



Mountain View Regional Waste Management Commission

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

MINUTES

In Attendance	Mary Anne Overwater	Chair, Town of Olds
	Al Gil	Vice-Chair, Town of Carstairs
	Terry Leslie	Town of Sundre
	Bill Windsor	Town of Didsbury
	Sonia Temple	Alternate, Village of Cremona
	Angela Aalbers	Mountain View County
	Greg Harris	Alternate, Mountain View County
Staff	Pat Sliworsky	CAO
	Lindsay Miller	Administrative Assistant
Regrets	Tim Hagen	Village of Cremona

1. CALL TO ORDER Chair Mary Anne Overwater called the meeting to order at 9:10 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

12.6 Letter from Legal

3. ADOPTION OF AGENDA

**3.1 Adoption of
Agenda**

Resolution #173-17

Moved by Al Gil

THAT the agenda for the November 27, 2017 Regular Meeting be adopted as amended.

CARRIED unanimous

4. DELEGATIONS

None.

5. ADOPTION OF MINUTES

**5.1 Minutes of
September 25, 2017
Regular Meeting**

Resolution #174-17

Moved by Bill Windsor
THAT the Commission approve the minutes of the September 25, 2017 Regular Meeting as circulated.

CARRIED unanimous

**5.2 Minutes of
September 29, 2017
Special Meeting**

Resolution #175-17

Moved by Sonia Temple
THAT the Commission approve the minutes of the September 29, 2017 Special Meeting as circulated.

CARRIED unanimous

**5.3 Minutes of
November 6, 2017
Organizational
Meeting**

Resolution #176-17

Moved by Terry Leslie
THAT the Commission approve the minutes of the November 6, 2017 Organizational Meeting as circulated.

CARRIED unanimous

6. BUSINESS ARISING

**6.1 RFD Pricing for
Shingle Grind**

Resolution #177-17

Moved by Al Gil
THAT the Commission approve the sale price of shingle grind and that the Member Municipalities have 4 weeks to decide if interested in the product and that it is to be removed from the Landfill site by April 15, 2018.

CARRIED unanimous

7. NEW BUSINESS

**7.1 Letter for MLA
Re: Recycling
Issues**

Resolution #178-17

Moved by Terry Leslie
THAT the Commission direct Administration to amend and send the letter as discussed.

CARRIED unanimous

**7.2 RFD
Certification Course
For CAO**

Resolution #179-17

Sonia Temple made a motion to go in-camera at 9:45 a.m.

CARRIED unanimous

Pat Sliworsky and Lindsay Miller left meeting.

Resolution #180-17

Sonia Temple made a motion to come out of camera at 10:12 a.m.

CARRIED unanimous

Pat Sliworsky and Lindsay Miller returned to meeting.

Resolution #181-17

Moved by Al Gil

THAT the Commission direct Administration to look into courses regarding Financial Training and Budget Implications and bring back to the next Regular Board Meeting.

CARRIED unanimous

8. COMMITTEE REPORTS

**8.1 Finance
Committee**

Mary Anne Overwater, Chair, reviewed the Financial Reports, Bank Statement and Financial Investment Update.

Resolution #182-17

Moved by Terry Leslie

THAT the Commission approve the Financial Information as presented.

CARRIED unanimous

Resolution #183-17

Moved by Al Gil

THAT the Commission approve the transfer of funds in the amount of \$32,540.90 to the Recycling Reserve as budgeted.

CARRIED unanimous

Resolution #184-17

Moved by Sonia Temple

THAT the Commission approve the transfer of \$46,258.00 from the Chequing Account to the Recycling Reserve Account as requested.

CARRIED unanimous

Resolution #185-17

Moved by Bill Windsor

THAT the Commission approve the transfer of \$75,325.00 from the General Account to the Closure/Post-Closure Reserve Account as budgeted for the second and third quarter.

CARRIED unanimous

Resolution #186-17

Moved by Al Gil

THAT the Commission approve the transfer of \$1,155.00 from the Recycling Reserve Account to the Chequing Account as requested.

CARRIED unanimous

Resolution #187-17

Moved by Al Gil

THAT the Commission approve the transfer of \$61,870.15 from the Restricted Capital Reserve Account to the General Account.

CARRIED unanimous

Next Meeting: December 8, 2017 @ 9 a.m. Town of Olds Office.

Break at 10:35 a.m. to 10:39 a.m.

**8.2 Landfill
Committee**

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

Resolution #188-17

Moved by Terry Leslie

THAT the tonnage reports be accepted as presented.

CARRIED unanimous

Resolution #189-17

Moved by Bill Windsor

THAT the Commission approve the request of TDA (Tire Derived Aggregate) at a cost of \$20.00/tonne to transport the TDA needed for the next cell.

CARRIED unanimous

Next Meeting: December 11, 2017 @ 9 a.m. Commission Office

9. CAO REPORT

**9.1 Shingle
Grind Coverage**

Pat Sliworsky, CAO, updated the Commission on how much area shingle grind covers when placed on the roads.

