



## Mountain View Regional Waste Management Commission

Regular Meeting  
Mountain View County Office  
1:00 p.m.  
June 26, 2017

### MINUTES

<b>In Attendance</b>	Mary Anne Overwater	Chair, Town of Olds
	Patricia McKean	Vice-Chair, Mountain View County
	Verna McFadden	Town of Sundre
	Al Gil	Town of Carstairs
	Garth Hollinger	Town of Didsbury
	Tim Hagen	Village of Cremona
<b>Staff</b>	Pat Sliworsky	CAO
	Lindsay Miller	Administrative Assistant
<b>Delegates</b>	Mark Pedersen	CanPak Environmental Inc.

Prior to the meeting the Board toured all of the Transfer Stations and the Landfill.

**1. CALL TO ORDER** Chair Mary Anne Overwater called the meeting to order at 12:55 p.m.

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

None.

### **3. ADOPTION OF AGENDA**

#### **3.1 Adoption of Agenda**

#### **Resolution #95-17**

Moved by Garth Hollinger  
THAT the agenda for the June 26, 2017 Regular Meeting be adopted as presented.

CARRIED unanimous

### **5. ADOPTION OF MINUTES**

#### **5.1 Minutes of May 23, 2017 Regular Meeting**

#### **Resolution #96-17**

Moved by Al Gil  
THAT the Commission approve the minutes of the May 23, 2017 Regular Meeting as circulated.

CARRIED unanimous

**6. BUSINESS ARISING**

**6.1 RFD Personnel  
Policy #20-14**

**Resolution #97-17**

Moved by Tim Hagen  
THAT the Commission approve the changes to the Personnel  
Policy #20-14 as presented.

CARRIED unanimous

**7. NEW BUSINESS**

None.

**8. COMMITTEE REPORTS**

**8.1 Finance  
Committee**

Patricia McKean reviewed the Financial Reports, Bank  
Statement and Financial Investment Update.

**Resolution #98-17**

Moved by Verna McFadden  
THAT the Commission approve the Financial Information as  
presented.

CARRIED unanimous

**Resolution #99-17**

Moved by Al Gil  
THAT the Commission approve the transfer of \$61,873.15 from  
the Capital Reserve Account to the General Account.

CARRIED unanimous

**Resolution #100-17**

Moved by Garth Hollinger  
THAT the Commission approve the transfer of \$130,160.00 from  
the Recycling Reserve Account to the Chequing Account as  
budgeted.

CARRIED unanimous

Next Meeting: August 24, 2017 @ Town of Olds Office.

**8.2 Landfill  
Committee**

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

**Resolution #101-17**

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

CARRIED unanimous

Next Meeting: TBA.

#### **9. CAO REPORT**

##### **9.1 Complaints/ Concerns/ Compliments**

Pat Sliworsky, CAO, updated the Commission on the 2<sup>nd</sup> quarter summary of Complaints/Concerns and Compliments received at all worksites.

##### **9.2 Shingles and Drywall Recycling Update**

Pat Sliworsky, CAO, updated the Commission on the completion of the shingle grinding by Penner Waste Inc. The Commission is currently taking calls for the sale of the finished product.

#### **4. DELEGATIONS**

Mark Pederson joined meeting.

##### **Resolution #102-17**

Verna McFadden made a motion to go in-camera at 1:25 p.m.

CARRIED unanimous

Garth Hollinger left meeting.

##### **Resolution #103-17**

Al Gil made a motion to come out of camera at 2:10 p.m.

CARRIED unanimous

Break at 2:10 p.m. to 2:17 p.m.

Mark Pederson left meeting.

#### **9. CAO REPORT**

##### **9.3 Landfill Wind & Security Update**

Pat Sliworsky, CAO, updated the Commission on the damage that occurred from the wind storm on May 24 and the break and enter at the Landfill site on May 26. Some of the stolen property was recovered in Red Deer.

#### **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 #104-17**

Moved by Patricia McKean

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

CARRIED unanimous

**11. DIRECTORS COMMENTS**

None.

**12. CORRESPONDENCE**

**12.1 Letters and  
Memo Update**

Pat Sliworsky, CAO, updated the Commission on the letters and memos received from the Town of Olds, Mountain View County and the Village of Cremona in regards to the amendment to the Membership Agreement.

**Resolution #105-17**

Moved by Patricia McKean

THAT the Commission accept the letters and memo update as information.

CARRIED unanimous

**12.2 Alberta CARE  
Conference**

Pat Sliworsky, CAO, updated the Commission on the upcoming Alberta CARE Conference that will be held in Leduc on September 6-8, 2017.

**12.2 RCA  
Conference**

Pat Sliworsky, CAO, updated the Commission on the upcoming RCA Conference that will be held in Lake Louise on October 11-13, 2017.

**Resolution #106-17**

Moved by Al Gil

THAT the Commission approve the CAO and Administrative Assistant to attend the RCA Conference in October.

CARRIED unanimous

**13. NOTICE OF MOTION**

**13.1 Next Board Meeting will include the Draft 2018 Budget**

**14. NEXT MEETING**

**14.1 Mountain View County Office, August 28, 2017 @ 9:00 a.m.**

Lindsay Miller left meeting.

**15. IN-CAMERA ITEMS**

**Resolution #107-17**

Patricia McKean made a motion to go in-camera at 2:34 p.m.

CARRIED unanimous

**Resolution #108-17**

Patricia McKean made a motion to come out of camera at 3:05 p.m.

CARRIED unanimous


**17. ADJOURNMENT**


**Resolution #109-17**

Moved by Verna McFadden

THAT the meeting be adjourned at 3:05 p.m.

CARRIED unanimous

  
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Chair

  
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CAO