



Mountain View Regional Waste Management Commission

**Regular Meeting
Mountain View County Office
9:00 a.m.
February 27, 2017**

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
	Angela Aalbers	Alternate, Mountain View County
Staff	Pat Sliworsky	CAO
	Lindsay Miller	Administrative Assistant
	Garth Lucas	Finance Contractor, Town of Olds

1. CALL TO ORDER

Chair Mary Anne Overwater called the meeting to order at 9:05 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

6.2 Disposal of Asbestos
7.1 RFD - Transfer of Funds
RFD - Record Management Policy

3. ADOPTION OF AGENDA

3.1 Adoption of Agenda

Resolution #16-17

Moved by Garth Hollinger

THAT the agenda for the February 27, 2017 Regular Meeting be adopted as amended.

CARRIED unanimous

4. ADOPTION OF MINUTES

4.1 Minutes of January 30, 2017 Regular Meeting

Resolution #17-17

Moved by Patricia McKean

THAT the Commission approve the minutes of the January 30, 2017 Regular Meeting as circulated.

CARRIED unanimous

5. BUSINESS ARISING

None.

6. NEW BUSINESS

6.1 2016 Census

Resolution #18-17

Moved by Garth Hollinger
THAT the Commission direct Administration to continue to use the 2011 Census numbers for the 2017 Fees to Operate.

CARRIED unanimous

**6.2 Disposal
Of Asbestos**

Resolution #19-17

Moved by Garth Hollinger
THAT Schedule B of the Waste Services Agreement and Prohibited Waste Policy 22-14 be changed to restrict asbestos for disposal.

CARRIED unanimous

7. COMMITTEE REPORTS

**7.1 Finance
Committee**

Resolution #20-17

Moved by Al Gil
THAT the Commission approve the transfer of \$84,051.72 from the Capital Reserve Account to the Chequing Account.

CARRIED unanimous

Resolution #21-17

Moved by Garth Hollinger
THAT the Commission approve the Records Management Policy 34-17 as presented.

CARRIED unanimous

Resolution #22-17

Moved by Tim Hagen
THAT the Commission approve the Financial Reports as presented.

CARRIED unanimous

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

**7.2 Landfill
Committee**

Al Gil updated the Commission on the tonnages received at the Landfill and Transfer Stations.

Resolution #23-17

Moved by Al Gil
THAT the Commission direct Administration to contact Penner Waste Inc. as discussed.

CARRIED unanimous

Resolution #24-17

Moved by Garth Hollinger
THAT the Commission approve the change to the Personnel Policy 20-14 as presented.

CARRIED unanimous

Resolution #25-17

Moved by Al Gil
THAT the Commission payout the residual and pick up the extended warranty as discussed for the leased trucks Unit # T31 & T35.

CARRIED unanimous

Resolution #26-17

Moved by Garth Hollinger
THAT the tonnage reports be accepted as presented.

CARRIED unanimous

Next Meeting: TBA.

8. CAO REPORT

8.1 C&RWRG Meeting

Pat Sliworsky, CAO, updated that the Commission hosted the Calgary and Regional Waste Reduction Group Meeting in Didsbury on February 8th, 2017.

8.2 Alberta CARE Conference

Pat Sliworsky, CAO, updated the Commission on the Alberta CARE Conference that he attended in Olds on February 22 to 24, 2017.

8.3 Airspace

Pat Sliworsky, CAO, updated the Commission on the remaining airspace in Cell #6 and the total airspace that will be remaining in the overall footprint at the landfill.

Lindsay Miller left meeting.

Resolution #27-17

Garth Hollinger made a motion to go in-camera at 9:45 a.m.

CARRIED unanimous

Garth Lucas and Angela Aalbers joined meeting.

Resolution #28-17

Garth Hollinger made a motion to come out of camera at 10:30 a.m.

CARRIED unanimous

Resolution #29-17

Moved by Patricia McKean

THAT the Commission direct Administration to calculate the amount of hydrocarbon contaminated soil needed for the life of the existing landfill footprint.

CARRIED unanimous

Break at 10:30 a.m. to 10:40 a.m.

Resolution #30-17

Garth Hollinger made a motion to go in-camera at 10:40 a.m.

CARRIED unanimous

Resolution #31-17

Garth Hollinger made a motion to come out of camera at 2:55 p.m.

CARRIED unanimous

Garth Lucas left meeting.

8. CAO REPORT

**8.4 Managing Costs
For Recycling
Depots**

Resolution #32-17

Moved by Patricia McKean

THAT the Commission direct Administration to share the estimated costs of waste control for all of the recycle depots at the next CAO meeting of the member municipalities.

CARRIED unanimous

**8.5 Didsbury
Trade Show**

Pat Sliworsky, CAO, updated the Commission on the booked booth for the Didsbury Annual Art, Travel & Trade Expo April 8 & 9, 2017.

**8.6 Shingle
Grind for Road
Application**

Pat Sliworsky, CAO, updated the Commission on the information received from Alberta Environment on the application of shingle grind to be used for land application.

Resolution #33-17

Moved by Al Gil

THAT the Commission accept the CAO report as presented.

CARRIED unanimous

9. DIRECTORS COMMENTS

None.

11. CORRESPONDENCE

11.1 Letter to Village Of Cremona Pat Sliworsky, CAO, updated the Commission on the letter sent to the Village of Cremona.

11.2 Dinner Theatre At Cochrane Pat Sliworsky, CAO, updated the Commission on the upcoming Environmental play hosted by the Town of Cochrane on April 12, 2017.

Resolution #34-17

Moved by Verna McFadden
THAT the Commission accept the Correspondence as information.

CARRIED unanimous

12. NOTICE OF MOTION

None.

13. NEXT MEETING

13.1 Mountain View County Office, March 27, 2017 @ 9:00 a.m.

16. IN-CAMERA ITEMS

Resolution #35-17

Garth Hollinger made a motion to go in-camera at 3:20 p.m.

CARRIED unanimous

Resolution #36-17

Garth Hollinger made a motion to come out of camera at 3:22 p.m.

CARRIED unanimous

Resolution #37-17

Moved by Tim Hagen
THAT the Commission proceed as discussed in-camera.

CARRIED unanimous

17. ADJOURNMENT

Resolution #38-17

Moved by Al Gil
THAT the meeting be adjourned at 3:24 p.m.

CARRIED unanimous



Chair



CAO