



Mountain View Regional Waste Management Commission

**Regular Meeting
Mountain View County Office
9:00 a.m.
January 25, 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
	Gerard Kulcsar	Stoney Soil Products Ltd.
	Wayne Laramie	Sundre Forest Products
	Garth Lucas	Finance Contractor, Town of Olds
Staff	Pat Sliworsky	CAO
	Lindsay Miller	Administrative Assistant
Delegations	Jim Donaldson	Alberta Wood Waste Recycling Association

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

None.

3. ADOPTION OF AGENDA

3.1 Adoption of Agenda

Resolution #01-16

Moved by Al Gil

THAT the agenda for the January 25, 2016 Regular Meeting be adopted as presented.

CARRIED unanimous

4. DELEGATIONS

4.1 Alberta Wood Waste Recycling Association

Jim Donaldson from the Alberta Wood Waste Recycling Association did a presentation about options for wood recycling.

Sheila Schulz joined meeting at 9:11 a.m.

Jim Donaldson, Gerard Kulcsar and Wayne Laramie left the meeting at 10:24 a.m.

Break at 10:24 a.m. to 10:34 a.m.

Garth Lucas joined meeting.

Resolution #02-16

Moved by Verna McFadden

THAT the presentation from Alberta Wood Waste Recycling Association be accepted as information.

CARRIED unanimous

5. ADOPTION OF MINUTES

**5.1 Minutes of
December 23, 2015
Regular Meeting**

Resolution #03-16

Moved by Sheila Schulz

THAT the minutes of December 23, 2015 Mountain View Regional Waste Management Commission Regular Meeting be adopted as circulated.

CARRIED unanimous

6. BUSINESS ARISING

**6.1 SAEWA Meeting
January 22, 2016**

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

Resolution #04-16

Moved by Al Gil

THAT the Commission accept the update on SAEWA as information.

CARRIED unanimous

6.2 RFD Bylaw 01-16

Resolution #05-16

Moved by Tim Hagen

THAT the Commission approve the first reading of the amended Bylaw 01-16.

CARRIED unanimous

Resolution #06-16

Moved by Al Gil

THAT the Commission approve the second reading of the amended Bylaw 01-16.

CARRIED unanimous

Resolution #07-16

Moved by Verna McFadden

THAT the Commission unanimously approve for presentation the third reading of the amended Bylaw 01-16.

CARRIED unanimous

Resolution #08-16

Moved by Patricia McKean

THAT the Commission approve the third and final reading of the amended Bylaw 01-16.

CARRIED unanimous

7. NEW BUSINESS

**7.1 RFD 30-16
Waste Acceptance
Policy**

Resolution #09-16

Moved by Sheila Schulz

THAT the Commission approve the Waste Acceptance Policy as presented.

CARRIED unanimous

8. COMMITTEE REPORTS

**8.1 Finance
Committee**

Patricia McKean reviewed the Financial Reports and Bank Statement.

Resolution #10-16

Moved by Al Gill

THAT the Commission direct Administration and the Finance Advisory Committee to review the Collection of Unpaid Accounts policy and bring back any changes to the next meeting.

CARRIED unanimous

Resolution #11-16

Moved by Al Gil

THAT the Commission direct Administration to notify outstanding customers with balances over 90 days as per current policy.

CARRIED unanimous

Resolution #12-16

Moved by Sheila Schulz

THAT the Commission accept the Financial Reports as presented.

CARRIED unanimous

Resolution #13-16

Moved by Patricia McKean

THAT the Commission approve purchasing an annual membership to Alberta Care for the amount of \$500.00.

CARRIED unanimous

Resolution #14-16

Moved by Verna McFadden

THAT the Commission direct Administration to find out the cost for Alberta Care to compile survey information as discussed.

CARRIED unanimous

Resolution #15-16

Moved by Al Gil

THAT the Commission approve the CAO and Board Member from Didsbury to attend the Alberta Care Seminar.

CARRIED unanimous

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

Lunch Break 11:51 a.m. - 12:17 a.m.

8.2 Landfill/Recycling Committee Pat Sliworsky, CAO, updated the tonnages received at the Landfill and Transfer Stations.

Resolution #16-16

Moved by Al Gil

THAT the tonnage reports be accepted as information.

