



Mackenzie Regional Waste Management Commission

**Zoom
6:00p.m.
October 12,2023**

MINUTES

Absent	JacqueBateman	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
Absent	Josh Knelson	Mackenzie County
Zoom Meeting	Crystal McAteer	Town of High Level
Staff	Jennifer Feenstra	Manager

1. CALL TO ORDER

Vice Chair called meeting to order @6:00 pm

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #73-23

Moved by Chris Mitchell

THAT the Agenda be adopted as presented

4. ADOPTION OF MINUTES

4.1 September 14,2023 Minutes

Resolution #74-23

Moved by Michelle Farris

THAT the Meeting Minutes of September 14,2023 be adopted as presented

5. Delegations

6. Business Arising From the Minutes

6.1 Bomag Update

Resolution #75-23

Moved by Chris Mitchell

THAT Jennifer Contact BOMAG head office directly and let them Know about the lack of communication w that SMS is providing to the landfill in regards to the BOMAG.

6.2 TANA

Resolution # 76-23

Moved by Crystal McAteer

ALL IN FAVOUR for Jennifer to Purchase a New Tana cash.

7.New Business

7.1 Packer Loads/Sort fees

Resolution #77-23

Moved by Michelle Farris

THAT effective February 1,2024 Packer loads will be Charged a sort fee of \$120/hour for any items that are Designated to specific areas in the Landfill. Jennifer is To send a 90 day letter to ALL waste haulers.

8. Correspondance

9. Notice of Motion

10. Next Meeting

November 23,2023 ZOOM @ 6pm

11.In-Camera Items

12. Adjournment

Resolution #78-23

Moved by Michelle Farris

THAT the meeting be Adjourned at 6:20pm

