

APPROVED

**Minutes of the Mountain View Regional Waste Management Commission Meeting held
Thursday April 22, 2010 at 9:00 a.m. at the Mountain View County**

Attendance:	Mary Jane Harper-Chairman	Town of Olds
	Rick Mousseau	Town of Didsbury
	Gwen Day	Mountain View County
	Al Molnar	Town of Carstairs
	George Suel	Village of Cremona
	Joe Henze	Town of Sundre-Alternate
	Dave Whitfield	Alberta Environment
	Don Reid, CAO	MVRWMC
	Jack Walton Operations Supervisor	MVRWMC
	Bayden Fox Asst Operations Supervisor	MVRWMC
	Neil Kivell Consultant	MVRWMC
	Carol Longwell, Recording Secretary	MVRWMC
Absent:	George Taylor Vice-Chairman	Town of Sundre

No members of the public were in attendance.

1. Call to Order –Chairman Mary Jane Harper called the meeting of the Mountain View Regional Waste Management Commission to order at 9:05 a.m. The new Assistant Operations Supervisor, Bayden Fox was introduced.

2. Approval of Agenda:

MOTION: Moved by Rick Mousseau to approve the agenda as presented. **Carried**

3. Approval of Minutes:

Regular Meeting, March 25, 2010

MOTION: Moved by Joe Henze to adopt minutes of March 25, 2010 regular board meeting. **Carried**

4. Alberta Environment Report: Mr. Whitfield stated that he is now closing the grant file for MVRWMC. A letter from the MAP to Alberta Environment supporting the landfill application was received.

MOTION: Moved by Al Molnar that the Board of Directors receive the Alberta Environment Report as information. **Carried.**

5. Directors Report/Issues/ Concerns:

The Town of Didsbury, the Town of Sundre, the Town of Olds, Mountain View County, and the Village of Cremona have no waste issues at this time. The Town of Carstairs have directed their administration to look into the feasibility of using green bins.

MOTION: Moved by Rick Mousseau that the Directors reports be accepted as presented. **Carried.**

6. Business Arising Out of the Minutes:

a) Landfill License Application:

Tagish Engineering has completed their portion of the work for the application. We have received the draft copy of the Parkland Geotechnical report. We will be reviewing this draft copy before submitting it to Alberta Environment.

b) Landfill Annual Report:

The annual report has been completed by Parkland Geotechnical Consulting and has been sent to Alberta Environment.

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

7. Review of Financial Situation:

a) Review of March Revenue and Expenditure:

Statements of revenue and expenditures for February were presented.

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 George Suel that the Board of Directors receive this report as presented. **Carried.**

c) 2009 Approved Audit

Mr. Greg Weins presented the 2009 Approved Audit and answered questions that arose out of this report.

MOTION: Moved by Joe Henze that the Board of Directors approve the 2009 auditors report as presented. **Carried**

8. Operation Supervisor's Report:

- **Gravel Truck:** The gravel truck box has been painted.
- **Scale House:** The scale house has been removed from Carstairs Waste. It will be changed out with the existing scale house sometime this summer. The existing scale house will be moved to the truck barn for use there. The new scale house will have a compostable toilet and a wash stand.
- **Resource Recovery Centre:** Between March 22 and April 21 we have taken in 450.84 tonnes of shingles, 37.72 tonnes of vinyl siding, 71 tonnes of wood, and 38.79 tonnes of metal.
- **Baling:** Between January 1 and April 2010, We have baled 20 tonnes more plastic than in the same period last year. We have also baled 9 tonnes more of cardboard as well as 3 tonnes more of paper.
- **AG Plastic Round-up:** In the first 2 weeks of the roundup, we have brought in 2.99 tonnes from 11 farms as compared to 2.91 tonnes from 16 farms last year.
- **New Labre:** The dash on the new Labre has caused Superior Truck, Glover International and us concern. There is an electrical fault but it has not caused us to stop using it. Superior Trucks will keep us informed of what is happening.
- **Bird Population:** 14 adult ravens have been eliminated this past month from the

landfill. Keeping better daily cover on the landfill has resulted in fewer birds. We are experimenting with a mechanical spreader to add more even cover (1/3 sawdust, 2/3 clay) to the landfill. A spreader is also quicker and less costly.

- **Landfill:** A new water collection system has been installed at the north end of the Class III cell. The leachate manholes in the Class II cell are now accessible for emptying and evaporating back onto the class II cell.
- **New Roll Off Truck:** The truck is expected to be delivered on May 15. We will put it to work as soon as we receive it.
- **Midway Recycle Trailer:** Between Mar 8-April 15 we have received:

Plastic:	30 kg
Mixed Paper:	80kg
Cardboard:	90kg
Newspaper:	90kg
Tin Cans:	0
Glass:	0

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

9. Consultants Report:

- The door to door recycle campaign in Carstairs is largely completed. 55% of the businesses use some form of outside service for their recycling needs, 45% take their recycling directly to the residential recycle centre. Sundre will be next.
- The Olds High School is setting up a small recycle centre. We will be providing them with bins for cardboard, mixed paper, tin cans and mixed plastic.
- A policy draft for Municipal Clean- Up Day Fees was presented. Feedback would be appreciated at the May meeting.

MOTION: Moved by Joe Henze that the Board of Directors accept the Consultants report as information.

10. New Business/CAO Report:

a) 12 Week Rural Pick-Up:

The rural bin pick up growth rate has fallen slightly behind. In order to remain competitive with other waste collectors within the County, the Commission has to offer a collection program that allows more residents to participate. A 12 week pickup program is one way to achieve this goal.

MOTION: Moved by Al Molnar that the Board of Directors approve the changes to the rural rate structure as presented and add Option 2 (Variable Rate Structure) to include a 12 week cycle pick up. **Carried**

b) Asphalt Shingle Grinding and Removal:

Two companies have shown interest in recycling our mountain of asphalt shingles. LaFarge, Calgary has sent in 2 quotes, the lowest asking \$38.55/tonne for grinding. Gemaco Sales has given no formal quote at this time.

c) Wire Removal:

ProMetal has come in and baled and removed our wire and metal from the Landfill site. They paid \$10.00/tonne for wire and \$20.00/tonne for metal.

d) Used Oil:

Newalta is now paying \$0.02 per litre for our used oil. This is due to the fact that the Commission is classified as rural and not urban.

MOTION: Moved by Gwen Day that the Board of Directors receive the CAO's report on Wire Removal and Used Oil as information. **Carried**

11 Other Business

12 Committee of the Whole:

MOTION: Moved Rick Mousseau to take the meeting in camera. **Carried.**

The meeting moved in camera @ 12:20 pm

MOTION: Moved by Joe Henze to take the meeting out of camera. **Carried.**

The meeting moved out of camera @ 12:25pm

13 Adjournment – Date and Time of Next Meeting – Thursday, May 27 at 9:00 a.m. at the Didsbury Town Office

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

Chairman Harper adjourned the meeting at 12:30 p.m.

Chairman

Chief Administrative Officer