



Mountain View Regional Waste Management Commission

**Regular 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
	Garth Hollinger	Town of Didsbury
	Tim Hagen	Village of Cremona
Staff	Pat Sliworsky	CAO
	Lindsay Miller	Administrative Assistant
	Garth Lucas	Finance Contractor, Town of Olds

1. CALL TO ORDER Chair Mary Anne Overwater called the meeting to order at 9:05 a.m.

2. ADDITIONS TO OR DELETIONS FROM THE AGENDA

11.3 Alternates
12.3 SAEWA Update
15.2 In Camera - Land

3. ADOPTION OF AGENDA

**3.1 Adoption of
Agenda**

Resolution #202-16

Moved by Al Gil

THAT the agenda for the October 31, 2016 Regular Meeting be adopted as amended.

CARRIED unanimous

4. DELEGATIONS

None.

5. ADOPTION OF MINUTES

**5.1 Minutes of
September 26, 2016
Regular Meeting**

Resolution #203-16

Moved by Garth Hollinger
THAT the Commission approve the minutes of the September
26, 2016 Regular Meeting as circulated.

CARRIED unanimous

6. BUSINESS ARISING

**6.1 Membership
Agreement**

Resolution #204-16

Moved by Verna McFadden
THAT the Commission approve the Membership Agreement as
circulated.

CARRIED unanimous

**6.2 Waste Services
Agreement**

Resolution #205-16

Moved by Patricia McKean
THAT the Commission approve the Waste Services Agreement
as circulated.

CARRIED unanimous

7. NEW BUSINESS

**7.1 RFD Amendment
To Bylaw 5-16**

Resolution #206-16

Moved by Patricia McKean
THAT the Commission amend Bylaw 5-16 as recommended.

CARRIED unanimous

8. COMMITTEE REPORTS

**8.1 Finance
Committee**

Resolution #207-16

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

CARRIED unanimous

Resolution #208-16

Moved by Garth Hollinger
THAT the Commission write-off the interest owed to the following
accounts: Airdrie Waste Management Inc., Carstairs Waste
Control, and Waste Management of Canada Corp.

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 #209-16

Moved by Garth Hollinger

THAT the tonnage reports be accepted as presented.

CARRIED unanimous

Resolution #210-16

Moved by Tim Hagen

THAT the Commission approve the change to the Organizational Chart as recommended.

CARRIED unanimous

Next Meeting: as necessary.

9. CAO REPORT

9.1 Ridgeline Update

Pat Sliworsky, CAO, updated the Commission that Ridgeline planted 30 – 12 foot tall Brandon Elm Trees at the Landfill on October 7.

He also gave an update on the Hydrocarbon Contaminated Soil that has been hauled into the Landfill by Ridgeline.

9.2 School Tour Update

Pat Sliworsky, CAO, updated the Commission on the completion of one school tour at the landfill and two in class presentations held at the Olds Elementary School for the Grade 4 Students.

9.3 CAO Meeting Update

Pat Sliworsky, CAO, updated the Commission on the last CAO meeting.

Pat Sliworsky, CAO, updated the Commission on the Calgary Region Waste and Reduction Group meeting he attended in Canmore on October 26. The Commission will be hosting the next meeting on February 8, 2017.

Resolution #211-16

Moved by Tim Hagen

THAT the Commission accept the CAO report as presented.

CARRIED unanimous

Break at 9:56 a.m. to 10:04 a.m.

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 #212-16

Moved by Al Gil

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

CARRIED unanimous

11. DIRECTORS COMMENTS

**11.1 Joint
Commission
Meeting Update**

Mary Anne Overwater, Chair, updated the Commission on the Joint Commission Meeting held on October 13, 2016.

**11.2 All Council
Meeting Update**

A discussion was held about the All Council Meeting held on October 19, 2016.

11.3 Alternates

Resolution #213-16

Moved by Garth Hollinger

THAT the Commission direct Administration to send all future monthly Board Meeting Agendas to both the Directors and Alternates.

CARRIED unanimous

Resolution #214-16

Moved by Patricia McKean

THAT the Commission accept the Directors comments as information.

CARRIED unanimous

12. CORRESPONDENCE

**12.1 Waste
Diversion Basics
For Councillors**

Resolution #215-16

Moved by Patricia McKean

THAT the Commission approve to send one director to attend The Waste Diversion Basics for Councillors course.

CARRIED unanimous

**12.2 Appointment
Updates to the
Commission**

Resolution #216-16

Moved by Al Gil

THAT the Commission accept the Village of Cremona, the Town of Carstairs and the Town of Didsbury letter as presented.

CARRIED unanimous

**12.3 SAEWA
Meeting Update**

Al Gil updated the Commission on the last SAEWA Meeting.

13. NOTICE OF MOTION

None.

14. NEXT MEETING

14.1 Mountain View County Office, November 28, 2016 @ 9:00 a.m.

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

Lindsay Miller and Garth Lucas left meeting.

15. IN-CAMERA ITEMS

Resolution #217-16

Tim Hagen made a motion to go in-camera at 10:45 a.m.

CARRIED unanimous

Resolution #218-16

Tim Hagen made a motion to come out of camera at 11:40 a.m.

CARRIED unanimous

16. ADJOURNMENT

Resolution #219-16

Moved by Tim Hagen
THAT the meeting be adjourned at 11:40 a.m.

CARRIED unanimous



Chair



CAO