



**Mountain View Regional Waste Management Commission**

**Regular Meeting  
Mountain View County Office  
9:00 a.m.  
March 27, 2017**

**MINUTES**

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<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>Garth Hollinger</b>	<b>Town of Didsbury</b>
	<b>Tim Hagen</b>	<b>Village of Cremona</b>
	<b>Angela Aalbers</b>	<b>Alternate, Mountain View County</b>
	<b>Julie Oliver</b>	<b>Finance Auditor, MNP LLP</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 9:01 a.m.

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

None.

**3. ADOPTION OF AGENDA**

**3.1 Adoption of Agenda**

**Resolution #39-17**

Moved by Garth Hollinger  
THAT the agenda for the March 27, 2017 Regular Meeting be adopted as presented.

CARRIED unanimous

**4. DELEGATIONS**

**4.1 MNP - 2016 Financial Audit**

Julie Oliver, Finance Auditor, reviewed the 2016 Financial Statements and Audit Report.

**4.2 RFD - 2016  
Financial Audit  
Report**

**Resolution #40-17**

Moved by Al Gil  
THAT the Commission accept the Financial Audit Report as presented.

CARRIED unanimous

**Resolution #41-17**

Moved by Patricia McKean  
THAT the Commission approve the restricted reserves as presented for the end of the financial year December 31, 2016.

CARRIED unanimous

**Resolution #42-17**

Moved by Garth Hollinger  
THAT the Commission approve the Financial Information Return as presented to Alberta Municipal Affairs.

CARRIED unanimous

Break at 9:25 a.m. to 9:37 a.m.

Julie Oliver left meeting.

**5. ADOPTION OF MINUTES**

**5.1 Minutes of  
February 27, 2017  
Regular Meeting**

**Resolution #43-17**

Moved by Garth Hollinger  
THAT the Commission approve the minutes of the February 27, 2017 Regular Meeting as circulated.

CARRIED unanimous

**6. BUSINESS ARISING**

**6.1 RFD 03-14  
Asbestos Policy**

**Resolution #44-17**

Moved by Tim Hagen  
THAT the Commission rescind the 03-14 Asbestos Policy.

CARRIED unanimous

**7. NEW BUSINESS**

**7.1 RFD 24-14  
Reserve and Trust  
Fund Policy**

**Resolution #45-17**

Moved by Tim Hagen  
THAT the Commission approve the 24-14 Reserve and Trust Fund Accounts Policy changes as presented.

CARRIED unanimous

**8. COMMITTEE REPORTS**

**8.1 Finance  
Committee**

Patricia McKean reviewed the Accounts Receivable Report and Bank Statement.

**Resolution #46-17**

Moved by Patricia McKean

THAT the Commission approve the Financial Information as presented.

CARRIED unanimous

**Resolution #47-17**

Moved by Verna McFadden

THAT the Commission approve the transfer of \$281,575.96 from the Closure/Post-Closure Restricted Reserve to the General Account.

CARRIED unanimous

**Resolution #48-17**

Moved by Garth Hollinger

THAT the Commission approve the transfer of \$37,662.50 from the General Account to the Closure/Post-Closure Restricted Reserve as budgeted for the first quarter.

CARRIED unanimous

**Resolution #49-17**

Moved by Al Gil

THAT the Commission approve the transfer of \$32,540.90 from the Chequing Account to the Recycling Restricted Reserve as budgeted for the first quarter.

CARRIED unanimous

**Resolution #50-17**

Moved by Tim Hagen

THAT the Commission approve the transfer of \$3,637.14 from the Chequing Account to the Recycling Restricted Reserve for the Recycling Revenue in January and February.

CARRIED unanimous

Next Meeting: April 11, 2017 @ 9:00 a.m. Town of Olds Office.

**8.2 Landfill  
Committee**

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

**Resolution #51-17**

Moved by Garth Hollinger

THAT the tonnage reports be accepted as presented.

CARRIED unanimous

Next Meeting: TBA.

## **9. CAO REPORT**

### **9.1 Incident Report**

Pat Sliworsky, CAO, updated that the Commission on the incident that occurred on March 17, 2017 at the landfill site.

### **9.2 Alberta Innovates Grant**

Pat Sliworsky, CAO, updated the Commission on the Alberta Innovates Grant.

### **9.3 Concerns/ Complaints/ Compliments**

Pat Sliworsky, CAO, updated the Commission on the 1<sup>st</sup> quarter summary of Concerns/Complaints and Compliments received at all worksites.

#### **Resolution #52-17**

Moved by Al Gil

THAT the Commission accept the CAO report as presented.

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 #53-17**

Moved by Patricia McKean

THAT the Commission accept the Goals Update and Core Activities Update as presented.

CARRIED unanimous

## **11. DIRECTORS COMMENTS**

Garth Hollinger provided a report on the Alberta CARE Conference that he attended in Olds on February 22 to 24, 2017.

## **12. CORRESPONDENCE**

None.

## **13. NOTICE OF MOTION**

None.

**14. NEXT MEETING**

**14.1 Mountain View County Office, April 24, 2017 @ 9:00 a.m.**

Break at 10:46 a.m. to 10:55 a.m.

Lindsay Miller left meeting.

Angela Aalbers joined meeting.

**16. IN-CAMERA ITEMS**

**Resolution #54-17**

Garth Hollinger made a motion to go in-camera at 10:55 a.m.

CARRIED unanimous

Angela Aalbers left meeting at 11:30 a.m.

**Resolution #55-17**

Al Gil made a motion to come out of camera at 1:10 p.m.

CARRIED unanimous

**Resolution #56-17**

Moved by Patricia McKean

THAT the Commission accept the old sale agreement from the Town of Didsbury as information.

CARRIED unanimous

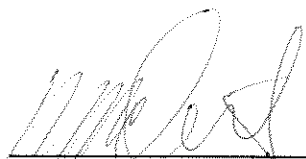
**17. ADJOURNMENT**

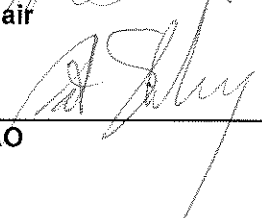
**Resolution #57-17**

Moved by Patricia McKean

THAT the meeting be adjourned at 1:15 p.m.

CARRIED unanimous

  
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Chair

  
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CAO