



Mountain View Regional Waste Management Commission

AGM Meeting
Mountain View County Office
9:00 a.m.
May 23, 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
	Judy Dahl	Mayor, Town of Olds
	Mary Jane Harper	Alternate, Town of Olds
	Debbie Bennett	Councillor, Town of Olds
	Rudy Durieux	Councillor, Town of Olds
Staff	Pat Sliworsky	CAO
	Lindsay Miller	Administrative Assistant
	Garth Lucas	Finance Contractor, Town of Olds

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

None.

3. ADOPTION OF AGENDA

3.1 Adoption of Agenda

Resolution #76-17

Moved by Garth Hollinger
THAT the agenda for the May 23, 2017 AGM Meeting be adopted as presented.

CARRIED unanimous

4. DELEGATIONS

None.

5. ADOPTION OF MINUTES

**5.1 Minutes of
May 30, 2016
AGM Meeting**

Resolution #77-17

Moved by Al Gil
THAT the Commission approve the minutes of the May 30, 2016
AGM Meeting as circulated.

CARRIED unanimous

6. NEW BUSINESS

**6.1 Financial
Statements 2016**

Patricia McKean reviewed the Commission's 2016 Financial
Statements.

Resolution #78-17

Moved by Garth Hollinger
THAT the 2016 Financial Statements be accepted as
information.

CARRIED unanimous

**6.2 RFP Financial
Auditor**

Resolution #79-17

Moved by Al Gil
THAT the Commission authorize the Chief Administrative Officer
to enter into a contract with Hawkings Epp Dumont LLP for the
provision of auditing services for the fiscal years 2017 to 2019
with the option of two (2) one (1) year extensions.

CARRIED unanimous

7. ACTIVITIES OF THE COMMISSION

**7.1 Chairperson
Report**

Mary Anne Overwater provided a report on the Commission's
changes over the last 12 months.

Resolution #80-17

Moved by Tim Hagen
THAT the Chairperson report be accepted as information.

CARRIED unanimous

7.2 CAO Report

Pat Sliworsky provided a report on current and historical
changes over the previous 12 months.

Resolution #81-17

Moved by Tim Hagen
THAT the CAO Report be accepted as information.

CARRIED unanimous

8. NEXT MEETING

8.1 May 2018

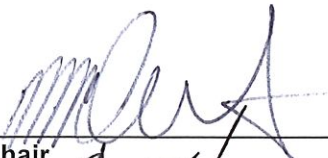
9. ADJOURNMENT

Resolution #82-17

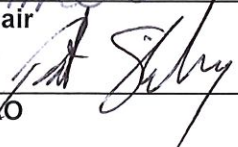
Moved by Garth Hollinger

THAT the meeting be adjourned at 9:21 a.m.

CARRIED unanimous



Chair



CAO