



**Mountain View Regional Waste Management Commission**

**Special Board Meeting  
Mountain View County Office  
11:00 a.m.  
March 8, 2018**

**MINUTES**

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<b>In Attendance</b>	<b>Mary Anne Overwater</b>	<b>Chair, Town of Olds</b>
	<b>Al Gil</b>	<b>Vice-Chair, Town of Carstairs</b>
	<b>Tim Hagen</b>	<b>Village of Cremona</b>
	<b>Bill Windsor</b>	<b>Town of Didsbury</b>
	<b>Terry Leslie</b>	<b>Town of Sundre</b>
	<b>Angela Aalbers</b>	<b>Mountain View County</b>
	<b>Michael Muzychka</b>	<b>Alternate, Town of Olds</b>
	<b>Greg Harris</b>	<b>Alternate, Mountain View County</b>
	<b>Rhonda Hunter</b>	<b>Alternate, Town of Didsbury</b>
	<b>Charlene Preston</b>	<b>Alternate, Town of Sundre</b>
<b>Staff</b>	<b>Pat Sliworsky</b>	<b>CAO</b>
	<b>Lindsay Miller</b>	<b>Administrative Assistant</b>
	<b>Garth Lucas</b>	<b>Finance Contractor, Town of Olds</b>

**1. CALL TO ORDER**

Chair Mary Anne Overwater called the meeting to order at 10:55 a.m.

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

None.

**3. ADOPTION OF AGENDA**

**3.1 Adoption of Agenda**

**Resolution #42-18**

Moved by Terry Leslie

THAT the agenda for the March 8, 2018 Special Board Meeting be adopted as presented.

CARRIED unanimous

**4. IN-CAMERA ITEMS**

**4.1 Legal & Land**

**Resolution #43-18**

Angela Aalbers a motion to go in-camera at 10:56 a.m.

CARRIED unanimous

Garth Lucas left meeting at 11:22 a.m.

Rhonda Hunter joined meeting at 11:29 a.m.

Garth Lucas joined meeting at 11:45 a.m.

Rhonda Hunter left meeting at 12:20 p.m.

Michael Muzychka left meeting at 1:45 p.m.

**Resolution #44-18**

Angela Aalbers made a motion to come out of camera at 1:47 p.m.

CARRIED unanimous

**Resolution #45-18**

Moved by Al Gil

THAT the Commission direct Administration to send notice to CanPak Environmental Inc. with regards to not intending to extend the Waste Hauling Agreement as per clause #2 in the Terms of the Agreement.

CARRIED unanimous

**Resolution #46-18**

Moved by Tim Hagen

THAT the Commission direct Administration to draft a Financial Contract with the Town of Olds for 3 years and to update Schedule "A" as discussed in-camera.

CARRIED unanimous

**Resolution #47-18**

Moved by Tim Hagen

THAT the Commission direct Administration to set up a meeting with the Member Municipalities CAOs and Commission Representatives as discussed in-camera.

CARRIED unanimous

**Resolution #48-18**

Moved by Terry Leslie

THAT the Commission direct Administration to follow through as discussed in-camera.

CARRIED unanimous

**5. CORRESPONDENCE**

**5.1 RCA Newsflash  
Recycling Workshop**

**Resolution #49-18**

Moved by Al Gil

THAT the Commission accept the Correspondence as information.

CARRIED unanimous

6. ADJOURNMENT

**Resolution #50-18**

Moved by Bill Windsor

THAT the meeting be adjourned at 2:00 p.m.

CARRIED unanimous

  
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Chair

  
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CAO