



Mountain View Regional Waste Management Commission

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

MINUTES

In Attendance	Mary Anne Overwater	Chair, Town of Olds
	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
	Garth Lucas	Finance Contractor, Town of Olds
Staff	Pat Sliworsky	CAO
	Lindsay Miller	Administrative Assistant
Regrets	Patricia McKean	Vice-Chair, Mountain View County

1. CALL TO ORDER

Chair Mary Anne Overwater called the meeting to order at 9:03 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

13.1 Notice of Motion – Date change of April Meeting
8.2 RFD Contractor for Construction be moved to 15.2

3. ADOPTION OF AGENDA

**3.1 Adoption of
Agenda**

Resolution #31-16

Moved by Al Gil

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

CARRIED unanimous

4. DELEGATIONS

None.

5. ADOPTION OF MINUTES

**5.1 Minutes of
January 25, 2016
Regular Meeting**

Resolution #32-16

Moved by Sheila Schulz

THAT the minutes of January 25, 2016 Mountain View Regional Waste Management Commission Regular Meeting be adopted as circulated.

CARRIED unanimous

6. BUSINESS ARISING

**6.1 RFD Collection
of Unpaid Accounts
Policy 07-14**

Resolution #33-16

Moved by Al Gil

THAT the Commission approve the Collection of Unpaid Accounts Policy 07-14 changes as presented.

CARRIED unanimous

7. NEW BUSINESS

**7.1 RFD Commercial
Vehicle Policy
28-14**

Resolution #34-16

Moved by Tim Hagen

THAT the Commission direct Administration to review current policy and bring back to next regular board meeting.

CARRIED unanimous

8. COMMITTEE REPORTS

**8.2 Landfill/Recycling
Committee**

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

Resolution #35-16

Moved by Tim Hagen

THAT the tonnage reports be accepted as information.

CARRIED unanimous

Next Meeting: As necessary.

Garth Lucas joined Meeting.

**8.1 Finance
Committee**

Pat Sliworsky, CAO, and Garth Lucas, Finance Contractor, reviewed the Financial Reports and Bank Statement.

Resolution #36-16

Moved by Tim Hagen

THAT the Commission direct Administration to work with the Financial Contractor to review the policy for Amortization of Financials and bring back to next regular board meeting.

CARRIED unanimous

Resolution #37-16

Moved by Verna McFadden

THAT the Commission direct Administration to look into the land titles of the Transfer Stations and to contact Alberta Environment as discussed.

CARRIED unanimous

Resolution #38-16

Moved by Sheila Schulz

THAT the Commission accept the Financial Reports as presented.

CARRIED unanimous

Resolution #39-16

Moved by Al Gil

THAT the Commission approve the first reading of Bylaw 04-16 to borrow \$709,713.20 by way of debenture for the purchase of a 2016 Bomag BC573-RB Landfill Compactor.

CARRIED unanimous

Resolution #40-16

Moved by Verna McFadden

THAT the Commission approve the second reading of the amended Bylaw 04-16 to borrow \$709,713.20 by way of debenture for the purchase of a 2016 Bomag BC573-RB Landfill Compactor.

CARRIED unanimous

Resolution #41-16

Moved by Tim Hagen

THAT the Commission unanimously approve for presentation the third and final reading of the amended Bylaw 04-16 to borrow \$709,713.20 by way of debenture for the purchase of a 2016 Bomag BC573-RB Landfill Compactor.

CARRIED unanimous

Resolution #42-16

Moved by Sheila Schulz

THAT the Commission approve the third and final reading of the amended Bylaw 04-16 to borrow \$709,713.20 by way of debenture for the purchase of a 2016 BC573-RB Landfill Compactor.

CARRIED unanimous

Next Meeting: March 17, 2016 @ 1:00 p.m. Town of Olds Council Chambers.

Break at 11:33 a.m. to 11:42 a.m.

9. CAO REPORT

9.1 Policies Pat Sliworsky, CAO, advised the Commission that the following 5 policies have been reviewed and do not require any changes: 05-14, 11-14, 14-14, 16-14, and 29-15.

9.2 Truck Updates Pat Sliworsky, CAO, updated the Commission that T33 has been sold to the Town of Didsbury and has been replaced with a 2014 Ford Super Duty F-350.

Lunch Break at 11:45 a.m. to 12:10 p.m.

9.3 Waste Trucks And Trailers Pat Sliworsky, CAO, updated the Commission that 6 waste hauling trucks and 2 trailers were sent to the February 18, 2016 Michener Allen Auction Sale.

Resolution #43-16

Moved by Verna McFadden
THAT the Commission direct Administration to send a letter to CanPak as discussed.

CARRIED unanimous

9.4 Compactor Updates Pat Sliworsky, CAO, updated the Commission that the Aljon Compactor has been sold and the expected date of delivery of the new Bomag Compactor.

9.5 Employee Training Updates Pat Sliworsky, CAO, updated the Commission on the upcoming training courses that have been booked for employees.

Resolution #44-16

Moved by Tim Hagen
THAT the Commission accept the CAO report as presented.

CARRIED unanimous

Garth Lucas left meeting.

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 #45-16

Moved by Verna McFadden
THAT the Commission accept the Goals and Core Activities update as presented.

CARRIED unanimous

11. DIRECTORS COMMENTS

Mary Ann Overwater updated the Commission about the last SAEWA meeting.

12. CORRESPONDENCE

12.1 Letter from Occupational Health And Safety

Pat Sliworsky, CAO, updated the Commission on the inspection done at the Water Valley Transfer Station by Occupational Health and Safety on January 26, 2016 and advised the Commission that the compliance issue has been addressed and completed.

12.2 Membership Agreement

Pat Sliworsky, CAO, updated the Commission on the progress of the Membership Agreement.

Resolution #46-16

Moved by Tim Hagen

THAT the Commission accept the Correspondence as information.

CARRIED unanimous

13. NOTICE OF MOTION

The regular board meeting in April will be moved to April 18, 2016.

14. NEXT MEETING

14.1 Mountain View County Office, March 21, 2016 @ 9:00 a.m.

Lindsay Miller left meeting.

15. IN-CAMERA ITEMS

Resolution #47-16

Sheila Schulz made a motion to go in-camera at 1:40 p.m.

CARRIED unanimous

Resolution #48-16

Verna McFadden made a motion to come out of camera at 2:30 p.m.

15.1 Labour

CARRIED unanimous

Resolution #49-16

Moved by Tim Hagen

THAT the Commission direct Administration to deal with HR regarding the labour issue as discussed in-camera.

CARRIED unanimous

15.2 RFD Contractor for Construction

Resolution #50-16

Moved by Sheila Schulz

THAT the Commission approve Devcon Inc. as the successful bid for the Class II – Cell VI Construction and Class III Capping Project #ED1686 at the price of \$1,038,805.32 including GST.

CARRIED unanimous

16. ADJOURNMENT

Resolution #51-16

Moved by Verna McFadden
THAT the meeting be adjourned at 2:40 p.m.

CARRIED unanimous



Chair



CAO