



**Mountain View Regional Waste Management Commission**

**Special Meeting  
Mountain View County Office  
10:00 a.m.  
June 15, 2016**

**MINUTES**

<b>In Attendance</b>	<b>Mary Anne Overwater</b>	<b>Chair, Town of Olds</b>
	<b>Patricia McKean</b>	<b>Vice-Chair, Mountain View County</b>
	<b>Al Gil</b>	<b>Town of Carstairs</b>
	<b>Verna McFadden</b>	<b>Town of Sundre</b>
	<b>Sheila Schulz</b>	<b>Town of Didsbury</b>
	<b>Angela Albers</b>	<b>Alternate, Mountain View County</b>
	<b>Garth Hollinger</b>	<b>Alternate, Town of Didsbury</b>
	<b>Sonia Temple</b>	<b>Alternate, Village of Cremona</b>
<b>Staff</b>	<b>Pat Sliworsky</b>	<b>CAO</b>
<b>Regrets</b>	<b>Tim Hagen</b>	<b>Village of Cremona</b>

**1. CALL TO ORDER** Chair Mary Anne Overwater called the meeting to order at 10:00 a.m.

**2. ADDITIONS TO OR DELETIONS FROM THE AGENDA**

None.

**3. ADOPTION OF AGENDA**

**Resolution #124-16**

Moved by Patricia McKean

THAT the agenda for the June 15, 2016 Special Meeting be adopted as discussed.

CARRIED unanimous

**Resolution #125-16**

Al Gil made a motion to go in-camera at 10:00 a.m.

CARRIED unanimous

**Resolution #126-16**

Sheila Schulz made a motion to come out of camera at 11:00 a.m.

CARRIED unanimous

**Resolution #127-16**

Moved by Verna McFadden  
THAT the Commission proceed as discussed in camera.

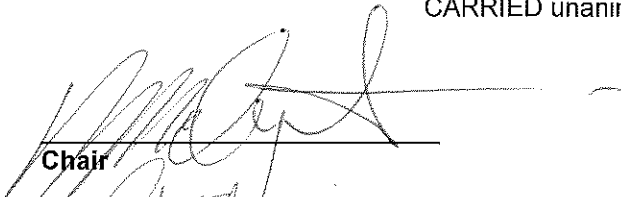
CARRIED unanimous

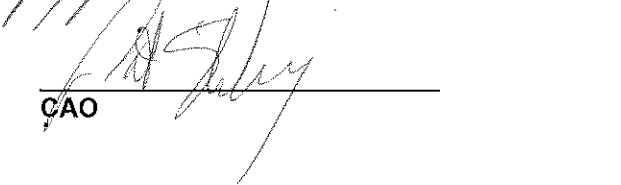
**4. ADJOURNMENT**

**Resolution #128-16**

Moved by Sonya Temple  
THAT the meeting be adjourned at 11:00 a.m.

CARRIED unanimous

  
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Chair

  
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CAO