



Mackenzie Regional Waste Management Commission

Conference Call Meeting

5:00 p.m.

September 17, 2020

MINUTES

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

Staff:	Bruce Underhay	Manager
--------	----------------	---------

1. CALL TO ORDER

The Chairman called the meeting to order at 5:03p.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

3. ADOPTION OF AGENDA

Resolution #18-20

Moved by Mike Morgan
THAT the Agenda be adopted as presented
CARRIED

4. Delegations

4.1 Fons Schellekens – Indigenous Services Canada

Resolution #19-20

Moved by Mike Morgan
THAT the Manager research non-member
tonnage for next meeting.
Carried

5. Reports

5.1 Managers Report

Resolution #20-20

Moved by Chris Mitchell
That the Manager's report be received for
information.
Carried

5.2 Financial Report

Resolution #21-20

Moved by Jacquie Bateman
That the Financial report be received for
information.
Carried

6. ADOPTION OF MINUTES

6.1 June 2, 2020 Minutes

Resolution #22-20

Moved by Mike Morgan
THAT the Meeting Minutes of June 2,
2020 be adopted as presented
CARRIED

7. Business Arising from the Minutes

8. New Business

8.1 Draft 2021 Budget

Resolution #23-20

Moved by Jacquie Bateman
THAT the budget be approved as presented with tipping fee's remaining at \$78.00 per tonne.
CARRIED

8.2 Track Loader

Resolution #24-20

Moved by Josh Knelsen
THAT the Manager purchase a Caterpillar Track Loader as per quote.
CARRIED

8.3 All Weather Road

Resolution #25-20

Moved by Jacquie Bateman
THAT the Manager get invited bids to Construct an all weather road with a Maximum budget of \$100,000.
Carried

8.4 Covid Isolation Pay

Resolution #26-20

Moved by Jacquie Bateman
THAT the Commission not pay Employee's Covid Isolation Pay
But recommend Government Programs.
CARRIED

8.5 Brownlee Law

Resolution #27-20

Moved by Mike Morgan
THAT the Manager move the Commission account and files from Brownlee Law to Swainson, Miki, Peskett LLP if there is no charge.
CARRIED

9. CORRESPONDENCE

10. NOTICE OF MOTION

11. Next Meeting

12. IN-CAMERA ITEMS

Resolution #28-20

Moved by Chris Mitchell

THAT the meeting go in camera at
5:54p.m.

CARRIED

Resolution #29-20

Moved by Mike Morgan

THAT the meeting come out of camera at
5:59p.m.

CARRIED

12.1 Personnel Matter's

12.2 Finance Matter

13. ADJOURNMENT

Resolution #30-20

Moved by Chris Mitchell

THAT the meeting be adjourned at
6:00 p.m.

CARRIED

_____ **Chairperson**

