



Mackenzie Regional Waste Management Commission

**Conference Call Meeting
6:00 p.m.
March 23, 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
Phoned In	Josh Knelson	Mackenzie County

Staff	Jennifer Feenstra	Interim Manager
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1. CALL TO ORDER

Chair called meeting to order @6:01 pm

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #01-23

Moved by Boyd Langford

THAT the Agenda be adopted as presented

4. Delegations

5. Report

5.1 Managers Report

Resolution #02-24

Moved by Josh Knelson
For Information

5.2 Financial Report

Resolution # 03-25

Moved by Michelle Farris
For Information

6. ADOPTION OF MINUTES

6.1 February 9, 2021 Minutes

Resolution #04-26

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

7. Business Arising from the Minutes

7.1 Investments

Resolution #05-27

Moved by Boyd Langford
THAT the landfill receive more information on
Investing with:
Bank of Nova Scotia Autocallable Note
@4.25% and Bank of Nova Scotia Callable
Income Note @4.50%

Moved by Chris Mitchell
For Information

8. New Business

8.1 New Hire

Resolution #08-28

Moved by Josh Knelson
Received For Information

8.2 Bomag

Resolution #09-29

Moved By Boyd Langford
For Information that the BOMAG was sent to

Grande Prairie for a quote on repairs.

8.3 Air Space Analysis

Resolution #10-29

Moved By Josh Knelson

THAT Jennifer proceeds with Expansion on Cell 5, and to contact the Engineering Company and look into grants.

9. Correspondence

10. NOTICE OF MOTION

11. Next Meeting –

In Person April 13, 2022 @7:00pm

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #11-30

Moved by Michelle Farris

THAT the meeting be adjourned at 6:20pm