



Mackenzie Regional Waste Management Commission

Zoom
6:00 p.m.
May 25, 2022

MINUTES

Zoom Meeting	Jacquie Bateman	Mackenzie County
Zoom Meeting	Chris Mitchell	Town of Rainbow Lake
Zoom Meeting	Robyn Dwyer	Town of High Level
Zoom Meeting	Michelle Farris	Town of Rainbow Lake
Zoom Meeting	Boyd Langford	Town of High Level
Absent	Josh Knelson	Mackenzie County

Staff	Jennifer Feenstra	Manager
-------	-------------------	---------

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 #42-22
Moved by Michelle Farris
THAT the Agenda be adopted as presented

4. ADOPTION OF MINUTES

4.1 May 25, 2022 Minutes

Resolution #43-22

Moved by Robyn Dwyer
THAT the Meeting Minutes of ~~May 25~~, March, 2022 be adopted as presented

5. Delegations

6. Report

6.1 Managers Report

Resolution #44-22

Moved by Chris Mitchell
For Information

6.2 Financial Report

Resolution # 45-22

Moved by Boyd Langford
THAT Jennifer Feenstra Look into what it would be to Pay out both the Cell 5 Debenture and 963K Track Loader.

7. Business Arising from the Minutes

7.1 Pay Grid Review

Resolution #45-22

Moved by Robyn Dwyer
THAT the 2022 wage grid increase by%10 and Effective March 20,2022 employees receive a 10% wage.

8. New Business

8.1 Policy Review-49-07

-50-06
-24-05

Resolution #46-22

Moved by Michelle Farris
THAT Policy 49-07,50-06,24-05 remain the Policy same with exception of date reviews Set for every 3 years.

-Investment

Moved by Robyn Dwyer
THAT Jacquie Bateman Review and Edit the Investment Policy for the next meeting.

8.2 Investment CIBC-GIC's

Resolution #47-22
Moved By Michelle Farris
THAT The Mackenzie Landfill go forward
With investing into GIC's.

8.3 Financial Report-Metrix

Resolution #48-22
Moved By Robyn Dwyer
FOR Information

9. Correspondence

10. NOTICE OF MOTION

11. Next Meeting –

ZOOM Meeting July 14, 2022 @6:00pm

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #49-22
Moved by Michelle Farris
THAT the meeting be adjourned at 6:42pm