

Minutes of the Westlock Regional Waste Management Commission Special Meeting held at the WRWMC boardroom and via Zoom on November 21, 2024.

Members present: Charis Aguirre (Village via Zoom), Stuart Fox-Robinson (County via Zoom), Christine Wiese (County via Zoom), Randy Wold (Town via Zoom), Curtis Snell (Town via Zoom).

Others present: Jared Anderson (Commission Manager), Joan Smallwood (Red2Black Bookkeeping & Business Consulting via Zoom), and Jessica Olchoway (Recording Secretary).

1. Call to order

Chairperson Aguirre called the meeting to order at 1:05pm.

2. Adoption of agenda

Motion #71-2024

Moved by Director Wiese to adopt the agenda, as presented.

Carried unanimously.

3. Reports

2024 Financials as of October 31, 2024, presented by Joan Smallwood of Red2Black Bookkeeping & Business Consulting.

Motion #72-2024

Moved by Director Fox-Robinson to enter in-camera/closed session.

Carried unanimously.

Joan Smallwood departed meeting via Zoom at 1:36pm.

Motion #73-2024

Moved by Director Fox-Robinson to return to open session at 1:56pm.

Motion #74-2024

Moved by Director Wold to accept the 2024 Financials as of October 31, 2024, as presented as information only.

Carried unanimously.

4. Closed session

Motion #75-2024

Moved by Director Wiese to enter in-camera/closed session at 1:57pm.

Carried unanimously.

Curtis Snell joined the meeting via Zoom at 1:58pm.

Motion #76-2024

Moved by Director Wold to return to open session at 2:36pm.
Carried unanimously.

5. New business

Motion #77-2024

Moved by Director Wold to approve the 2025 Interim Operating Budget up to a maximum of 50% of the 2023 budget until May 31, 2025.

Carried unanimously.

6. Adjournment

The meeting adjourned at 2:38pm.

These minutes are approved this 13th day of February 2025.



Chairperson



Commission Manager

