



Mountain View Regional Waste Management Commission

**Organizational Meeting
Mountain View County Office
9:00 a.m.
October 31, 2016**

MINUTES

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

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 # 195-16**
Moved by Tim Hagen
THAT the agenda for the October 31, 2016 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.

Patricia McKean nominated Mary Anne Overwater, who accepted the nomination.
Second call for nominations.
Third and final call for nominations.

Resolution #196-16

Garth Hollinger 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.

Verna McFadden nominated Patricia McKean, who accepted the nomination.

Second call for nominations.

Third and final call for nominations.

Resolution #197-16

Al Gil moved that nominations cease.
Patricia McKean was acclaimed as Vice-Chair.

CARRIED unanimous

5. APPOINTMENT OF ADVISORY COMMITTEES

A discussion was held to keep the committee representations the same.

**5.1 Finance Advisory
Committee**

This Committee now includes the following Directors:
Mary Anne Overwater
Patricia McKean
Verna McFadden

**5.2 Landfill/Recycling
Advisory Committee**

This Committee now includes the following Directors:
Al Gil
Tim Hagen
Garth Hollinger

Resolution #198-16

Moved by Verna McFadden
THAT the Commissions approve the Advisory Committees as discussed.

CARRIED unanimous

6. REVIEW OF BOARD REMUNERATION

**6.1 RFD Board
Remuneration**

Resolution # 199-16

Moved by Verna McFadden
THAT the Commission continue to use the Board Remuneration at the existing rates.

CARRIED unanimous

7. DATE, TIME & PLACE OF REGULAR BOARD MEETINGS

Resolution #200-16

Moved by Tim Hagen

THAT the Commission Board Meetings be the fourth Monday of each month starting at 9:00 a.m. and will be held at the Mountain View County Office.

CARRIED unanimous

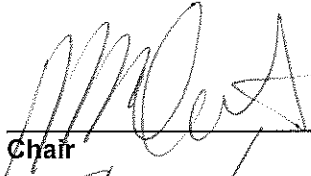
8. ADJOURNMENT

Resolution #201-16

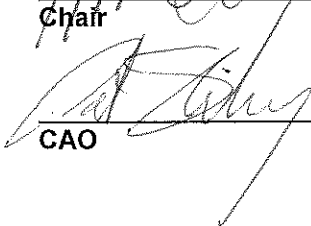
Moved by Vern McFadden

THAT the meeting be adjourned at 9:05 am.

CARRIED unanimous



Chair



CAO