

**Minutes of the Mountain View Regional Waste Management Commission Meeting held
Thursday April 25, at 9:00 a.m. at the Town of Didsbury**

Attendance:	Al Kemmere—Chairman	Mountain View Country
	Al Molnar	Town of Carstairs
	Rick Mousseau	Town of Didsbury
	Mary Jane Harper	Town of Olds
	Joe Henze	Town of Sundre Alternate
	Neil Kivell, CAO	MVRWMC
	Don Reid, Supervisor	MVRWMC
	Carol Longwell, Recording Secretary	MVRWMC
Absent:	George Taylor	Town of Sundre
	George Suel	Village of Cremona
	Dave Whitfield	Alberta Environment

1. Call to Order –Chairman Al Kemmere called the meeting of the Mountain View Regional Waste Management Commission to order at 9:02 a.m.

2. Approval of Agenda:

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

3. Approval of Minutes:

Regular Meeting, March 26, 2009

MOTION: Moved by Joe Henze to adopt minutes of the March 26, 2009 regular board meeting as presented. **Carried**

4. Alberta Environment Report: No report was given as Mr. Whitfield was absent.

5. Directors Report/Issues/ Concerns:

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

The Town of Carstairs stated that a joint release was issued regarding the closure of the Lion's Recycle Centre and the opening of the MVRWMC Recycle Centre in the Town of Carstairs effective June 1, 2009

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

6. Business Arising Out of the Minutes:

a) Branding: Patti Simmoneau, from Mouse Jockey.com, gave a presentation on the importance of branding. A discussion followed.

MOTION: Moved by Mary Jane Harper that MVRWMC prepare a request for a proposal for MVRWMC to assist in branding. **Carried**

b) Step Program: Our application for the STEP has been approved for 1 student position at 35 hrs/week for a 10 week period. The funded amount is \$2450.00.

MOTION: Moved by Rick Mousseau that the Board of Directors accept STEP funding report as information only. **Carried**

7. Review of Financial Situation:

a) Review of March Revenue and Expenditure:

Statements of revenue and expenditures for March were presented. The CAO presented the current state of cash flow.

Audit statements of revenue and expenditure to December 31, 2008 and the new format for YTD 09 were presented by Greg Wiens.

MOTION: Moved by Mary Jane Harper to move the meeting in camera. **Carried**
The meeting moved in camera at 11:15 am

MOTION: Moved by Joe Henze to move the meeting out of camera. **Carried**
The meeting moved out of camera at 11:20 am.

MOTION: Moved by Al Molnar that Administration develop a formal policy regarding tangible assets. **Carried**

MOTION: Moved by Mary Jane Harper that the 2008 audited financial statements be approved as presented. **Carried**

b) Line of Credit:

Greg Wiens suggested that the Commission apply for a line of credit. This would help in these uncertain economic times if a major unexpected expense were to occur.

MOTION: Moved by Al Molnar that Administration apply for a line of credit in the amount of \$100,000.00. **Carried**

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:

- There were 2 burned recycle bins in the Town of Olds at the 49th Ave Recycle Centre last night—one was the new 40³ y cardboard bin and the other was a 3³ y milk jug bin. Damage is estimated between \$2000.00 and \$4000.00.
- Carstairs recycle bins are now in and ready to be put into place when the site is ready.
- Increased daily cover is being placed on the landfill as the weather improves.
- STEP student interviews are taking place.
- Neil and Don attended the Earth Day program at the Olds Aquatic Centre.
- CWC hours at the landfill have been decreased due to the lower volumes of refuse coming in to the site at this time.

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

9. New Business/CAO Report:

a) Landfill Update: The speed of the spring melt and high volume runoff created a breach at the coulee damn at the north end of the landfill property. The breach did not cause any damage but our neighbour to the north was very concerned as this is the second breach in three years. We advised him that we would take appropriate action to avoid this problem in the future.

We are planning another landfill residents meeting where we will be discussing concerns to our license application. Alberta Environment is invited and as many Board members as possible should attend. A date will be selected at a later time.

b) College year end disposal: Administration contacted the College in regard to waste disposal for the outgoing student residents. There has been concern in past years that students would discard their waste in the town alleys if not supplied with additional waste containers. The College has arranged for a 30 yard bin from their mandated waste services supplier and will not require our services this year.

MOTION: Moved by Rick Mousseau to accept the New Business Report as information.
Carried.

10. Committee of the Whole:

MOTION: Moved by Al Molnar to move the MVRWMC meeting in camera. **Carried**

At 11:55 a.m. the meeting moved in camera.

MOTION: Moved by Rick Mousseau to move the MVRWMC meeting out of camera.

Carried

At 12:03 p.m. the meeting moved out of camera with all Board members in attendance.

11. Other Business

No other business was presented.

12 Adjournment – Date and Time of Next Meeting – Thursday, May 28, 2009; 9:00 a.m. at the Mountain View County office.

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

Chairman Kemmere adjourned the meeting at 12:07 a.m.

Chairman

Chief Administrative Officer