



Mountain View Regional Waste Management Commission

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

MINUTES

In Attendance	James Cumming Shannon Wilcox Alan Miller Richard Warnock Dorothy Moore Karen O'Connor	Chair, Town of Olds Vice-Chair, Town of Carstairs Mountain View County Town of Sundre Town of Didsbury Village of Cremona
Staff	Michael Wuetherick Ryan Verbonac Lindsay Miller	CAO Operations Manager Office Manager
Regrets	Lorne Heppner	CFO

1. CALL TO ORDER

Chair James Cummings called the meeting to order at 9:03 a.m.

2. AGENDA

2.1 Addition or Deletions of the Agenda

Letter from the Village of Cremona

2.2 Adoption of Agenda

Resolution #23-24

Moved by Dorothy Moore
THAT the agenda for the September 23, 2024 Regular Meeting be adopted as amended.

CARRIED unanimous

Resolution #24-24

Moved by Shannon Wilcox
THAT the MVRWMC Board accept the letter from the Village of Cremona as information.

CARRIED unanimous

3. ADOPTION OF MINUTES

**3.1 Minutes of
July 22, 2024
Regular Meeting**

Resolution #25-24

Moved by Dorothy Moore
THAT the MVRWMC Board approve the minutes of the
July 22, 2024 Regular Meeting as presented.

CARRIED unanimous

4. BUSINESS

**4.1 Business
Arising from
Prior Meetings**

Resolution #26-24

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 #27-24

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

CARRIED unanimous

**4.3 Statement
Of Financial
Results**

Resolution #28-24

Moved by Alan Miller
THAT the MVRWMC Board accept as information the financial
report (Unaudited) for the Commission for the period ended June
30, 2024.

CARRIED unanimous

**4.4 Didsbury -
Mountain View
County Road
Upgrade**

Resolution #29-24

Moved by Richard Warnock
THAT the MVRWMC Board will support the STIP
grant application.

CARRIED unanimous

Resolution #30-24

Moved by Shannon Wilcox
THAT the MVRWMC Board directs Administration to fund the
Didsbury Truck Route project as proposed at the July 22, 2024
regular meeting of 10% of net probable costs to a maximum of
\$220,000.00 on condition of the STIP grant being approved.

CARRIED unanimous

**4.5 2025 FINAL
Operating and
Capital Budget**

Resolution #31-24

Moved by Dorothy Moore
THAT the MVRWMC Board approve the 2025 operating and
capital budget as presented.

CARRIED unanimous

Resolution #32-24

Moved by Dorothy Moore
THAT the MVRWMC Board approve the 2025 Fee Schedule as
presented.

CARRIED unanimous

5. REPORTS

**5.1 CAO
Report**

Resolution #33-24

Moved by Alan Miller
THAT the MVRWMC Board accept as information the CAO
report for the period from July 22, 2024 through September 16,
2024.

CARRIED unanimous

6. CONFIDENTIAL ITEMS

None.

7. NEXT MEETINGS, EVENTS

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

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

8. ADJOURNMENT

James Cummings adjourned the Regular Meeting of September
23, 2024 at 10:51 a.m.


Chair


CAO