

APPROVED

**Minutes of the Mountain View Regional Waste Management Commission Meeting held Thursday,
January 26, 2012 at 9:00 a.m. at the Didsbury Town Office**

Attendance:	Al Molnar-Chairman	Town of Carstairs
	Mary Jane Harper	Town of Olds
	Gayle Veno	Town of Didsbury
	Robert Orr	Mountain View County
	Paul Isaac	Town of Sundre Alternate
	Dave Whitfield	Alberta Environment
	Brian Wittal Mayor	Town of Didsbury
	Don Reid, CAO	MVRWMC
	Jack Walton, Operations Supervisor	MVRWMC
	Bayden For, Asst Op Supervisor	MVRWMC
	Neil Kivell Consultant	MVRWMC
	Carol Longwell	MVRWMC
Absent:	Pat Toone	Town of Sundre
	Mindy Whittle	Village of Cremona

No other members of the public were in attendance.

1. Call to Order –Chairman Al Molnar called the meeting of the Mountain View Regional Waste Management Commission to order 9:00 am

2. Approval of Agenda:

MOTION: Moved by Gayle Veno to accept the agenda as presented. **Carried**

3. Approval of Minutes:

a) Regular Meeting, December 22, 2011

MOTION: Moved by Bob Orr to adopt minutes of the December 22, 2011 regular meeting.

Carried

4: Alberta Environment Report

Mr. Whitfield stated that he is working on the Agriculture Plastic Recycling program. MVRWMC will have enough twine to send a load to Minnesota in the near future. Chairman Molnar thanked Mr. Whitfield for all the work and support that he gave to MVRWMC during the landfill licensing process.

MOTION: Moved by Mary Jane Harper to accept the Alberta Environment reported as information.

Carried

5: Directors Reports / Issues / Concerns

The Town of Sundre and the Town of Carstairs, have no waste concerns at this time. The Town of Didsbury asked if there is more garbage being dumped at the new recycle centre than there was at the old site. The Town of Olds stated that the expectation is that the pilot project for the blue bin recycling program will be starting June, 2012. Mountain View County stated that there has been some interest in a rural recycling program.

MOTION: Moved by Robert Orr that the Directors reports be accepted as presented. **Carried.**

6: Business Arising Out of the Minutes

a) Presentation - Jason Flatla - President

Ridgeline GreenFill Inc.

Ridgeline Committee: Walter Brodowski, Katrina Patel & Rod Sander

Ridgeline GreenFill Inc. has approached the Commission with respect to forming a partnership. Ridgeline is proposing to build a facility that would recondition and restore hydro-carbon impacted soils to near original conditions. The facility would cover approximately 1.5 hectares of Commission land and consist of an engineered compacted clay pad. Ridgeline's facility would be able to provide our landfill with much needed daily cover and final capping.

Administration wishes to thank Mr. Flatla and his Ridgeline team for being at the meeting today.

MOTION: Moved by Gayle Veno that the Board of Directors allow Commission administration and Ridgeline GreenFill Inc. to proceed with education and consultation for members of the S.O.C (Signatures of Concern) regarding the Ridgeline Greenfill Inc. proposal. **Carried**

b) Town of Bowden

Mr. Weiss asked me to quote for Bowden's recycle center material only, as the Town of Bowden had purchased a new waste truck for their own use. I was also informed that he was also sourcing the best deal he could find for tipping fees. Mr. Weiss thanked the Commission for helping the Town of Bowden through their time of waste issues.

MOTION: Moved by Gayle Veno that the Board of Directors receive the Town of Bowden Report as information. **Carried**

c) Olds College - Waste Removal and Recycle Station Proposal update

I spoke with Olds College Purchasing Agent, Cameron Campbell regarding the proposal that was made in December. Mr. Campbell has told me that a contract such as waste must be put out for tender. He also told me that it is possible that the Olds College could have different needs and requirements for recycle than they have in the past and that those needs/requirements would be sorted out by the College and forwarded to the Commission to tender on. Mr. Campbell said it should come on their radar by June 2012.

MOTION: Moved by Paul Isaac that the Board of Directors receive the Olds College Waste and recycle proposal report as information. **Carried**

7: Review of Financial Situation

a) Review of December Revenue and Expenditure:

Statements of revenue and expenditures for the month ending December 31, 2011 were not available due to the year end process.

b) Review of Cheque Registers

Cheque Registers were sent out via email to the Board of Directors.

c) Mountain View Credit Union T – Bill Account

MVRWMC has a T – Bill account at Mountain View Credit Union that carries a \$0.00 balance. The Commission has not used this account for several years. The Credit Union charges a monthly fee of \$2.00.

MOTION: Moved by Robert Orr that the Board of Directors accept the financial report as presented and allow administration to close the T – Bill account. **Carried**

8: Operations Supervisor Report

The Operations Supervisor reviewed the operation of the landfill, the status of the telephone contract with Telus, and the status of the equipment being built in Calgary.

MOTION: Moved by Paul Isaac that the Board of Directors receive the Operations Supervisor report as information. **Carried**

9: New Business /CAO Report

a) Town of Olds Commercial business Proposal for Waste Removal

Administration has given the Town of Olds a business proposal for commercial and multi-family dwellings for waste collection and single stream recycle collection.

MOTION: Moved by Gayle Veno that the Board of Directors receive the Town of Olds Commercial business proposal for waste removal report as information

Agenda Item 10: Other Business

a)

Agenda Item 11: Committee as a whole

MOTION: Moved by Gayle Veno that the Board of Directors move the meeting in camera. **Carried**
Dave Whitfield, Bayden Fox, Jack Walton, Neil Kivell and Carol Longwell, left the meeting.

The meeting went in camera at 11:16 am

MOTION: Moved by Robert Orr that the Board of Directors move the meeting out of camera. **Carried**
The meeting came out of camera at 11:58 am.

MOTION: Moved by Paul Isaac that the Board of Directors direct administration to set up a meeting with the Chairman of MVRWMC, the CAO of MVRWMC, the Town of Olds MVRWMC Board of Director, the Mayor of the Town Olds, the CAO of the Town of Olds, the Director of Operations of the Town of Olds, and Neil Kivell, Consultant to MVRWMC. **Carried**

MOTION: Moved by Mary Jane Harper that the Board of Directors sent two representatives to the Alberta Recycling Spring Seminar. **Carried**

12: Adjournment –

Date and Time of Next Meeting- Thursday February 23, 2012 at 9.00 a.m. at the Mountain View County Office

Date and Time of March Meeting: Thursday, March 29, 2012 at 9:00 a.m. at the Town of Olds Office

MOTION: Moved by Paul Isaac that the meeting be adjourned. **Carried**

Chairman Molnar adjourned the meeting at 12:10 pm.

Chairman

Chief Administrative Officer