



**Mackenzie Regional Waste Management Commission**

**Conference Call Meeting**

**5:30 p.m.**

**October 13, 2021**

**MINUTES**

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

Staff	Jennifer Feenstra	Interim Manager
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**1. CALL TO ORDER**

Acting Chairperson called the meeting to order at 5:33pm

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

**3. ADOPTION OF AGENDA**

**Resolution #19-21**  
Moved by Boyd Langford

THAT the Agenda be adopted as presented

#### **4. Delegations**

#### **5. Report**

##### **5.1 Managers Report**

##### **Resolution #20-21**

Moved by Michelle Farris  
For Information

##### **5.2 Financial Report**

##### **Resolution # 21-21**

Moved by Chris Mitchell  
For Information

#### **6. ADOPTION OF MINUTES**

##### **6.1 October 13, 2021 Minutes**

##### **Resolution #22-21**

Moved by Josh Knelson  
THAT the Meeting Minutes of August 4, 2021,  
2021 be adopted as presented

#### **7. Business Arising from the Minutes**

#### **8. New Business**

##### **8.1 Charge on oil Disposal**

##### **Resolution #23-21**

Moved by Jacquie Bateman  
THAT the Commission Pay for 1 removal per  
Year and to re-visit this if it becomes more.

##### **8.2 Lechate/Surface water**

##### **Resolution #24-21**

Moved by Michelle Farris

That the Interim manager contacts Eldons  
To have Lechate and Surface water ponds  
Transported to the High Level Lagoon.

### **8.3 Operator Wage Ratio**

#### **Resolution #25-21**

Moved by Boyd Langford  
THAT the Interim Manager looks at  
Regional Municipal Wage grids and return  
To the commission for comparison.  
Increase current equipment operator wage  
By \$1/hr starting October 12,2021

### **8.4 Road repairs**

#### **Resolution #26-21**

Moved by Jacquie Bateman  
THAT Jennifer acquires 2 phone  
Quotes from two other places other than  
Pinnacle for road grading.

### **8.5 Post Closure Study**

#### **Resolution #27-21**

Moved by Michelle Farris  
THAT Jennifer acquires 2 more post  
Closure study quotes.

### **8.6 Old Track Loader**

#### **Resolution #28-21**

Moved by Chris Mitchell  
THAT we get a quote and bring it to the  
Next meeting.

## **10. NOTICE OF MOTION**

**11. Next Meeting – Oct 27, 2021 @6:30pm**

## **12. IN-CAMERA ITEMS**

**12.1 Personnel Matter's**

**12.2 Finance Matter**

## **13. ADJOURNMENT**

#### **Resolution #29-21**

Moved by Jacquie Bateman  
THAT the meeting be adjourned at 6:30pm

\_\_\_\_\_ **Chairperson**