





#### Mackenzie Regional Waste Management Commission

Zoom 5:30p.m. September 14,2022

#### **MINUTES**

Zoom Meeting Zoom Meeting Zoom Meeting Zoom Meeting Zoom Meeting JacquieBateman Chris Mitchell Michelle Farris Boyd Langford Josh Knelsen

Mackenzie County Town of Rainbow Lake Town of Rainbow Lake Town of High Level Mackenzie County

Staff

Jennifer Feenstra Manager

1. CALL TO ORDER

Chair called meeting to order @5:31 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 July 14,2022 Minutes

4.2 Aug 24,2022 Finance Meeting

Resolution #43-22

Moved by Boyd Langford

THAT the Meeting Minutes of July 14,2022

be adopted as presented

Resolution #44-22

Moved by Michelle Farris

THAT the Meeting Minutes for Aug 24,2022

Be adopted as presented

5. Delegations

6. Report

6.1 Managers Report

Resolution #44-22

Moved by Josh Knelson

For Information

6.2 Financial Report

Resolution # 45-22

Moved by Boyd Langford

THAT The Mackenzie Regional Waste Management increase the Sort fees to \$120/hr effective November

1,2022.

# 7. Business Arising from the Minutes

7.1 Tipping Fee/Budget Review

Resolution #46-22

Moved by Michelle Farris

THAT the Tip fees remain the same and THAT

Jennifer Feenstra find more ways to

Reduce, Reuse, Recycle

Resolution #46-22

Moved by Chris Mitchell

For Information

## 8. New Business