



Mountain View Regional Waste Management Commission

Regular Meeting
Town of Olds Office
9:00 a.m.
July 22, 2024

MINUTES

In Attendance	James Cumming Shannon Wilcox Alan Miller Richard Warnock Dorothy Moore	Chair, Town of Olds Vice-Chair, Town of Carstairs Mountain View County Town of Sundre Town of Didsbury
Staff	Michael Wuetherick Ryan Verbonac Lindsay Miller	CAO Operations Manager Office Manager
Delegations	Jeff Holmes Craig Fox	Mountain View County Town of Didsbury
Regrets	Joe Canaday Lorne Heppner	Village of Cremona CFO

1. CALL TO ORDER

Chair James Cummings called the meeting to order at 9:01 a.m.

2. AGENDA

2.1 Addition or Deletions of the Agenda

None.

2.2 Adoption of Agenda

Resolution #12-24

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

CARRIED unanimous

3. ADOPTION OF MINUTES

**3.1 Minutes of
April 22, 2024
AGM Meeting**

Resolution #13-24

Moved by Richard Warnock
THAT the MVRWMC Board approve the minutes of the
April 22, 2024 Annual General Meeting as presented.

CARRIED unanimous

**3.2 Minutes of
April 22, 2024
Regular Meeting**

Resolution #14-24

Moved by Alan Miller
THAT the MVRWMC Board approve the minutes of the
April 22, 2024 Regular Meeting as presented.

CARRIED unanimous

4. DELGATION

**4.1 STIP Grant
Proposal Didsbury
Heavy Truck Route**

Resolution #15-24

Moved by Richard Warnock
THAT the MVRWMC Board supports the proposal from the Town
of Didsbury and Mountain View County and directs
Administration to continue discussions regarding the Heavy
Truck Route STIP Grant proposal.

CARRIED unanimous

Jeff Holmes and Craig Fox left the meeting at 9:39 a.m.

5. BUSINESS

**5.1 Business
Arising from
Prior Meetings**

Resolution #16-24

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

CARRIED unanimous

**5.2 Landfill
Operations Report**

Resolution #17-24

Moved by Richard Warnock
THAT the MVRWMC Board accept as information
Administration's landfill operations report of tonnage received at
the landfill up to June 30, 2024.

CARRIED unanimous

**5.3 Statement
Of Financial
Results**

Resolution #18-24

Moved by Shannon Wilcox
THAT the MVRWMC Board accept as information the financial
report (Unaudited) for the Commission for the period ended May
31, 2024.

CARRIED unanimous

**5.4 2024 Capital
Budget Amendment**

Resolution #19-24

Moved by Alan Miller

THAT the MVRWMC Board accepts Administration's recommendation to amend the 2024 Capital Budget to \$385,000.00 to account for replacement of stolen pickup.

CARRIED unanimous

**5.5 2023 Reserve
Contributions**

Resolution #20-24

Moved by Dorothy Moore

THAT the MVRWMC Board accepts Administration's recommendation to recognize the following reserve transfers as presented:

1. Capital Reserve allocation of \$531,441.00 for fiscal 2023 as budgeted in the 2023 rate model;
2. Accept Administration's recommendation to forego additional contributions to the Recycle Reserve fund due to adequate funding of future processing costs; AND
3. Transfer of \$25,000.00 to the Closure-Post Closure Reserve Fund to be added to the current CPC Reserve Fund.

CARRIED unanimous

**5.6 2025 Preliminary
Operating and
Capital Budget**

Resolution #21-24

Moved by Richard Warnock

THAT the MVRWMC Board accepts the 2025 operating and capital budget as information and directs Administration to send it to the members for feedback.

CARRIED unanimous

6. REPORTS

**6.1 CAO
Report**

Resolution #22-24

Moved by Alan Miller

THAT the MVRWMC Board accept as information the CAO report for the period from April 16, 2024 through July 15, 2024.

CARRIED unanimous

7. CONFIDENTIAL ITEMS

None.

8. NEXT MEETINGS, EVENTS

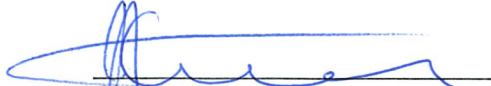
8.1 September 23, 2024 Regular Meeting – 9:00 a.m. Mountain View County Office

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

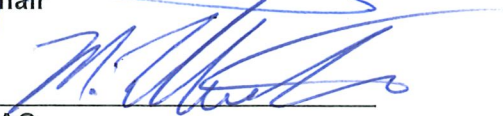
8.3 December 9, 2024 Regular Meeting – Following Organizational Meeting, Mountain View County Office

9. ADJOURNMENT

James Cummings adjourned the Regular Meeting of July 22,
2024 at 11:38 a.m.



Chair



CAO