



Mackenzie Regional Waste Management Commission

Conference Call Meeting

5:00 p.m.

November 24, 2020

MINUTES

Phoned In
Phoned In
Phoned In
Phoned In
Phoned In
Phoned In

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

Staff:

Bruce Underhay Manager

1. CALL TO ORDER

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

1.1 Election of Chairperson and Vice Chairperson

For Chairperson:

Michelle Farris nominated Ellis Forrest for Chairperson.

Josh Knelsen nominated Jacquie Bateman for Chairperson.

Ellis Forest is elected Chairperson

For Vice Chairperson:

Ellis Forest nominated Michelle Forest for Vice Chairperson.

Josh Knelsen nominated Jacquie Bateman for Vice Chairperson.

Michelle Farris is elected Vice Chairperson.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #35-20

Moved by Michelle Farris

THAT the Agenda be adopted as presented
CARRIED

4. Delegations

5. Reports

5.1 Managers Report

Resolution #36-20

Moved by Mike Morgan

That the Manager's report be received for information.

Carried

5.2 Financial Report

Resolution #37-20

Moved by Josh Knelsen

That the Financial report be received for information.

Carried

6. ADOPTION OF MINUTES

6.1 September 17, 2020 Minutes

Resolution #38-20

Moved by Mike Morgan
THAT the Meeting Minutes of September 17,
2020 be adopted as presented
CARRIED

6.2 October 6, 2020 Minutes

Resolution #39-20

Moved by Josh Knelsen
THAT the Meeting Minutes of October 6, 2020
Be adopted as presented.
CARRIED

7. Business Arising from the Minutes

7.1 Indigenous Affairs Canada

Resolution #40-20

Moved by Jacquie Bateman
THAT the Manager provide a Financial
Amount for a new membership
CARRIED

8. New Business

8.1 Cost of Living Allowance

Resolution #41-20

Moved by Mike Morgan
THAT the Manager bring back the 2021
COLA percentage when available
CARRIED

8.2 Groundwater Wells

Resolution #42-20

Moved by Chris Mitchell
THAT the Manager's report be received for
information
CARRIED

9. CORESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

12. IN-CAMERA ITEMS

Resolution #43-20

Moved by Michelle Farris
THAT the meeting go in camera at
5:22p.m.
CARRIED

Resolution #44-20

Moved by Mike Morgan
THAT the meeting come out of camera at
5:37p.m.
CARRIED

Resolution #45-20

Moved by Mike Morgan
THAT the Manager research the 2021
Percentage when available and include it
on Agenda for discussion.
CARRIED

Resolution #46-20

Moved by Jacquie Bateman
THAT the Manager get a legal opinion on
Financial matter as discussed.
CARRIED

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #47-20

Moved by Josh Knelsen
THAT the meeting be adjourned at
5:38 p.m.
CARRIED

Chairperson