CARRIED unanimous

Resolution #17-16

Moved by Sheila Schulz

THAT the Commission direct Administration to purchase a 1 ton truck with a maximum limit of \$40,000.

CARRIED – One Opposed

Resolution #18-16

Moved by Al Gil

THAT the Commission direct Administration to purchase a sander attachment with a maximum limit of \$6,400.

CARRIED unanimous

Resolution #19-16

Moved by Tim Hagen

THAT the Commission approve the disposal of Unit T33 – ½ Ton Pick-up as per the Vehicle and Equipment Replacement Policy once it is replaced with the 1 Ton Truck.

CARRIED unanimous

Resolution #20-16

Moved by Sheila Schulz

THAT the Commission approve the disposal of Unit TR9 Horse Trailer as per the Vehicle and Equipment Replacement Policy.

CARRIED unanimous

Resolution #21-16

Moved by Al Gil

THAT the Commission approve the termination of the Truck Barn Lease effective March 31, 2016.

CARRIED unanimous

Resolution #22-16

Moved by Tim Hagen

THAT the Commission approve the disposal of 24 Roll-off Bins – Units TR18 & TR19 as per the Vehicle and Equipment Replacement Policy.

CARRIED unanimous

Next meeting: February 9, 2016 @ 9:00 a.m. Didsbury Office.

Break 12:54 p.m. – 1:34 p.m.

Garth Lucas left meeting.

11. DIRECTORS COMMENTS

Sheila Schulz had questions about SAEWA.

Verna McFadden updated the Commission on the recycling in the Town of Sundre.

9. CAO REPORT

9.1 Motion Voting

Pat Sliworsky, CAO, updated the Commission on Bylaw 03-15, Section 6.10 in regard to recorded votes.

9.2 Change of Goal Timeline

Pat Sliworsky, CAO, updated the Commission on the Business Plan goal to investigating the expansion of the existing Landfill Footprint. The timeline was set for the Q3 of 2017 but will need to be changed to the Q3 of 2016 as it will take years to complete.

9.3 Policies

Pat Sliworsky, CAO, updated the Commission that other than the addition of Policy 30-16, no other policies were reviewed.

9.4 Plastic Bales Stockpile Pictures

Pat Sliworsky, CAO, updated the Commission on the progress of the plastic bales being removed from the Olds Transfer Station.

9.5 Survey on Webpage

Pat Sliworsky, CAO, updated the Commission on the user survey of the Commission facilities that will be created and posted on the Commission web page for the public to use.

9.6 Ridgeline - Dirt Pat Sliworsky, CAO, updated the Commission on the proposal from Ridgeline.

Resolution #23-16

Moved by Al Gil

THAT the Commission accept the proposal from Ridgeline as presented for a 1 year term.

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 #24-16

Moved by Verna McFadden

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

CARRIED unanimous

12. CORRESPONDENCE

None.

13. NOTICE OF MOTION

None.

14. NEXT MEETING

14.1 Mountain View County Office, February 22, 2016 @ 9:00 a.m.

Lindsay Miller left meeting.

15. IN-CAMERA ITEMS

15.1 Contract

Resolution #25-16

Tim Hagen made a motion to go in-camera at 2:15 p.m.

CARRIED unanimous

Resolution #26-16

Verna McFadden made a motion to come out of camera at 2:50 p.m.

CARRIED unanimous

Resolution #27-16

Moved by Sheila Schulz

THAT the Commission approve to rescind the offer for purchase of T20 by CanPak.

CARRIED unanimous

Resolution #28-16

Moved by Al Gil

THAT the Commission approve the disposal of T20 as per the Vehicle and Equipment Replacement Policy.

CARRIED unanimous

Resolution #29-16

Moved by Tim Hagen

THAT the Commission direct Administration to meet with the hauling contractor to review issues discussed in-camera.

CARRIED unanimous

16. ADJOURNMENT

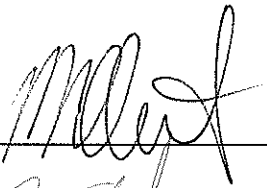
Resolution #30-16

Moved by Verna McFadden

THAT the meeting be adjourned at 2:51 p.m.

CARRIED unanimous

Chair



CAO

