



Mountain View Regional Waste Management Commission

**Regular Meeting
Mountain View County Office
9:00 a.m.
January 30, 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

1. CALL TO ORDER Chair Mary Anne Overwater called the meeting to order at 9:00 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

11.5 Canadian Diabetes Association

3. ADOPTION OF AGENDA

**3.1 Adoption of
Agenda**

Resolution #01-17

Moved by Al Gil

THAT the agenda for the January 30, 2017 Regular Meeting be adopted as amended.

CARRIED unanimous

4. ADOPTION OF MINUTES

**4.1 Minutes of
December 19, 2016
Regular Meeting**

Resolution #02-17

Moved by Garth Hollinger

THAT the Commission approve the minutes of the December 19, 2016 Regular Meeting as circulated.

CARRIED unanimous

5. BUSINESS ARISING

None.

6. NEW BUSINESS

**6.1 Recycling
Depots vs
Commercial Use**

Resolution #03-17

Moved by Al Gil

THAT the Commission direct Administration to send a letter to all of the member municipalities as discussed.

CARRIED unanimous

**6.2 Disposal
Of Carcasses**

Resolution #04-17

Moved by Patricia McKean

THAT Schedule B of the Waste Services Agreement and Prohibited Waste Policy 22-14 be changed to restrict all animal carcasses for disposal.

CARRIED unanimous

7. COMMITTEE REPORTS

**7.1 Finance
Committee**

Resolution #05-17

Moved by Patricia McKean

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.

Pat Sliworsky, CAO, updated the Commission on the progress of the removal of the bales of plastic and twine at the Olds Transfer Station.

Resolution #06-17

Moved by Tim Hagen

THAT the tonnage reports be accepted as presented.

CARRIED unanimous

Next Meeting: February 6, 2017 @ 9:00 a.m. Didsbury Office

8. CAO REPORT

**8.1 Bids for
Shingle Grind**

Pat Sliworsky, CAO, updated the Commission on another contractor who is now starting to grind shingles in Alberta.

**8.2 Membership and
Waste Services
Agreements Update**

Pat Sliworsky, CAO, updated the Commission on the Membership and Waste Services Agreements. To date all municipalities have approved both Agreements.

Resolution #07-17

Moved by Al Gil

THAT the Commission accept the CAO report as presented.

CARRIED unanimous

11. CORRESPONDENCE

**11.1 Alberta CARE
Conference**

Resolution #08-17

Moved by Verna McFadden

THAT the Commission approve a maximum of two board members to attend the Alberta CARE Conference held in Olds on February 22 to 24, 2017.

CARRIED unanimous

**11.2 Letter from
Village of Cremona**

Resolution #09-17

Moved by Tim Hagen

THAT the Commission approve to pay the SAEWA membership fee for all of the Member municipalities.

DEFEATED

Resolution #10-17

Moved by Al Gil

THAT the Commission direct Administration to send a letter to the Village of Cremona as discussed.

CARRIED unanimous

**11.3 SWANA
Conference**

Pat Sliworsky, CAO, updated the Commission on the upcoming SWANA conference being held May 17 – 19, 2017 in Saskatoon, Saskatchewan.

**11.4 Canadian Wood
Waste Recycling
Workshop**

Pat Sliworsky, CAO, updated the Commission on the upcoming Wood Waste Recycling Workshop being held on March 1, 2017 in Drayton Valley.

**11.5 Canadian
Diabetes
Association**

Pat Sliworsky, CAO, updated the Commission on the request received from the Canadian Diabetes Association for donation bins.

Resolution #11-17

Moved by Al Gil

THAT the Commission direct Administration to send a letter to the Canadian Diabetes Association in regards to contacting all member municipalities as discussed.

CARRIED unanimous

Resolution #12-17

Moved by Garth Hollinger
THAT the Commission accept the Correspondence as information.

CARRIED unanimous

9. DIRECTORS COMMENTS

A discussion was held regarding the recycling centres.

12. NOTICE OF MOTION

None.

13. NEXT MEETING

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

Break at 10:31 a.m. to 10:45 a.m.

Lindsay Miller left the meeting and Angela Aalbers joined the meeting.

16. IN-CAMERA ITEMS

Resolution #13-17

Garth Hollinger made a motion to go in-camera at 10:45 a.m.

CARRIED unanimous

Resolution #14-17

Garth Hollinger made a motion to come out of camera at 2:35 p.m.

CARRIED unanimous

17. ADJOURNMENT

Resolution #15-17

Moved by Patricia McKean
THAT the meeting be adjourned at 2:35 p.m.

CARRIED unanimous



Chair



CAO