



Mountain View Regional Waste Management Commission

**Regular Meeting
Mountain View County Office
9:00 a.m.
August 22, 2016**

MINUTES

In Attendance	Mary Anne Overwater	Chair, Town of Olds
	Patricia McKean	Vice-Chair, Mountain View County
	Al Gil	Town of Carstairs
	Verna McFadden	Town of Sundre
	Tim Hagen	Village of Cremona
	Sheila Schulz	Town of Didsbury
	Angela Aalbers	Alternate, Mountain View County
Staff	Pat Sliworsky	CAO
	Lindsay Miller	Administrative Assistant
	Garth Lucas	Finance Contractor, Town of Olds
Delegations	Will Everts	Ridgeline Greenfill

1. CALL TO ORDER

Chair Mary Anne Overwater called the meeting to order at 8:56 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

7.5 Dust Suppression – Mountain View County
8.1 Town of Carstairs
11.2 Town of Sundre Garbage

3. ADOPTION OF AGENDA

**3.1 Adoption of
Agenda**

Resolution #151-16

Moved by Sheila Schulz

THAT the agenda for the August 22, 2016 Regular Meeting be adopted as amended.

CARRIED unanimous

4. DELEGATIONS

**4.1 Ridgeline
Greenfill**

Will Everts from Ridgeline Greenfill discussed their proposal to haul in an extra 120,000 tonnes of hydrocarbon contaminated soil to the Didsbury Landfill.

Resolution #152-16

Moved by Sheila Schulz

THAT the Commission accept the Ridgeline Greenfill proposal.

CARRIED unanimous

5. ADOPTION OF MINUTES

**5.1 Minutes of
June 15, 2016
Special Meeting**

Resolution #153-16

Moved by Patricia McKean

THAT the Commission approve the minutes of the June 15, 2016 Special Meeting as circulated.

CARRIED unanimous

**5.2 Minutes of
June 27, 2016
Regular Meeting**

Resolution #154-16

Moved by Al Gil

THAT the Commission approve the minutes of the June 27, 2016 Regular Meeting as circulated.

CARRIED unanimous

7. NEW BUSINESS

**7.4 Membership
Agreement**

Resolution #155-16

Moved by Verna McFadden

THAT the Commission direct the Chair, Vice-Chair and CAO to meet and review the Membership Agreement as discussed.

CARRIED unanimous

**7.5 Waste Services
Agreement**

Resolution #156-16

Moved by Verna McFadden

THAT the Commission direct the Chair, Vice-Chair and CAO to meet and review the Waste Services Agreement as discussed.

CARRIED unanimous

11. DIRECTORS COMMENTS

**11.1 SAEWA
Updates**

Mary Anne Overwater, Chair, updated the Commission on the last SAEWA meeting.

Resolution #157-16

Moved by Verna McFadden

THAT the Commission accept the SAEWA update as information.

CARRIED unanimous

6. BUSINESS ARISING

**6.1 SAEWA
Attendance Review**

Resolution #158-16

Moved by Sheila Schulz

THAT the Commission no longer send a representative to attend the SAEWA Meetings.

CARRIED unanimous

Break at 9:51 a.m. to 10:04 a.m.

Lindsay Miller left meeting.

Resolution #159-16

Verna McFadden made a motion to go in-camera at 10:04 a.m.

CARRIED unanimous

Resolution #160-16

Patricia McKean made a motion to come out of camera at 10:27 a.m.

CARRIED unanimous

Lindsay Miller and Garth Lucas joined meeting.

8. COMMITTEE REPORTS

**8.1 Finance
Committee**

Patricia McKean reviewed the Financial Reports and Bank Statement.

Resolution #161-16

Moved by Verna McFadden
THAT the Commission approve the Financial Report as presented.

CARRIED unanimous

Patricia McKean left meeting.

Angela Aalbers took over as Mountain View County director.

7. NEW BUSINESS

**7.1 CanPak
Proposal**

Resolution #162-16

Moved by Al Gil
THAT the Commission accept the CanPak Proposal as information.
CARRIED unanimous

7.2 First Data

Resolution #163-16

Moved by Tim Hagen
THAT the Commission approve the First Data letter as presented.

