



**Mountain View Regional Waste Management Commission**

**Regular Meeting  
Mountain View County Office  
9:15 a.m.  
May 30, 2016**

**MINUTES**

<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>Judy Dahl</b>	<b>Town of Olds</b>
<b>Staff</b>	<b>Pat Sliworsky</b>	<b>CAO</b>
	<b>Lindsay Miller</b>	<b>Administrative Assistant</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 9:15 a.m.

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

- 8.1 Investment Options for Capital Reserves
- 11.3 Joint Waste Commission Meeting
- 11.4 Directors Reports for Conferences
- 15.2 Legal

**3. ADOPTION OF AGENDA**

**3.1 Adoption of Agenda**

**Resolution #102-16**

Moved by Sonia Temple

THAT the agenda for the May 30, 2016 Regular Meeting be adopted as amended.

CARRIED unanimous

**4. DELEGATIONS**

None.

**5. ADOPTION OF MINUTES**

**5.1 Minutes of  
April 18, 2016  
Regular Meeting**

**Resolution #103-16**

Moved by Verna McFadden  
THAT the minutes of April 18, 2016 Mountain View Regional  
Waste Management Commission Regular Meeting minutes be  
adopted as circulated.

CARRIED unanimous

**6. BUSINESS ARISING**

**6.1 RFD 16-14  
Meetings of the  
Commission Policy**

**Resolution #104-16**

Moved by Al Gil  
THAT the Commission approve the Meetings of Commission  
Policy 16-14 changes as presented.

CARRIED unanimous

**6.2 RFD MNP  
Extra Invoice**

**Resolution #105-16**

Moved by Al Gil  
THAT the Commission approve the cost of \$3,000.00 requested  
for extra work for the 2015 Financial Audit.

CARRIED unanimous

**7. NEW BUSINESS**

**7.1 RFD Ridgeline  
Proposal**

**Resolution #106-16**

Moved by Sonia Temple  
THAT the Commission approve the request from Ridgeline to  
dispose of waste for a fee of \$8.00/tonne.

CARRIED unanimous

**8. COMMITTEE REPORTS**

**8.1 Finance  
Committee**

Patricia McKean reviewed the Financial Reports and Bank  
Statement.

**Resolution #107-16**

Moved by Patricia McKean  
THAT the Commission directs Administration to contact the  
Town of Carstairs Administration about the outstanding invoices  
and to come to the next regular board meeting if payment issue  
is not resolved.

CARRIED unanimous

**Resolution #108-16**

Moved by Sheila Schulz  
THAT the Commission accept the Financial Reports as  
presented.

CARRIED unanimous

**Resolution #109-16**

Moved by Patricia McKean

THAT the Commission approve the transfer of money to cover invoices received regarding the construction at the Landfill from the Post Closure Reserve Account to the Chequing Account and return the funds once the AFCA loan is received.

CARRIED unanimous

Pat Sliworsky, CAO, discussed investment options for the Capital Reserve account.

**Resolution #110-16**

Moved by Sheila Schulz

THAT the Commission direct Administration to bring back to the next Regular Board meeting more options for interest rates as discussed.

CARRIED unanimous

Next Meeting: June 20, 2016 @ 9:00 a.m. Town of Olds Office.

**8.2 Landfill  
Committee**

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

**Resolution #111-16**

Moved by Patricia McKean

THAT the tonnage reports be accepted as information.

CARRIED unanimous

Next Meeting: as necessary.

**9. CAO REPORT**

**9.1 Construction  
Update**

Pat Sliworsky, CAO, update the Commission on the progress of Devcon Inc. completing the covering of the Class III area at the landfill.

**9.2 CanPak  
Update**

Pat Sliworsky, CAO, was unable to provide an update on CanPak at the time of the meeting.

**9.3 Compactor  
Update**

Pat Sliworsky, CAO, updated the Commission that the new compactor was delivered on site April 27, 2016 and is working great.

**9.4 Shingle Grind  
Update**

Pat Sliworsky, CAO, updated the Commission that WestCan and Ruby Dale were not interested in purchasing the finished product of the ground shingles. Border Paving is planning to come to the site to look at the material.

**9.5 Landfill  
Neighbors Supper**

Pat Sliworsky, CAO, updated the Commission on the Landfill Neighbors Supper on June 22, 2016.

**9.6 Waste from  
Neighboring  
Municipalities**

Pat Sliworsky, CAO, provided the Commission with the current tipping fees that neighboring municipalities are currently paying.

**Resolution #112-16**

Moved by Sheila Schulz

THAT the Commission accept the CAO report as presented.

CARRIED unanimous

Break at 10:06 a.m. to 10:13 a.m.

Judy Dahl left meeting.

**Resolution #113-16**

Patricia McKean made a motion to go in-camera at 10:20 a.m.

CARRIED unanimous

**Resolution #114-16**

Verna McFadden made a motion to come out of camera at 10:40 a.m.

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 #115-16**

Moved by Sheila Schulz

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

CARRIED unanimous

**11. DIRECTORS COMMENTS**

**11.1 SAEWA  
Update**

Mary Anne Overwater, Chair, updated the Commission on the last SAEWA meetings.

**Resolution #116-16**

Moved by Patricia McKean

THAT the Commission accept the SAEWA report as information.

CARRIED unanimous

**11.2 AB CARE  
Conference**

Sheila Schulz did not have a report ready at this time.

**11.3 Joint Waste Commission Meeting** Patricia McKean updated the Commission on the Joint Waste Commission meeting held on May 19, 2016.

**Resolution #117-16**

Moved by Verna McFadden

THAT the Commission accept the Joint Waste Commission report as information.

CARRIED unanimous

Sheila Schulz updated the Commission on the Town of Didsbury compost drop off area.

Lunch Break at 11:47 a.m. to 12:20 p.m.

**12. CORRESPONDENCE**

**12.1 Canada Summer Jobs Grant Approval** Pat Sliworsky, CAO, updated the Commission on the approval received for the Canada Summer Jobs Grant.

**12.2 AB Environment Approvals for Class II – Cell VI** Pat Sliworsky, CAO, updated the Commission on the approval received from Alberta Environmental for the Didsbury Landfill Class II – Cell VI Construction.

**Resolution #118-16**

Moved by Al Gil

THAT the Commission accept the Correspondence as information.

CARRIED unanimous

**13. NOTICE OF MOTION**

None.

**14. NEXT MEETING**

**14.1 Mountain View County Office, June 27, 2016 @ 9:00 a.m.**

Lindsay Miller left meeting.

**15. IN-CAMERA ITEMS**

**Resolution #119-16**

Al Gil made a motion to go in-camera at 12:45 p.m.

CARRIED unanimous

**Resolution #120-16**

Patricia McKean made a motion to come out of camera at 12:50 p.m.

CARRIED unanimous

Pat Sliworsky left meeting.

**Resolution #121-16**

Sonia Temple made a motion to go in-camera at 1:05 p.m.

CARRIED unanimous

**Resolution #122-16**

Patricia McKean made a motion to come out of camera at 1:25 p.m.


CARRIED unanimous

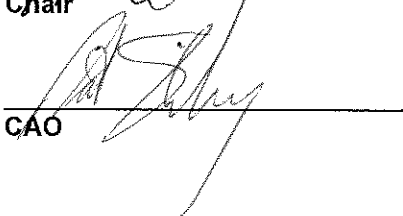
**16. ADJOURNMENT**

**Resolution #123-16**

Moved by Al Gil  
THAT the meeting be adjourned at 1:26 p.m.

CARRIED unanimous

  
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Chair

  
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CAO