



**Mountain View Regional Waste Management Commission**

**AGM Meeting  
Mountain View County Office  
9:00 a.m.  
May 30, 2016**

**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>Sheila Schulz</b>	<b>Town of Didsbury</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>Lindsay Miller</b>	<b>Administrative Assistant</b>
<b>Delegations</b>	<b>Judy Dahl</b>	<b>Town of Olds</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 9:04 a.m.

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

None.

**3. ADOPTION OF AGENDA**

**3.1 Adoption of Agenda**

**Resolution #96-16**

Moved by Al Gil

THAT the agenda for the May 30, 2016 AGM Meeting be adopted as presented.

CARRIED unanimous

**4. DELEGATIONS**

None.

**5. ADOPTION OF MINUTES**

**5.1 Minutes of  
May 25, 2015  
AGM Meeting**

**Resolution #97-16**  
Moved by Patricia McKean  
THAT the Commission approve the minutes of the May 25, 2015  
AGM Meeting as circulated.

CARRIED unanimous

**6. NEW BUSINESS**

**6.1 Financial  
Statements 2015**

Pat Sliworsky, CAO, reviewed the Commissions 2015 Financial  
Statements.

**Resolution #98-16**  
Moved by Al Gil  
THAT the 2015 Financial Statements be accepted as  
information.

CARRIED unanimous

**7. ACTIVITIES OF THE COMMISSION**

**7.1 Chairperson  
Report**

Mary Anne Overwater provided a report on the Commissions  
changes over the last 12 months.

**Resolution #99-16**  
Moved by Verna McFadden  
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 #100-16**  
Moved by Sheila Schulz  
THAT the CAO Report be accepted as information.

CARRIED unanimous

**8. NEXT MEETING**

**8.1 May 2017**

**9. ADJOURNMENT**

**Resolution #101-16**  
Moved by Verna McFadden  
THAT the meeting be adjourned at 9:14 a.m.

CARRIED unanimous

Chair

CAO