



**Mackenzie Regional Waste Management Commission**

**Zoom  
6:00p.m.  
May 11,2023**

**MINUTES**

Zoom Meeting	JacquieBateman	Mackenzie County
Zoom Meeting	Chris Mitchell	Town of Rainbow Lake
Zoom Meeting	Michelle Farris	Town of Rainbow Lake
Zoom Meeting	Boyd Langford	Town of High Level
Zoom Meeting	Josh Knelson	Mackenzie County
Zoom Meeting	Crystal McAteer	Town of High Level
Staff	Jennifer Feenstra	Manager

**1. CALL TO ORDER**

Chair called meeting to order @6:10 pm

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

**3. ADOPTION OF AGENDA**

**Resolution #53-23**

Moved by Crystal McAteer

THAT the Agenda be adopted as presented

**4. ADOPTION OF MINUTES**

**4.1 April 29,2023 Minutes**

**Resolution #54-23**

Moved by Michelle Farris  
THAT the Meeting Minutes of April 29,2023  
be adopted as presented

**5. Delegations**

**6. Report**

**6.1 Managers Report**

**Resolution #55-23**

Moved by Michelle Farris  
For Information

**6.2 Financial Report**

**Resolution # 56-23**

Moved by Chris Mitchell  
For Information

**7. Business Arising from the Minutes**

**7.1 Metrix For Manager Support  
For 2023 Year**

**Resolution #57-23**

Moved by Crystal McAteer  
THAT Metrix for Manager Support for the  
2023 financial year

**8. New Business**

**8.1 Tender Package Phase 1  
Earth Works**

**Resolution #58-23**

Moved by Michelle Farris  
THAT Pinnacle be Awarded Tender

**8.2 Tender Package Phase II  
Geosynthetic,Aggregates and Piping**

**Resolution #59-23**

Moved by Michelle Farris  
THAT Pinnacle be Awarded Tender

**9. Correspondence**

**10. NOTICE OF MOTION**

**11. Next Meeting –**

TBD by Jacquie Bateman and Jennifer Feenstra

**12. IN-CAMERA ITEMS**

**12.1 Personnel Matter's**

**12.2 Finance Matter**

**13. ADJOURNMENT**

**Resolution #60-23**

Moved by Crystal McAteer

THAT the meeting be adjourned at 6:17pm