



Mackenzie Regional Waste Management Commission

**Zoom
6:00p.m.
September 14,2023**

MINUTES

Absent	JacquieBateman	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 @6:01 pm

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #61-23

Moved by Michelle Farris

THAT the Agenda be adopted as presented

4. ADOPTION OF MINUTES

4.1 May 11,2023 Minutes

Resolution #62-23

Moved by Michelle Farris
THAT the Meeting Minutes of May 11,2023
be adopted as presented

5. Delegations

6. Report

6.1 Managers Report

Resolution #63-23

Moved by Chris Mitchell
For Information

6.2 Financial Report

Resolution # 64-23

Moved by Crystal McAteer
For Information

7. Business Arising from the Minutes

8. New Business

8.1 BOMAG

Resolution #65-23

Moved by Michelle Farris
THAT we fix the BOMAG and see what we can sell it
For. Jennifer Feenstra to look into how much is left on
The Debenture and we will discuss further next
Meeting.

8.2 TANA

Resolution #66-23

Moved by Michelle Farris
THAT Jennifer Feenstra looks to see if TANA will
Give us a lower price on a cash sale. As well what
Would they give us on a trade in with the BOMAG.
All in favour of purchasing a new TANA and will discuss
Further next meeting.

8.3 C&D Cell Cap

Resolution #67-23

Moved by Crystal McAteer

8.4 Phase I & II Update

THAT Pinnacle cap the C&D cell well on site building Phase II of the lined Cell.

Resolution #68-23

Moved by Crystal McAteer
FOR Information

8.5 Master Plan Review

Resolution #69-23

Moved by Michelle Farris

THAT we move West when looking into constructing The New Cell 7 for MSW.

8.6 Burrow Pit NW Corner

Resolution #70-23

Moved by Crystal McAteer

THAT the commission is all in favour of draining and Digging out the pit to clay level so we can use it for MSW as it was originally intended for.

8.7 Employees

Resolution 71-23

Moved by Crystal McAteer

THAT We consider hiring another yard man depending On the 2024 Budget.

9. Correspondence

10. NOTICE OF MOTION

11. Next Meeting –

**October 12,2023- Tana Discussion ZOOM 6pm
November 23,2023-2024 Budget Review 6pm-9pm**

12. IN-CAMERA ITEMS

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #72-23

Moved by Crystal McAteer

THAT the meeting be adjourned at 6:50pm