



## Mountain View Regional Waste Management Commission

Organizational Meeting  
Mountain View County Office  
9:00 a.m.  
November 6, 2017

### 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>Angela Aalbers</b>	<b>Mountain View County</b>
	<b>Terry Leslie</b>	<b>Town of Sundre</b>
	<b>Tim Hagen</b>	<b>Village of Cremona</b>
	<b>Bill Windsor</b>	<b>Town of Didsbury</b>
<b>Staff</b>	<b>Pat Sliworsky</b>	<b>CAO</b>

**1. CALL TO ORDER** CAO Pat Sliworsky 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 # 163-17**  
Moved by Al Gil  
THAT the agenda for the November 6, 2017 Organizational Meeting be adopted as presented.

CARRIED unanimous

### **4. APOINTMENT OF CHAIR AND VICE-CHAIR**

**4.1 Appointment of Chair** Pat Sliworsky, CAO, called for nominations for the Chair position.  
Angela Aalbers nominated Mary Anne Overwater, who accepted the nomination.  
Second call for nominations.  
Third and final call for nominations.

**Resolution #164-17**  
Bill Windsor moved that nominations cease.  
Mary Anne Overwater was acclaimed as Chair.  
CARRIED unanimous

Pat Sliworsky, CAO, handed the meeting over to the Chair, Mary Anne Overwater.

**4.2 Appointment of Vice-Chair**

Mary Anne Overwater, Chair, called for nominations for the Vice-Chair position.

Tim Hagen nominated Al Gil, who accepted the nomination.  
Second call for nominations.  
Third and final call for nominations.

**Resolution #165-17**

Angela Aalbers moved that nominations cease.  
Al Gil was acclaimed as Vice-Chair.

CARRIED unanimous

**5. APPOINTMENT OF ADVISORY COMMITTEES**

A discussion was held regarding the committee representations.

**5.1 Finance Advisory Committee**

This Committee now includes the following Directors:  
Mary Anne Overwater  
Angela Aalbers  
Terry Leslie

**5.2 Landfill/Recycling Advisory Committee**

This Committee now includes the following Directors:  
Al Gil  
Tim Hagen  
Bill Windsor

**Resolution #166-17**

Moved by Tim Hagen  
THAT the Commissions approve the Advisory Committees as discussed.

CARRIED unanimous

**6. REVIEW OF BOARD REMUNERATION**

**6.1 RFD Signing Authority**

**Resolution # 167-17**

Moved by Bill Windsor  
THAT the signing authorities for the Commission bank account be any one of the Chair, Mary Anne Overwater, the Vice-Chair, Al Gil, with the CAO, Pat Sliworsky, or his designate Landfill Foreman Ryan Verbonac effective November 6, 2017.

CARRIED unanimous

**6.2 RFD Board Remuneration**

**Resolution # 168-17**

Moved by Al Gil  
THAT the Commission continue to use the Board Remuneration at the existing rates.

CARRIED unanimous

**7. DATE, TIME & PLACE OF REGULAR BOARD MEETINGS**

**7.1 Meetings**

**Resolution #169-17**

Moved by Tim Hagen  
THAT the Commission Board Meetings be the fourth Monday of each month, with the exception of December which will be on the third Monday, starting at 9:00 a.m. and will be held at the Mountain View County Office.

CARRIED unanimous

**8. IN-CAMERA ITEM**

**8.1 Legal**

**Resolution #170-17**

Terry Leslie made a motion to go in-camera at 9:26 a.m.

CARRIED unanimous

**Resolution #171-17**

Tim Hagen made a motion to come out of camera at 9:50 a.m.

CARRIED unanimous

**9. ADJOURNMENT**

**Resolution #172-17**

Moved by Al Gil  
THAT the meeting be adjourned at 9:51 am.

CARRIED unanimous

  
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Chair

  
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CAO