



Mountain View Regional Waste Management Commission

**Regular Meeting
Mountain View County Office
9:00 a.m.
December 19, 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
	Garth Hollinger	Town of Didsbury
	Tim Hagen	Village of Cremona
Staff	Pat Sliworsky	CAO
	Lindsay Miller	Administrative Assistant

1. CALL TO ORDER Chair Mary Anne Overwater called the meeting to order at 8:55 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

None.

3. ADOPTION OF AGENDA

3.1 Adoption of Agenda

Resolution #241-16

Moved by Garth Hollinger
THAT the agenda for the December 19, 2016 Regular Meeting be adopted as presented.

CARRIED unanimous

5. ADOPTION OF MINUTES

5.1 Minutes of November 28, 2016 Regular Meeting

Resolution #242-16

Moved by Verna McFadden
THAT the Commission approve the minutes of the November 28, 2016 Regular Meeting as circulated.

CARRIED unanimous

6. BUSINESS ARISING

**6.1 RFD External
Communication
Policy**

Resolution #243-16

Moved by Tim Hagen
THAT the Commission approve the External Communications
Policy No. 10-14 as amended.

CARRIED unanimous

7. NEW BUSINESS

None.

8. COMMITTEE REPORTS

**8.1 Finance
Committee**

Resolution #244-16

Moved by Al Gil
THAT the Commission approve the Financial Reports as
presented.

CARRIED unanimous

Resolution #245-16

Moved by Garth Hollinger
THAT the Commission rescind the Purchasing and Tendering
Policy 23-14.

CARRIED unanimous

Resolution #246-16

Moved by Al Gil
THAT the Commission adopt the Purchasing and Tendering
Policy as presented.

CARRIED unanimous

Resolution #247-16

Moved by Tim Hagen
THAT the Commission approve the Credit Card Policy as
presented.

CARRIED unanimous

Resolution #248-16

Moved by Garth Hollinger
THAT the Commission approve the Budget Adjustment Policy as
presented.

CARRIED unanimous

Next Meeting: March 14, 2017 @ 9:00 a.m. Town of Olds Office.

Lindsay Miller left meeting.

4. DELEGATIONS

Resolution #249-16

Verna McFadden made a motion to go in-camera at 9:25 a.m.

CARRIED unanimous

Resolution #250-16

Al Gil made a motion to come out of camera at 10:50 a.m.

CARRIED unanimous

Break at 10:50 a.m. to 11:00 a.m.

Lindsay Miller joined meeting.

8. COMMITTEE REPORTS

**8.2 Landfill
Committee**

Al Gil updated the Commission on the last Landfill/Recycling Advisory Committee Meeting.

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

Resolution #251-16

Moved by Garth Hollinger

THAT the tonnage reports be accepted as presented.

CARRIED unanimous

Resolution #252-16

Moved by Tim Hagen

THAT the Commission approve Administration to move the bales of plastic and twine at the Olds Transfer Station for a limit of \$30,000 as discussed.

CARRIED unanimous

Next Meeting: January 9, 2017 @ 9:30 a.m. Didsbury Office

9. CAO REPORT

**9.1 Ridgeline
Update**

Pat Sliworsky, CAO, updated the Commission on the total tonnage received from Ridgeline with the completion of the large haul of Hydrocarbon Contaminated Soil.

**9.2 Bids for
Shingle Grind**

Pat Sliworsky, CAO, updated the Commission on the two bids received to grind the shingle stockpile at the Landfill site.

Resolution #253-16

Moved by Al Gil

THAT the Commission accept the bid from Penner West Inc. to grind the shingle stockpile at the Landfill site.

CARRIED unanimous

- 9.3 Membership and Waste Services Agreements Update** Pat Sliworsky, CAO, updated the Commission on the Membership and Waste Services Agreements. To date the Town of Olds, the Village of Cremona and the Town of Carstairs have approved both Agreements.
- 9.4 Christmas Party** Pat Sliworsky, CAO, updated the Commission on the planned Board and Staff Christmas Party.
- 9.5 MNP Financial Audit** Pat Sliworsky, CAO, updated the Commission on the dates planned for the upcoming 2016 Financial Audit.
- 9.6 Alberta's Bio-Economy Engagement Panel** Pat Sliworsky, CAO, updated the Commission on the discussion held in Drayton Valley on December 7th.
- 9.7 Alberta CARE Meeting Update** Pat Sliworsky, CAO, updated the Commission on the AB CARE Annual Meeting held in Leduc on December 2nd.
- 9.8 Concerns/ Complaints/ Compliments** Pat Sliworsky, CAO, updated the Commission on the 4th quarter summary of Concerns/Complaints and Compliments received at all worksites.

Resolution #254-16

Moved by Garth Hollinger

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.
- 10.2 Core Activities Update** Pat Sliworsky, CAO, updated the Commission on the progress of the Business Plan Core Activities.

Resolution #255-16

Moved by Tim Hagen

THAT the Commission accept the Goals Update and Core Activities update as presented.

CARRIED unanimous

11. DIRECTORS COMMENTS

A discussion was held regarding membership to SAEWA.

12. CORRESPONDENCE

12.1 ARMA News

Resolution #256-16

Moved by Garth Hollinger

THAT the Commission accept the ARMA newsletter as information.

CARRIED unanimous

13. NOTICE OF MOTION

None.

14. NEXT MEETING

14.1 Mountain View County Office, January 30, 2017 @ 9:00 a.m.

A Board Workshop Meeting will be held on January 10, 2017 @ 9:00 a.m.

Lindsay Miller left meeting.

15. IN-CAMERA ITEMS

Resolution #257-16

Al Gil made a motion to go in-camera at 12:00 p.m.

CARRIED unanimous

Resolution #258-16

Verna McFadden made a motion to come out of camera at 12:30 p.m.

CARRIED unanimous

Resolution #259-16

Moved by Al Gil

THAT the Commission direct Administration to draft up a letter to CanPak as discussed In-Camera.

CARRIED unanimous

16. ADJOURNMENT

Resolution #260-16

Moved by Garth Hollinger

THAT the meeting be adjourned at 12:31 p.m.

CARRIED unanimous



Chair



CAO