



**Mountain View Regional Waste Management Commission**

**Regular Meeting  
Mountain View County Office  
9:00 a.m.  
September 24, 2018**

**MINUTES**

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<b>In Attendance</b>	<b>Mary Anne Overwater</b>	<b>Chair, Town of Olds</b>
	<b>Bob Green</b>	<b>Town of Carstairs</b>
	<b>Bill Windsor</b>	<b>Town of Didsbury</b>
	<b>Angela Aalbers</b>	<b>Mountain View County</b>
	<b>Tim Hagen</b>	<b>Village of Cremona</b>
<b>Staff</b>	<b>Michael Wuetherick</b>	<b>CAO</b>
	<b>Brian Anderson</b>	<b>CFO</b>
	<b>Ryan Verbonac</b>	<b>Landfill Foreman</b>
	<b>Lindsay Miller</b>	<b>Administrative Assistant</b>
<b>Delegations</b>	<b>Brenda Krause</b>	<b>The CFO Centre</b>
<b>Regrets</b>	<b>Terry Leslie</b>	<b>Town of Sundre</b>

**1. CALL TO ORDER** Chair Mary Anne Overwater called the meeting to order at 9:00 a.m.

**2. AGENDA**

**2.1 Addition or Deletions of the Agenda** None.

**2.2 Adoption of Agenda** **Resolution #170-18**  
Moved by Bill Windsor  
THAT the agenda for the September 24, 2018 Regular Meeting be adopted as presented.

CARRIED unanimous

**3. DELEGATIONS**

**3.1 The CFO Centre** Brenda Krause from the CFO Centre provided a presentation of the accounting system conversion project for the Commission.

Brenda Krause left meeting.

**4. ADOPTION OF MINUTES**

**4.1 Minutes of  
August 27, 2018  
Regular Meeting**

**Resolution #171-18**

Moved by Bill Windsor  
THAT the MVRWMC Board approve the minutes of the August 27, 2018 Regular Meeting as amended.

CARRIED unanimous

**5. BUSINESS**

**5.1 Business  
Arising**

**Resolution #172-18**

Moved by Angela Aalbers  
THAT the MVRWMC Board accept as information the Administration's update on the progress of business arising from the August 27, 2018 Board Meeting.

CARRIED unanimous

**5.2 Board  
Governance**

**Resolution #173-18**

Moved by Tim Hagen  
THAT the MVRWMC Board accept as information a letter from the Town of Carstairs to appoint Councilor Bob Green as director of the Commission replacing former Vice-Chair, Carstairs Councilor Al Gil.

CARRIED unanimous

**5.3 Change in  
Signing Authority**

**Resolution #174-18**

Moved by Bob Green  
THAT the MVRWMC Board authorize Chair Mary Anne Overwater, Director Angela Aalbers, and CAO Michael Wuetherick as signing authorities for the Commission's current accounts with the Royal Bank and Mountain View Credit Unions, and for other financial services accounts that may be authorized by the Board.

4 Votes For – 1 Vote Against – CARRIED

**5.4 Financial  
Committee  
Report**

**Resolution #175-18**

Moved by Bill Windsor  
THAT the MVRWMC Board accept as information the Financial Report (Unaudited) for the Commission as at July 31, 2018.

CARRIED unanimous

Next Meeting: TBA.

**5.5 Landfill  
Committee  
Report**

**Resolution #176-18**

Moved by Tim Hagen  
THAT the MVRWMC Board accept as information Administration's landfill operations report of tonnage received at the landfill, plus a revised monthly MSW sales report outlining MSW sales over the period 2015-2018, and a proposed tonnage reporting tool including projections of Member sales.

CARRIED unanimous

Next Meeting: TBA.

Break at 10:08 a.m. to 10:22 a.m.

**5.6 Preliminary  
2019 Operating  
Budget**

Michael Wuetherick, CAO, reviewed the Preliminary 2019 Operating Budget.

**Resolution #177-18**

Moved by Angela Aalbers  
THAT the MVRWMC Board rescind Resolution #142-18 from the July 30, 2018 Regular Board Meeting.

CARRIED unanimous

**Resolution #178-18**

Moved by Bill Windsor  
THAT the Commission continue the hauling of the Municipal recycle centres in the 2019 budget and direct Administration to prepare a definitive operating agreement of the Municipal recycle centres.

CARRIED unanimous

**Resolution #179-18**

Moved by Bob Green  
THAT the MVRWMC Board accept as information Administration's preliminary budget presentation and current working papers supporting the 2019 budget estimates.

CARRIED unanimous

**6. REPORTS**

**6.1 CAO  
Report**

**Resolution #180-18**

Moved by Bill Windsor  
THAT the MVRWMC Board accept as information the CAO report.

CARRIED unanimous

Ryan Verbonac and Lindsay Miller left meeting.

**7. CONFIDENTIAL ITEMS**

**7.1 Labour**

**Resolution #181-18**

Angela Aalbers made a motion to go in-camera at 12:11 p.m.

CARRIED unanimous

**7.2 Legal**

**Resolution #182-18**

Bob Green made a motion to come out of camera at 12:22 p.m.

CARRIED unanimous

**Resolution #183-18**

Moved by Bill Windsor

THAT the MVRWMC Board accept the CAO report on confidential matters as information.

CARRIED unanimous

Ryan Verbonac and Lindsay Miller returned to meeting.

**8. NEXT MEETING**

**9.1 Mountain View County Office, October 22, 2018 @ 9:00 a.m.**

**9. ADJOURNMENT**

**Resolution #184-18**

Moved by Tim Hagen

THAT the meeting be adjourned at 12:35 p.m.

CARRIED unanimous



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Chair



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CAO