



Mackenzie Regional Waste Management Commission

Regular Meeting

5:00 p.m.

June 2, 2020

MINUTES

Absent	Jacqui Bateman	Mackenzie County
Present	Chris Mitchell	Town of Rainbow Lake
Absent	Mike Morgan	Town of High Level
Present	Michelle Farris	Town of Rainbow Lake
Present	Ellis Forest	Town of High Level
Phoned In	Josh Knelsen	Mackenzie County

Staff: Bruce Underhay Manager

1. CALL TO ORDER

The Chairman called the meeting to order at 5:02p.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #11-20

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

4. Delegations

5. Reports

5.1 Managers Report

5.2 Financial Report

6. ADOPTION OF MINUTES

6.1 May 14, 2020 Minutes

Resolution #12-20

Moved by Chris Mitchell
THAT the Meeting Minutes of May 14,
2020 be adopted as presented
CARRIED

7. Business Arising from the Minutes

7.1 Evaporator

Resolution #13-20

Moved by Michelle Farris
THAT the Manager purchase an
Ecomister Evaporator for the Leachate
Pond.
CARRIED

7.2 Light Tower

Resolution #14-20

Moved by Josh Knelsen
THAT the Manager purchase a used light
Tower for a maximum of \$12,000
CARRIED

8. New Business

8.1 KBL Proposal

Resolution #15-20

Moved by Michelle Farris
THAT the Manager's report be received
For information.
CARRIED

8.2 KBL

Resolution #16-20

Moved by Michelle Farris
THAT the Manager's report be received
For information
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 #17-20

Moved by Chris Mitchell
THAT the meeting be adjourned at
5:25 p.m.
CARRIED

_____ **Chairperson**