



**Mountain View Regional Waste Management Commission**

**Regular Meeting  
Mountain View County Office  
9:00 a.m.  
September 26, 2016**

**MINUTES**

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

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

**2. ADDITIONS TO OR DELETIONS FROM THE AGENDA**

7.2 Break & Enter - Water Valley Transfer Station  
11.2 Power Point Presentation  
11.3 SAEWA Update

**3. ADOPTION OF AGENDA**

**3.1 Adoption of  
Agenda**

**Resolution #178-16**

Moved by Al Gil

THAT the agenda for the September 26, 2016 Regular Meeting be adopted as amended.

CARRIED unanimous

**4. DELEGATIONS**

None.

**5. ADOPTION OF MINUTES**

**5.1 Minutes of**

**Resolution #179-16**

**August 22, 2016  
Regular Meeting**

Moved by Verna McFadden  
THAT the Commission approve the minutes of the August 22,  
2016 Regular Meeting as circulated.

CARRIED unanimous

**6. BUSINESS ARISING**

**6.1 All Council  
Meeting Date**

**Resolution #180-16**

Moved by Patricia McKean  
THAT the Commission change the All Council Meeting date to  
October 19, 2016 at 6:00 p.m.

CARRIED unanimous

**7. NEW BUSINESS**

**7.1 RFD External  
Communication  
Policy**

**Resolution #181-16**

Moved by Sheila Schulz  
THAT the Commission approve the External Communications  
Policy No. 10-14 as presented.

CARRIED unanimous

**7.2 Break & Enter -  
Water Valley  
Transfer Station**

**Resolution #182-16**

Moved by Al Gil  
THAT the Commission direct the Landfill Committee to meet and  
discuss security options.

CARRIED unanimous

**8. COMMITTEE REPORTS**

**8.1 Finance  
Committee**

**Resolution #183-16**

Moved by Verna McFadden  
THAT the Commission approve the Financial Reports as  
presented.

CARRIED unanimous

**Resolution #184-16**

Moved by Sheila Schulz  
THAT the Commission adopt the 2017 Budget as presented.

CARRIED unanimous

**Resolution #185-16**

Moved by Verna McFadden  
THAT the Commission adopt the 2017 Fee Schedule as  
presented.

CARRIED unanimous

**Resolution #186-16**

Moved by Al Gil

THAT the Commission approve a Cost of Living Allowance increase of 1.5% effective January 1, 2017 as per the Alberta Consumer Price Index.

CARRIED unanimous

**Resolution #187-16**

Moved by Verna McFadden

THAT the Commission approve the transfer of \$78,329.68 from the Capital Reserve Account to the Chequing Account.

CARRIED unanimous

**Resolution #188-16**

Moved by Patricia McKean

THAT the Commission approve the transfer of \$6,000.00 from the Chequing Account to the Capital Reserve Account.

CARRIED unanimous

Next Meeting: October 18, 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.

Pat Sliworsky, CAO, updated the Commission on the to date expenses of the construction at the Landfill.

**Resolution #189-16**

Moved by Al Gil

THAT the tonnage reports be accepted as information.

CARRIED unanimous

Next Meeting: TBA.

**9. CAO REPORT**

**9.1 Ridgeline Update**

Pat Sliworsky, CAO, updated the Commission on the progress of 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 two school tours at the Landfill.

**9.3 Concerns/ Complaints/ Compliments**

Pat Sliworsky, CAO, updated the Commission on the 3<sup>rd</sup> quarter summary of Concerns/Complaints and Compliments received at all worksites.

**9.4 2015 Service Review Update**

Pat Sliworsky, CAO, updated the Commission on the progress of the Recommendations in the 2015 Service Review.

Garth Lucas joined meeting.

**9.5 Efficiencies of  
The Commission**

Pat Sliworsky, CAO, updated the Commission on the Efficiencies that have occurred in 2016.

**Resolution #190-16**

Moved by Verna McFadden

THAT the Commission accept the CAO report as presented.

CARRIED unanimous

Break at 10:31 a.m. to 10:40 a.m.

**11. DIRECTORS COMMENTS**

**11.2 Power  
Point Presentation**

Patricia McKean, Vice-Chair, reviewed the power point presentation for the All Council Meeting.

**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 #191-16**

Moved by Sheila Schulz

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

CARRIED unanimous

**11. DIRECTORS COMMENTS**

**11.1 Joint  
Commission Meeting**

A discussion was held on the topics for the Joint Waste Commission Meeting being held on October 13, 2016.

**11.3 SAEWA  
Update**

Al Gil updated the Commission on SAEWA.

Mary Anne Overwater, Chair, updated the Commission on the Membership Agreement and Waste Services Agreement.

**12. CORRESPONDENCE**

None.

**13. NOTICE OF MOTION**

The next regular meeting will also be the Organizational Meeting.

The October Regular Board Meeting will be moved to October 31, 2016.

**14. NEXT MEETING**

**14.1 Mountain View County Office, October 31, 2016 @ 9:00 a.m.**

Lindsay Miller and Garth Lucas left meeting.

**15. IN-CAMERA ITEMS**

**Resolution #192-16**

Sheila Schulz made a motion to go in-camera at 11:25 a.m.

CARRIED unanimous

**Resolution #193-16**

Patricia McKean made a motion to come out of camera at 11:45 a.m.

CARRIED unanimous

**16. ADJOURNMENT**

**Resolution #194-16**

Moved by Verna McFadden  
THAT the meeting be adjourned at 11:46 a.m.

CARRIED unanimous

  
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Chair

  
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CAO