



Mountain View Regional Waste Management Commission

**Regular Meeting
Mountain View County Office
9:00 a.m.
November 28, 2016**

MINUTES

In Attendance	Mary Anne Overwater	Chair, Town of Olds
	Angela Aalbers	Alternate, Mountain View County
	Al Gil	Town of Carstairs
	Verna McFadden	Town of Sundre
	Garth Hollinger	Town of Didsbury
	Tim Hagen	Village of Cremona
Staff	Pat Sliworsky	CAO
Regrets	Patricia McKean	Vice-Chair, Mountain View County
	Lindsay Miller	Administrative Assistant

1. CALL TO ORDER Chair Mary Anne Overwater called the meeting to order at 8:55 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

7.2 First Data
9.8 B&E at the Landfill
11.1 Town of Didsbury
15.2 Legal

3. ADOPTION OF AGENDA

3.1 Adoption of Agenda

Resolution #220-16
Moved by Garth Hollinger
THAT the agenda for the November 28, 2016 Regular Meeting be adopted as amended.

CARRIED unanimous

4. DELEGATIONS

None.

5. ADOPTION OF MINUTES

**5.1 Minutes of
October 31, 2016
Organizational
Meeting**

Resolution #221-16

Moved by Garth Hollinger
THAT the Commission approve the minutes of the October
31, 2016 Organizational Meeting as circulated.

CARRIED unanimous

**5.2 Minutes of
October 31, 2016
Regular Meeting**

Resolution #222-16

Moved by Tim Hagen
THAT the Commission approve the minutes of the October 31,
2016 Regular Meeting as circulated.

CARRIED unanimous

6. BUSINESS ARISING

None.

7. NEW BUSINESS

7.1 Christmas Trees

Resolution #223-16

Moved by Angela Aalbers
THAT the Commission approve waiving the disposal fee for
decoration free Christmas trees to the end of January 2017.

CARRIED unanimous

7.2 First Data

Resolution #224-16

Moved by Garth Hollinger
THAT the Commission approve the First Data letter as
presented.

CARRIED unanimous

Resolution #225-16

Moved by Tim Hagen
THAT the Commission direct Administration to look into any
environmental issues pertaining to the use of shingle grind.

CARRIED unanimous

8. COMMITTEE REPORTS

**8.1 Finance
Committee**

Resolution #226-16

Moved by Al Gil
THAT the Commission approve the Financial Reports as
presented.

CARRIED unanimous

Resolution #227-16

Moved by Tim Hagen

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

CARRIED unanimous

Resolution #228-16

Moved by Al Gil

THAT the Commission approve the transfer of \$260,000.00 from the Capital Reserve Account to the Closer/Post-Closure Reserve Account.

CARRIED unanimous

Next Meeting: December 13, 2016 @ 9:00 a.m. Town of Olds Office.

8.2 Landfill Committee

Pat Sliworsky, CAO, updated the Commission on the tonnages received at the Landfill and Transfer Stations.

Resolution #229-16

Moved by Tim Hagen

THAT the tonnage reports be accepted as presented.

CARRIED unanimous

Next Meeting: December 2016.

Break at 10:07 a.m. to 10:20 a.m.

9. CAO REPORT

9.1 Ridgeline Update

Pat Sliworsky, CAO, updated the Commission on Ridgeline's tonnage for the month of October and that the big haul project was completed.

9.2 Employee Moral

Pat Sliworsky, CAO, updated the Commission on the staff participated Bowling/Supper Appreciation night.

9.3 Membership and Waste Services Agreements

Pat Sliworsky, CAO, updated the Commission on the Membership and Waste Services Agreements. To date the Town of Olds and the Village of Cremona have approved both Agreements.

Resolution #230-16

Moved by Tim Hagen

THAT the Commission accept the information from the Town of Olds regarding the acceptance of the two agreements.

CARRIED unanimous

Resolution #231-16

Moved by Al Gil

THAT the Commission accept the information from the Village of Cremona regarding the acceptance of the two agreements.

CARRIED unanimous

9.4 Christmas Party Pat Sliworsky, CAO, updated the Commission on the planned Board and Staff Christmas Party.

9.5 MNP Financial Audit Pat Sliworsky, CAO, updated the Commission on the dates planned for the upcoming 2016 Financial Audit.

9.6 Alberta's Bio-Economy Engagement Panel Pat Sliworsky, CAO, updated the Commission on planning to attend the discussion in Drayton Valley on December 7th.

9.7 Alberta CARE Pat Sliworsky, CAO, updated the Commission on planning to attend the Annual Meeting in Leduc on December 2nd.

9.8 B & E at the Landfill Pat Sliworsky, CAO, updated the Commission on the break and enter at the Landfill on November 13th.

Resolution #232-16

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.

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

Resolution #233-16

Moved by Garth Hollinger

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

CARRIED unanimous

12. CORRESPONDENCE

12.1 Appointment Updates to the Commission

Resolution #234-16

Moved by Garth Hollinger

THAT the Commission accept the letters from the Town of Olds, Mountain View County and the Town of Sundre noting the appointment of Directors and Alternates from each municipality.

CARRIED unanimous

11. DIRECTORS COMMENTS

11.1 Town of Didsbury

This was moved as an In-Camera item.

A discussion was held regarding membership to SAEWA. The Town of Olds is having issues with the Contractor picking up the recycling at the Town of Olds Recycling Depots.

Resolution #235-16

Moved by Verna McFadden
THAT the Commission accept the Directors comments as information.

CARRIED unanimous

13. NOTICE OF MOTION

None.

14. NEXT MEETING

14.1 Mountain View County Office, December 19, 2016 @ 9:00 a.m.

15. IN-CAMERA ITEMS

Resolution #236-16

Tim Hagen made a motion to go in-camera at 10:55 a.m.

CARRIED unanimous

Resolution #237-16

Al Gil made a motion to come out of camera at 12:05 p.m.

CARRIED unanimous

Resolution #238-16

Moved by Verna McFadden
THAT the Commission direct the Chair and Administration to draft up a letter as discussed In-Camera.

CARRIED – one opposed

Resolution #239-16

Moved by Angela Aalbers
THAT the Commission direct Administration to review the External Communication Policy as discussed In-Camera.


CARRIED unanimous

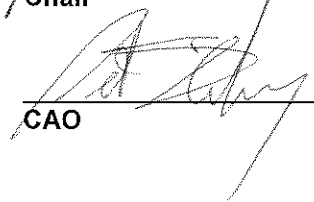
16. ADJOURNMENT

Resolution #240-16

Moved by Al Gil
THAT the meeting be adjourned at 12:06 p.m.

CARRIED unanimous


Chair


CAO