



Mackenzie Regional Waste Management Commission

Conference Call Meeting

6:30 p.m.

October 27, 2021

MINUTES

Phoned In	Jacqui Bateman	Mackenzie County
Phoned In	n	Town of Rainbow Lake
Phoned In	Chris Mitchell	Town of High Level
Phoned In	Robyn Dwyer	Town of Rainbow Lake
Phoned In	Michelle Farris	Town of High Level
Phoned In	Boyd Langford	Mackenzie County
	Josh Knelsen	

Staff		Interim Manager
	Jennifer Feenstra	

1. CALL TO ORDER

1.1 Election of Chair and Vice Chair

Interim Manager called the meeting to order at 6:30pm

Resolution #29-21

Moved by Boyd Langford Election for Chairperson- Jacquie Bateman

Moved by Robyn Dwyer Election for Vice Chair - Boyd Langford

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #30-21

Moved by Jacquie Bateman
THAT the Agenda be adopted as presented

4. Delegations

5. Report

5.1 Managers Report

Resolution #31-21

Moved by Josh Knelson
For Information

5.2 Financial Report

Resolution # 32-21

Moved by Josh Knelson
For Information

6. ADOPTION OF MINUTES

6.1 October 13, 2021 Minutes

Resolution #33-21

Moved by Boyd Langford
THAT the Meeting Minutes of October 13,
2021 be adopted as presented

7. Business Arising from the Minutes

7.1 Bookkeeper

Resolution #34-21

Moved by Chris Mitchell
For Information

7.2 Road repairs

Moved by Josh Knelson
THAT we wait for quotes

7.3 Track Loader Repairs

Moved by Robyn Dwyer
For Information

8. New Business

8.1 Signing Authority

Resolution #35-21

Moved by Boyd Langford
THAT Robyn Dwyer be added as signing
Authority and Mike Morgan be removed from
signing authority.

9. Correspondance

10. NOTICE OF MOTION

11. Next Meeting – December 8, 2021 @5:30pm

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #36-21

Moved by Josh Knelson

THAT the meeting be adjourned at 6:44pm

Chairperson

