

Minutes of the Mountain View Regional Waste Management Commission Meeting held Thursday March 26, at 9:00 a.m. at the Town of Carstairs

Attendance:	Al Kemmere—Chairman	Mountain View Country
	Al Molnar	Town of Carstairs
	George Suel	Village of Cremona
	Ernie Ryckman	Town of Didsbury Alternate
	Joe Henze	Town of Sundre Alternate
	Dave Whitfield	Alberta Environment
	Neil Kivell, CAO	MVRWMC
	Jack Walton	MVRWMC
	Carol Longwell, Recording Secretary	MVRWMC

Absent:	George Taylor	Town of Sundre
	Rick Mousseau	Town of Didsbury
	Mary Jane Harper	Town of Olds
	Don Reid, Supervisor	MVRWMC

1. Call to Order –Chairman Al Kemmere called the meeting of the Mountain View Regional Waste Management Commission to order at 9:10 a.m.

2. Approval of Agenda:

MOTION: Moved by George Suel to approve the agenda as presented. **Carried**

3. Approval of Minutes:

Regular Meeting, February 26, 2009

MOTION: Moved by Al Molnar to adopt minutes of the February 26, 2009 regular board meeting as presented. **Carried**

4. Alberta Environment Report: Mr. Whitfield stated that the commercial demolition/recycling focus group is now meeting with construction companies and haulers. The new policy should be implemented in 2010. He also stated that there is no short term plan to aid in the recycling market.

5. Directors Report/Issues/ Concerns:

The Town of Carstairs, the Town of Sundre and Mountain View County stated that they had no waste concerns at this time.

The Village of Cremona asked if there are rebates for bins that are not put out for pickup. The cost of and rate for pickup is based on the total number of municipal carts for each community and does not change if some carts are not out for pickup. Each municipality can change residential rates charged to individual residents through their rate by-law should they choose to do so.

MOTION: Moved by Al Molnar that the Directors reports be accepted as presented.

Carried

6. Business Arising Out of the Minutes:

a) Branding: Since Mary Jane Harper was absent, there was discussion led by the CAO.

Al Kemmere suggested that it is time to change MVRWMC name to eliminate Mountain View from the name. The members are to take this back to their municipalities to discuss and report on this at a later date. It was also discussed to change the name at the transfer stations from “Eco Site” to “Resource Recovery Centre”. The horse trailer can also be made into a mobile recycle station to attend local events.

MOTION: Moved by George Suel to redesign the trailer to act as a mobile recycle station. **Carried**

MOTION: Moved by Ernie Ryckman to defer the redesign of the logo and signs to the next meeting. **Carried**

b) Step Program: An application and agreement for a summer student employment grant subsidy through the STEP Program was submitted to Alberta Employment. The application requested two summer students to act as recycling assistants for a 14 week period this summer.

MOTION: Moved by Al Molnar that the Board of Directors accept this as information only. **Carried**

7. Review of Financial Situation:

a) Review of February Revenue and Expenditure:

Statements of revenue and expenditures for February were not available until year end close. The CAO presented the current state of cash flow.

b) Review of Cheque Registers

Cheque registers are reviewed by the board via e-mail throughout the month. There were no further comments regarding the cheque registers.

MOTION: Moved by Joe Henze that the Board of Directors accept the financial report as presented. **Carried**

8. Operation Supervisor's Report:

- 6 X 30y³ bins have been ordered from Universal Handling to be used as recycling bins.
- Cardboard and mixed paper is being recycled out of the transfer station but is bringing in very little revenue.
- A rural customer has made his own 3y³ bin and would like us to tip it for him. There is a question of liability at this time.
- Don and Jack when to Quebec to see the new truck. It should be off the assembly line June 5 with a delivery date mid-late June.

MOTION: Moved by George Suel that MVRWMC will not pick up homemade bins. People making their own bins are responsible for taking the bin to the landfill for emptying. **Carried**

MOTION: Moved by Joe Henze that the Board of Directors accept the Operation Supervisor's Report as presented. **Carried**

9. New Business/CAO Report:

a) CFL Bulbs: A draft letter by the Bow Valley Waste Management Commission to the Minister of Environment addressing concerns regarding the recycle and disposal of non-linear compact fluorescent bulbs was presented. Although this Administration has not committed to a strategy of recycle for these bulbs due to the high cost, we strongly agree with the Bow Valley position and support their request for a funded program.

MOTION: Moved by Ernie Ryckman that Administration draft a letter in support of the Bow Valley letter. **Carried**

b) Olds Transfer Site: The long term strategic plan for the Town of Olds includes the relocation of the MVRWMC ECO-SITE. Encroaching new development may drive a request from the Town for our

relocation as early as 2012. In this event, the Commission needs to prepare a relocation strategy. The strategy plan must include an analysis of our future recycling needs in terms of location, equipment (baling/sorting), buildings, etc. and the future requirement for waste transfer from the Olds area. Administration will monitor this situation for future planning and discussion if required.

c) Earth Day: The Commission has been invited to participate in a tradeshow on April 22 at the Olds Aquatic Centre. The main invitees are school children from Deer Meadow, Olds High School and OES. We have accepted the invitation and will be manning at table at the event between 1pm and 3:30 pm.

d) Response Letter—Alberta Environment: We have received a response from Parliamentary Assistant to the Minister, Diana McQueen to our letter of concern dated. February 26, 2009.

e) Employee Training: Two Commission employees are attending a Waste Minimization and Management in Construction and Demolition seminar held in Edmonton at the Waste Management Centre of Excellence.

MOTION: Moved by Ernie Ryckman to accept the New Business Report as information. **Carried.**

10. Committee of the Whole:

MOTION: Moved by Joe Henze to move the MVRWMC meeting in camera. **Carried**

At 11:00 a.m. the meeting moved in camera.

MOTION: Moved by Al Molnar to move the MVRWMC meeting out of camera.

Carried

At 11:10 a.m. the meeting moved out of camera with all Board members in attendance.

11. Other Business

12 Adjournment – Date and Time of Next Meeting – Thursday, April 23, 2009; 9:00 a.m. at the Town of Didsbury office.

MOTION: Moved by Al Molnar that the meeting be adjourned. **Carried**

Chairman Kemmere adjourned the meeting at 11:15 a.m.

Chairman

Chief Administrative Officer