 Debenture Payouts**

**Resolution #47-22**

Moved by Michelle Farris  
THAT we leave the debentures as is.

**8. New Business**

**8.1 Policy Review**

10-05 Admin/Operational Reports  
46-06 Confidentiality Policy  
11-05 Annual Report

**Resolution #48-22**

Moved by Josh Knelson  
THAT Policies remain as is.

**8.2 Cell 5 Expansion/Stock Pile**

**Resolution #49-22**

Moved By Michelle Farris  
THAT Jennifer Feenstra put out for Tender