CARRIED unanimous

**7.5 Dust
Suppression**

Resolution #164-16

Moved by Tim Hagen

THAT the Commission enter into an agreement with Mountain View County for Dust Suppression.

CARRIED unanimous

Resolution #165-16

Moved by Tim Hagen

THAT the Commission direct Administration to contact Ridgeline Greenfill as discussed.

CARRIED unanimous

Resolution #166-16

Moved by Angela Aalbers

THAT the Commission direct Administration to contact Mountain View County and the Town of Didsbury operations departments to discuss the road use agreements.

CARRIED unanimous

8. COMMITTEE REPORTS

**8.1 Finance
Committee**

Resolution #167-16

Moved by Tim Hagen

THAT the Commission direct Administration to write off the Town of Carstairs outstanding interest as discussed.

CARRIED unanimous

A discussion was held for the 3 options of the 2017 Draft Budget.

Lunch Break at 12:05 p.m. to 12:37 p.m.

Resolution #168-16

Moved by Angela Aalbers

THAT the Commission split the fee for shingle removal over the next 2 years as discussed.

CARRIED unanimous

Break at 1:45 p.m. to 1:50 p.m.

Resolution #169-16

Moved by Verna McFadden

THAT the Commission look further into Option 1 of the 2017 Draft Budget.

CARRIED unanimous

Next Meeting: September 8, 2016 @ 8:00 a.m. Town of Olds Office.

**8.2 Landfill
Committee**

Pat Sliworsky, CAO, updated the tonnages received at the Landfill and Transfer Stations.

Resolution #170-16

Moved by Al Gil

THAT the tonnage reports be accepted as information.

CARRIED unanimous

Next Meeting: as necessary.

9. CAO REPORT

9.1 Construction Update

Pat Sliworsky, CAO, update the Commission on the completed Cell VI at the Landfill.

Resolution #171-16

Moved by Tim Hagen

THAT the Commission accept the CAO report as presented.

CARRIED unanimous

10. GOALS AND CORE ACTIVITIES

10.1 Goals Update

Pat Sliworsky, CAO, updated the Commission on the progress of the Business Plan Goals.

Resolution #172-16

Moved by Al Gil

THAT the Commission accept the Goals update as presented.

CARRIED unanimous

10.2 Core Activities Update

Pat Sliworsky, CAO, updated the Commission on the progress of the Business Plan Core Activities.

Resolution #173-16

Moved by Sheila Schulz

THAT the Commission accept the Core Activities update as presented.

CARRIED unanimous

11. DIRECTORS COMMENTS

11.2 Town of Sundre Garbage

Verna McFadden stated that Town of Sundre Garbage issue is not related to the Commission.

12. CORRESPONDENCE

12.1 Ridgeline Inspection Review

A copy of Ridgeline Greenfill inspection review was provided to the Commission.

12.2 Cell Phone Recycle

Pat Sliworsky, CAO, updated the Commission on the options for recycling cell phones.

Resolution #174-16

Moved by Tim Hagen

THAT the Commission accept the Correspondence as information.

CARRIED unanimous

13. NOTICE OF MOTION

An All Council Meeting will be held on October 26, 2016 at 6:00 p.m. to review the 2017 Budget and changes that have occurred with the Commission over the last year. Location to be determined.

14. NEXT MEETING

14.1 Mountain View County Office, September 26, 2016 @ 9:00 a.m.

Lindsay Miller left meeting.

15. IN-CAMERA ITEMS

Resolution #175-16

Tim Hagen made a motion to go in-camera at 2:55 p.m.

CARRIED unanimous

Resolution #176-16

Tim Hagen made a motion to come out of camera at 3:10 p.m.

CARRIED unanimous

16. ADJOURNMENT

Resolution #177-16

Moved by Angela Aalbers

THAT the meeting be adjourned at 3:10 p.m.

CARRIED unanimous

Chair

CAO