**9.2 Landfill Tours
And Class
Presentations**

Pat Sliworsky, CAO, updated the Commission on the completed Landfill Tours and Class Presentations for Grade 4 students.

**9.3 Meetings and
Functions**

Pat Sliworsky, CAO, updated the Commission on the meetings and functions attended over the last couple months.

**9.4 Masson Cat
Works**

Pat Sliworsky, CAO, updated the Commission on the agreement with Masson Cat Works for the additional rental of a Cat 613B motor scraper at the Landfill site.

9.5 Wire Update

Pat Sliworsky, CAO, updated the Commission on the change to the Mountain View County's Wire Recycling Program effective January 1, 2018.

**9.6 Insurance
Claim**

Pat Sliworsky, CAO, updated the Commission on the status of the insurance claim for the break and enter that occurred at the Landfill site on May 26, 2017.

- 9.7 STEP Grant Update** Pat Sliworsky, CAO, updated the Commission on the money received from the Alberta STEP Grant.
- 9.8 Employee Update** This item was moved to in-camera items.
- 9.9 Staff Training** Pat Sliworsky, CAO, updated the Commission on the Household Hazardous Waste and Paint course held by DBS Environmental that was completed by all Yard Attendants.
- 9.10 2018 Didsbury Farm & Ranch Bonspiel** Pat Sliworsky, CAO, updated the Commission on the planned participation in the 2018 Didsbury Farm & Ranch Bonspiel held January 8-13, 2018.
- 9.11 Proposal for Daily or Intermediate Cover** This item was moved to in-camera items.
- 9.12 Commission Christmas Party** Pat Sliworsky, CAO, updated the Commission on the planned date of the Staff and Board Christmas Party on January 6, 2018.

Resolution #190-17

Moved by Al Gil

THAT the Commission invite the Board alternates to attend the Commission Christmas Party.

CARRIED – One Opposed

Resolution #191-17

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.

Resolution #192-17

Moved by Al Gil

THAT the Commission invite the Board alternates to attend the annual Commission site tour and that the Commission pay for the per diem.

DEFEATED

Lunch Break at 11:50 a.m. to 12:11 p.m.

- 10.2 Core Activities Update** Pat Sliworsky, CAO, updated the Commission on the progress of the Business Plan Core Activities.

Resolution #193-17

Moved by Al Gil

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

CARRIED unanimous

11. DIRECTORS COMMENTS

Mary Anne Overwater, Chair, updated the Commission on the Town of Olds decision to change the contractor for the residential collection.

12. CORRESPONDENCE

12.1 Letter from AUOMA

Pat Sliworsky, CAO, updated the Commission with a letter from the Alberta Used Oil Management Association.

12.2 Letter from Town of Didsbury

Pat Sliworsky, CAO, updated the Commission with a letter from the Town of Didsbury in regards to the acceptance of the amendment to the Membership Agreement for Hydrocarbon Contaminated Soil.

12.3 Report for Beer Brewing Waste

Pat Sliworsky, CAO, updated the Commission with information on upcycling beer brewing waste into gourmet mushrooms.

12.4 Appointment Letters from Member Municipalities

Pat Sliworsky, CAO, updated the Commission with the Board appointment letters received from all Member Municipalities.

12.5 Letter from AB Environment

Pat Sliworsky, CAO, updated the Commission with a letter from Alberta Environment for the Approval of the modified cap design for the Landfill site.

12.6 Letter from Legal

Pat Sliworsky, CAO, updated the Commission with a letter from Legal for an option for Board Training.

Resolution #194-17

Moved by Bill Windsor

THAT the Commission accept the Correspondence as information.

CARRIED unanimous

13. NOTICE OF MOTION

None.

14. NEXT MEETING

14.1 Mountain View County Office, December 18, 2017 @ 9:00 a.m.

Lindsay Miller left meeting.

15. IN-CAMERA ITEMS

Resolution #195-17

Terry Leslie made a motion to go in-camera at 12:30 p.m.

CARRIED unanimous

Resolution #196-17

Sonia Temple made a motion to come out of camera at 2:00 p.m.

CARRIED unanimous

Resolution #197-17

Moved by Angela Aalbers

THAT the Commission direct Administration to enter into a discussion with the Town of Olds regarding the Olds Transfer Station as discussed in-camera.

CARRIED unanimous

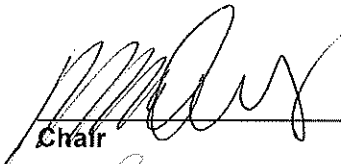
17. ADJOURNMENT

Resolution #198-17

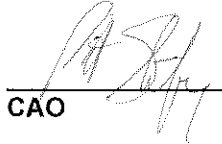
Moved by Terry Leslie

THAT the meeting be adjourned at 2:10 p.m.

CARRIED unanimous



Chair



CAO