

**Minutes of the Mountain View Regional Waste Management Commission Meeting held Thursday
September 24, 2009 at 9:00 a.m. at Village of Cremona Gold & Silver Club**

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

Absent: Neil Kivell, CAO MVRWMC

No members of the public were in attendance.

1. Call to Order –Chairman Al Kemmere called the meeting of the Mountain View Regional Waste Management Commission to order at 9:00 a.m.

2. Approval of Agenda:

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

3. Approval of Minutes:

Regular Meeting, August 27, 2009

MOTION: Moved by Rick Mousseau to adopt minutes of August 27, 2009 regular board meeting as presented. **Carried**

4. Alberta Environment Report: Mr. Whitfield reported that the proposed Construction and Demolition recycling program has received a positive reaction from the construction industry as well as from the public.

MOTION: Moved by Mary Jane Harper to accept the Alberta Environment Report. **Carried**

5. Directors Report/Issues/ Concerns:

The Town of Sundre, the Town of Didsbury, the Town of Carstairs, the Village of Cremona and Mountain View County have no waste issues at this time. The Town of Olds stated that the new recycle centre on 49th Ave is very close to opening.

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

6. Business Arising Out of the Minutes:

a) Letters to Member Municipalities: E-mail communications and information letters sent to municipality CAO's were discussed.

MOTION: Moved by Rick Mousseau that the Board of Directors accept the communication letters as information. **Carried**

7. Review of Financial Situation:

a) Review of August Revenue and Expenditure:

Statements of revenue and expenditures for August were presented. The Board of Directors questioned whether there will be a revenue line on the statement of operations for recycling from the Resource Recovery Centre. The Operations Supervisor presented the current state of cash flow.

MOTION: Moved by Mary Jane Harper that the Board of Directors receive the financial report as presented. **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 George Taylor that the Board of Directors receive the review of cheque registers as presented. **Carried**

8. Operation Supervisor's Report:

- The Resource Recovery Centre is now in operation for asphalt shingles, tires and drywall/gypsum. The other recyclables such as metal, wire, concrete and asphalt will remain at their present locations until the majority of the product is sold. Some of the items such as concrete and asphalt will remain in their present location until we have enough product to grind.
- We have had some challenges allowing the education period to be only a few weeks for rush items such as asphalt shingles. We estimate there to be some 3000 houses being reshingled in the Towns of Carstairs and Sundre alone. There could be as many as 150 more rural homes that were affected by the hail storm that ravaged the area. Contractors and shinglers seem to like the idea of recycling; however, they believed that it is time wasted. We were able to convince two contractors to separate the tarpaper, plastic and metal out and store the waste on top of their load. The contractors agreed that it was not difficult or a problematic procedure. I would estimate that we have now collected some 500 tonne to date and this is just the beginning of what is to come. As unfair as it sounds, I took a hard line on the way the product was being shipped to the RRC. I knew we would be tested and made the loads come in clean. After the second week, all contractors had been contacted and told that we were no longer allowing loads of shingles into the Class 3 cell. Basically, all loads come into RRC and that's it. Let's just say the response was quite good.
- We have hired another person for the RRC. This centre will take one person to control the product that comes to us.
- I still need to put the new RRC signage in place
- We have installed a 50 inch page wire fence across the south quarter along Twp 314.
- The culvert and the valve have been installed in the silt reservoir for the RRC.
- All aspects of the operation are going well and the employees seem content.

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) C & D Recycling Rates:

The opening of the Resource Recovery Centre requires the formal approval of rates for those materials not previously accepted as recycle and new rates for listed recycle materials tipped in the landfill.

MOTION: Moved by Rick Mousseau that the Board of Directors approve the rates for the following designated materials received clean and sorted at the Resource Recovery Centre, effective September 1, 2009:

- That the rate for kiln dried wood be \$50.00 per tonne.
- That the rate for laminated lumber be \$50.00 per tonne
- That the rate for shrub and bush be \$50.00 per tonne
- That the rate for asphalt shingles be \$50.00 per tonne
- That the rate for drywall/gypsum be \$50.00 per tonne
- That the rate for C & D metal be \$50.00 per tonne
- That the rate for vinyl siding be \$50.00 per tonne

Carried

MOTION: Moved by Mary Jane Harper that the Board of Directors approve the rate for sorting assistance of contaminated (containing garbage) or mixed materials received at the Resource Recovery Centre, effective September 1, 2009.

- That the rate for sorting assistance of designated recycle materials that are contaminated with garbage or are mixed loads be \$65.00 per man hour.

Carried.

MOTION: Moved by Al Molnar that the Board of Directors approve the rates for designated recycle materials tipped at the landfill, effective November 1, 2009

- That the commercial tipping fee for designated recycle material tipped to landfill be \$120.00 per tonne. **Carried.**

b) Letter to Diana McQueen:

The CRWRP had sent a letter of concern to the Minister of Environment regarding the increasing financial burden placed on municipalities for the recycling of fluorescent bulbs. At this time MVRWMC does not recycle fluorescent bulbs. A letter of response from Diana McQueen, Parliamentary Assistant to the Minister, was presented to the Board of Directors.

MOTION: Moved by George Suel that the Board of Directors receive the letter from Diana McQueen as information. **Carried**

c) CRWRP Minutes:

Minutes of the CRWRP meeting held May 13, 2009 were presented to the Board of Directors.

MOTION: Moved by George Suel that the Board of Directors receive the CRWRP minutes of May 13, 2009 as information. **Carried.**

10 Committee of the Whole:

- a) None at this time

11. Other Business:

- a) None at this time

12. Adjournment – Date and Time of Next Meeting – Thursday, October 22, 2009; 9:00 a.m. at Town of Carstairs Town Office.

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

Chairman Kemmere adjourned the meeting at 10:15 a.m.

Chairman

Chief Administrative Officer