

Minutes of the Mountain View Regional Waste Management Commission Meeting held Thursday May 28, at 9:00 a.m. at Mountain View County

Attendance: George Taylor Vice-Chairman Town of Sundre
Al Molnar Town of Carstairs
Mary Jane Harper Town of Olds
Ernie Ryckman Town of Didsbury-Alternate
George Suel Village of Cremona
Dave Whitfield Alberta Environment
Neil Kivell, CAO MVRWMC
Don Reid, Supervisor MVRWMC
Carol Longwell, Recording Secretary MVRWMC

Absent: Al Kemmere—Chairman Mountain View Country
Rick Mousseau Town of Didsbury

1. Call to Order –Vice Chairman George Taylor called the meeting of the Mountain View Regional Waste Management Commission to order at 9:03 a.m.

2. Approval of Agenda:

MOTION: Moved by Al Molnar to approve the agenda as amended. **Carried**

3. Approval of Minutes:

Regular Meeting, April 23, 2009

MOTION: Moved by Ernie Ryckman to adopt minutes of the April 23, 2009 regular board meeting as presented. **Carried**

4. Alberta Environment Report: Mr. Whitfield stated that there is a Construction and Demolition Recycle information meeting in Red Deer on June 11, 2009 hosted by Alberta Environment.

MOTION: Moved by Ernie Ryckman to accept the Alberta Environment Report as presented. **Carried**

5. Directors Report/Issues/ Concerns:

The Town of Olds was asking about the timing of the relocation of the Town of Olds 49 Ave recycling centre. MVRWMC are waiting for direction from Town Administration. The closed bin policy appears to be under control at this time. There were complaints regarding the recycle centres appearance. It is the Town's responsibility to clean the recycle centres.

The Village of Cremona had graffiti on the recycle bin signs. These have been replaced by MVRWMC. There is also the possibility of the relocation of the recycle centre in future.

The Town of Carstairs stated that the switch over for the recycle centre is taking place on May 29, 2009. There will be a summer student at the site for the next 2 weeks for the purpose of educating the public.

The Town of Didsbury needs the green compost bins to be picked up twice in the month of April in future.

The Town of Sundre stated that their member of Commission will be attending a meeting for the CWMC in Red Deer with the CAO. They will also be attending the C&D meeting in Red Deer on June 11, 2009.

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

Carried

6. Business Arising Out of the Minutes:

a) Branding: RFP

The CAO presented a draft RFP on a branding strategy.

MOTION: Moved by Ernie Ryckman that Administration proceed with the drafted RFP for branding.
Carried

MOTION: Moved by Mary Jane Harper to move the MVRWMC meeting in camera. **Carried**
At 9:45 a.m. the meeting moved in camera.

MOTION: Moved by Ernie Ryckman to move the MVRWMC meeting out of camera.
Carried

At 10:07 a.m. the meeting moved out of camera with all Board members in attendance.

MOTION: Moved by Mary Jane Harper that Administration send a letter communicating MVRWMC's concern regarding the MAP press release to all Town Councils and to the Chairman of the MAP committee.
Carried

7. Review of Financial Situation:

a) Review of April Revenue and Expenditure:

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

b) Line of Credit:

The Royal Bank approved a line of credit in the amount of \$100,000.00 for discretionary use by the Commission.

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 accept the financial report as presented.
Carried

MOTION: Moved by Mary Jane Harper that MVRWMC run advertisements promoting recycling of household paint at all transfer stations. **Carried**

8. Operation Supervisor's Report:

- The equipment maintenance program is working well
- A 44'X 150' vinyl sided building has been purchased for use at the landfill
- We need the support of all by-law officers to enforce the tarping and securing of all loads coming to the transfer stations and landfill. This will greatly decrease the amount of garbage on the public roads.
- The recycle bins at the Co-op Recycle Centre are all being repainted. All recycle bins will eventually have a face lift.
- There have been 150 trees planted at the landfill. We purchased 3-4 foot spruce trees for planting.
- We are reshaping the top of the pit.
- On May 16, Didsbury had its "free day". Approximately 170 vehicles arrived in an 8 hour span. There was a 2-3 hour wait time. We had 4 extra employees to work that day.
- On May 23, Carstairs had its "free day". No problems were encountered
- The new Labre truck should be arriving mid July.

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

9. New Business/CAO Report:

a) Landfill Update: A landfill public meeting to formally answer residents concerns regarding the Commission's application for landfill license is scheduled for June 17 in the Didsbury Recreational Centre, multi-purpose room from 7:00 to 9:00 pm. We have invited representatives from Alberta Environment, Tagish Engineering and Parkland Geotechnical.

b) College Spring Compost Sale: The College spring compost sale sold approximately 210 cubic meters of material. Total sales are \$8400.00 year to date. Sales revenue is split 60/40 to the Commission. The composted organic collected last year will be screened in mid July in preparation for this fall's sale.

c) Capital Purchases: Capital projects for this year are well underway. We have purchased and received 6 x 30 yard recycle bins with total cost avoidance from budget of \$13,100.00. We have secured an Econo Shelter maintenance building that meets our budget plan and we have received quotes for our Resource Recovery Centre that is estimated to come in 40% below budget. The estimated cleanup cost to cleanup the northwest corner is substantially more costly than first thought due to the volume of concrete to move. The estimated cost is \$46300 and can be covered by the cost avoidance in the recycle project. The combined total spending will be 20% below budget. Further, we require a runabout vehicle at the landfill. We have the offer of a 1994 GMC Sonoma pickup in excellent condition for \$2500.00. This item is not in the 2009 budget.

MOTION: Moved by George Suel that the Board of Directors authorize the purchase of the 1994 GMC Sonoma pickup truck. **Carried**

MOTION: Moved by Al Molnar that the Board of Directors authorize the capital expenditure for the cleanup of the northwest corner staying within the overall cost of the Capital Budget. **Carried**

d) Carstairs Recycle Centre: The Recycle Centre is ready to go and is opening on June 1/09. There will be MVRWMC staff on site to assist in the education of recycling for 2 weeks.

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

10. Other Business

a) **Service of Didsbury Annexed Properties.** The Town of Didsbury has asked the cost of garbage service to the annexed properties.

MOTION: Moved by Ernie Ryckman that this issue be referred to the town councils for consideration. **Carried**

11. Adjournment – Date and Time of Next Meeting – Thursday, June 25, 2009; 9:00 a.m. at the Town of Olds office.

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

Vice -Chairman Taylor adjourned the meeting at 12:00 p.m.

Chairman

Chief Administrative Officer