

**APPROVED**

**Minutes of the Mountain View Regional Waste Management Commission Meeting held  
January 24 2013 at 9:00 a.m. at the Mountain View County Offices**

<b>Attendance:</b>	Mary Jane Harper Chairman	Town of Olds
	Sandi Roberts Vice Chairman	Town of Carstairs
	Pat Toone	Town of Sundre
	Gayle Veno	Town of Didsbury
	Robert Orr	Mountain View County
	Mindy Whittle	Village of Cremona
	Terry Hurlbut, Interim CAO	MVRWMC
	Shirley Lupino, RRC Manager	MVRWMC
	Carol Longwell	MVRWMC

**Absent:** Dave Whitfield Alberta Environment

No members of the public were in attendance.

Chairman Harper called the meeting to order at 9:00 am

**1. Introductions**

Chairman Harper introduced the Interim CAO, Terry Hurlbut, to the Board of Directors

**2. Approval of Agenda**

**MOTION:** Moved by Gayle Veno to approve the agenda (as Amended) with additions allowed at the Chairman's discretion during the meeting. **Carried**

**3. Approval of Minutes**

- a) Moved by Mindy Whittle to accept the minutes of the regular meeting, November 29, 2012. **Carried**
- b) Moved by Pat Toone to accept the minutes of the special meeting, December 18, 2012. **Carried**
- c) Moved by Robert Orr to accept the minutes of the special meeting, December 21, 2012. **Carried**
- d) Moved by Pat Toone to accept the minutes of the special meeting, January 10, 2013. **Carried**

**4: Alberta Environment Report**

Mr. Whitfield was not in attendance so no report was given.

**5: Business Arising Out of the Meeting**

- a) **Skid Steer repair/replacement options (L195)**  
The issue is still in progress

**6: Review of Financial Situation**

- a) **Banking Statements:**  
The CAO reviewed the financial statements
- b) **Check Registers:** Have been sent via e-mail for review by Directors.
- c) **Financials Statements:**  
**MOTION:** Moved by Sandi Roberts that the Board of Directors accept the Financial Report as presented. **Carried**

**7: Managers Report:**

The RRC Manager stated that there are no major problems with the landfill operations, the resource recovery centre or the operations staff. The new Landfill Manager will begin work on Monday, January 28, 2013.

**MOTION:** Moved by Gayle Veno that the Board of Directors receive the Managers report as information. **Carried**

**8: CAO Report:**

The CAO stated that he will be travelling to each municipality to meet with the CAO.

**9: New Business**

a) Complaint from the Town of Sundre

The Town of Sundre had issued a complaint in the form of a letter to MVRWMC over the lack of service to the recycling centre during the Christmas holidays.

**MOTION:** Moved by Gayle Veno that the Board of Directors direct the Interim CAO and the Acting CAO to draft a letter in response to the Town of Sundre's concerns. **Carried**

**101. Other Business:**

a) Board Expense Sheet Revision

The Chairman of the Board of Directors stated that the Board Expense sheets no longer serve the needs of the Commission.

**MOTION:** Moved by Pat Toone that the Chairman of the Board, the CAO and the administrative assistant revamp the Meeting and Travel Expense claim form. **Carried**

**11. Directors Reports / Issues / Concerns**

The Town of Sundre,, the Town of Carstairs, the Town of Olds, the Town of Didsbury, the Village of Cremona and Mountain View County have no waste issues at this time.

**MOTION:** Moved by Robert Orr that the Board of Directors receive the Directors report as information. **Carried**

**12: Committee as a whole**

**MOTION:** Moved by Gayle Veno to move the meeting in camera. **Carried**

Carol Longwell left the meeting.

The meeting moved in camera at 10:05 am.

**MOTION:** Moved by Mindy Whittle to move the meeting out of camera. **Carried**

The meeting moved out of camera at 10:55 am..

**13: Adjournment - Date and Time of Meeting**

A Special Meeting is to be held on Tuesday, February 12, 2013 at the Mountain View County Office in the Bearberry Room.

Date and Time of Next Meeting- Friday, March 1 2013 at 9.00 a.m. in the Mountain View County Fallen Timber Room.

**MOTION:** Moved by Pat Toone that the meeting be adjourned. **Carried**

Chairman Harper adjourned the meeting 11:00 am.

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Chairman

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Chief Administrative Officer