



## Mountain View Regional Waste Management Commission

Regular Meeting  
Mountain View County Office  
Following the AGM Meeting  
April 22, 2024

### MINUTES

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In Attendance	James Cumming Shannon Wilcox Alan Miller Richard Warnock Dorothy Moore Tim Hagen	Chair, Town of Olds Vice-Chair, Town of Carstairs Mountain View County Town of Sundre Town of Didsbury Alternate, Village of Cremona
Staff	Michael Wuetherick Ryan Verbonac Lindsay Miller	CAO Operations Manager Office Manager
Regrets	Joe Canaday Ron Cameron	Village of Cremona CFO

#### 1. CALL TO ORDER

Chair James Cummings called the meeting to order at 9:39 a.m.

#### 2. AGENDA

##### 2.1 Addition or Deletions of the Agenda

None.

##### 2.2 Adoption of Agenda

##### Resolution #04-24

Moved by Alan Miller  
THAT the agenda for the April 22, 2024 Regular Meeting be adopted as presented.

CARRIED unanimous

### 3. ADOPTION OF MINUTES

**3.1 Minutes of  
December 4, 2023  
Organizational  
Meeting**

**Resolution #05-24**

Moved by Dorothy Moore  
THAT the MVRWMC Board approve the minutes of the  
December 4, 2023 Organizational Meeting as presented.

CARRIED unanimous

**3.2 Minutes of  
December 4, 2023  
Regular Meeting**

**Resolution #06-24**

Moved by Dorothy Moore  
THAT the MVRWMC Board approve the minutes of the  
December 4, 2023 Regular Meeting as presented.

CARRIED unanimous

### 4. BUSINESS

**4.1 Business  
Arising from  
Prior Meetings**

**Resolution #07-24**

Moved by Richard Warnock  
THAT the MVRWMC Board accept as information  
Administration's update on the progress of business arising from  
previous meetings.

CARRIED unanimous

**4.2 Landfill  
Operations Report**

**Resolution #08-24**

Moved by Shannon Wilcox  
THAT the MVRWMC Board accept as information  
Administration's landfill operations report of tonnage received at  
the landfill up to March 31, 2024.

CARRIED unanimous

**4.3 Statement  
Of Financial  
Results**

**Resolution #09-24**

Moved by Alan Miller  
THAT the MVRWMC Board accept as information the financial  
report (Unaudited) for the Commission for the period ended  
February 29, 2024.

CARRIED unanimous

**4.4 Extended  
Producer  
Responsibility -  
Program Update**

**Resolution #10-24**

Moved by Tim Hagen  
THAT the MVRWMC Board accepts as information  
Administration's update on the EPR program developments.

CARRIED unanimous

**5. REPORTS**

**5.1 CAO  
Report**

**Resolution #11-24**

Moved by Richard Warnock  
THAT the MVRWMC Board accept as information the CAO  
report for the period from November 29, 2023 through April 16,  
2024.

CARRIED unanimous

**6. CONFIDENTIAL ITEMS**

None.

**7. NEXT MEETINGS, EVENTS**

7.1 July 22, 2024 Regular Meeting – 9:00 a.m. Mountain View County Office

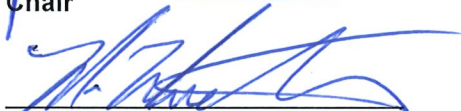
7.2 September 23, 2024 Regular Meeting – 9:00 a.m. Mountain View County Office

7.3 December 9, 2024 Organizational Meeting – 9:00 a.m. Mountain View County  
Office

7.4 December 9, 2024 Regular Meeting – Following Organizational Meeting,  
Mountain View County Office

**8. ADJOURNMENT**

James Cummings adjourned the Regular Meeting of December  
4, 2023 at 10:42 a.m.

  
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Chair  
\_\_\_\_\_  
CAO