

**Minutes of the Mountain View Regional Waste Management Commission Meeting held  
Thursday October 22, 2009 at 9:00 a.m. at Carstairs Town Office**

<b>Attendance:</b>	Mary Jane Harper-Chairman	Town of Olds
	George Taylor Vice-Chairman	Town of Sundre
	Gwen Day	Mountain View County
	Al Molnar	Town of Carstairs
	Rick Mousseau	Town of Didsbury
	George Suel	Village of Cremona
	Neil Kivell, CAO	MVRWMC
	Don Reid, Supervisor	MVRWMC
	Carol Longwell, Recording Secretary	MVRWMC

**Absent:** Dave Whitfield Alberta Environment

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 9:15 a.m.

**2. Approval of Agenda:**

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

**3. Approval of Minutes:**

**Regular Meeting, September 24, 2009**

**MOTION:** Moved by George Suel to adopt minutes of September 24, 2009 regular board meeting as presented. **Carried**

**4. Alberta Environment Report:** Mr. Whitfield was not present so no report was given.

**5. Directors Report/Issues/ Concerns:**

The Town of Sundre, the Town of Carstairs, and Mountain View County have no waste issues at this time. The Town of Olds was asking when the waste pick up was moving to front street. The Operations Supervisor stated that we are waiting for the Town of Olds to make a decision re: timing. The Town of Didsbury was asking about smaller bins for the seniors. He also asked about the possibility of placing bins on one side of the street as opposed to both sides. The Village of Cremona extended an invitation to the CAO to attend an information meeting with the Village residents to provide information on any waste and recycling questions.

**MOTION:** Moved by Gwen Day that the Directors reports be accepted as presented. **Carried**

**6. Business Arising Out of the Minutes:**

a) None at this time

## 7. Review of Financial Situation:

### a) Review of September Revenue and Expenditure:

Statements of revenue and expenditures for September were presented.

**MOTION:** Moved by George Taylor 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 Al Molnar that the Board of Directors receive the review of cheque registers as presented. **Carried**

## 8. Operation Supervisor's Report:

- All aspects of operations are going well. The trucks are functioning in a manner that allows us to complete our routes every day.
- The agreement between Mountain View County and MVRWMC concerning a tandem gravel truck has successfully concluded. A cheque was cut earlier this month allowing us to put the much needed truck at the landfill. By owning this type of truck, we will see significant cost savings on daily landfill operations.
- Movement of roll out bins in the Town of Olds from rear alleys to front streets is still at a stand still. After speaking with Mr. Larry Wright, Director of Operations, he tells me that the movement of bins can only begin after the transportation study has been completed and accepted for lane closures. Opposition to the bin movement in past years was also a concern to him. According to Mr. Wright, we could be waiting at least another 6 months before bin movement is implemented in any way.
- The ravens at the landfill come and go. Right now we have acquired migrating gulls and starlings. Depending on the type of winter we have, the gulls may leave at any time or they may hang around for a while. The distress callers and cannon are fairly effective; however, they still hang around. It was noted that gulls are a protected species and can not be part of our continuing exclusion program.
- We are continuously working with daily cover and other cover material programs to remove the fowl's food source.
- The newly constructed Econo-Shelter, now called the Truck Barn, received some damage due to the extreme winds that we received three weeks ago. The damage was minimal and has since been corrected.
- The truck barn has been electrically wired for lights, fans and plug-ins. The framing for the 18 ft. doors has been installed this week and the doors themselves have been scheduled for Monday, Oct.26.
- A small Atco type trailer has been placed at the front of the truck barn along with a 500 gallon propane tank to heat the trailer for employee comfort. A second line was dug into the truck barn for heat.

**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) Environmental Impairment Liability Insurance**

We have received a quote for additional environmental liability insurance. Our current coverage provides for the discharge of pollutants detected within 120 hours of the incident. The additional coverage protects against the possibility of an undetected long term discharge.

**MOTION:** Moved by George Taylor that the Board of Directors approve the purchase of the additional coverage for the Didsbury Landfill Site. **Carried**

**MOTION:** Moved by George Taylor that the Board of Directors direct administration to investigate additional coverage for the Sundre Transfer Station.  
**Carried.**

**b) Agricultural Chemical Container Site:**

The County is reviewing the need for the relocation and upgrade of the agricultural chemical container disposal site currently located at the Olds/Didsbury airport, to the MVRWMC landfill. Having the container site at the landfill is the obvious and most suitable location. On behalf of the County, administration contacted Tagish Engineering for preliminary engineering and construction cost estimates to be used by the County for their budget planning.

**MOTION:** Moved by Rick Mousseau that the Board of Directors receive the report on the chemical container relocation study as information. **Carried**

**c) Tandem Gravel Truck:**

The tandem gravel truck has arrived. The Commission purchased the 1999 International tandem gravel truck from the County at fair market value on October 7, 2009. The truck is in excellent condition. Many thanks to Mountain View County for their continuing support to this commission.

**MOTION:** Moved by George Taylor that the Board of Directors send a letter of acknowledgment to Mountain View County for their cooperation in the purchase of this truck. **Carried.**

**d) Resource Recovery Update:**

To date, since the opening of our Resource Recovery Centre on September 1, 2009, we have diverted from the landfill some 970 tonnes of asphalt shingles, 61 tonnes of vinyl siding and 15 tonnes of drywall. In this administration's view; an unqualified success.

**MOTION:** Moved by George Taylor that the Board of Directors receive the report on the Resource Recovery Centre as information. **Carried.**

**10 Committee of the Whole:**

**MOTION:** Moved by George Taylor to take the meeting in camera. **Carried.**

The meeting moved in camera @ 11:40 am.

**MOTION:** Moved by George Suel to take the meeting out of camera. **Carried.**

The meeting moved out of camera @ 11:50 am

**11. Other Business:**

a) George Taylor extended a thank you to the Board of Directors for sending him to the RCA conference in Calgary. He stated that if anyone was invited to go in future that it was a very worthwhile conference to attend.

b) **MOTION:** Moved by Rick Mousseau that future meetings be held on the fourth Thursday of each month with the exception of December. The rotation of meeting venues will remain the same. **Carried.**

**12. Adjournment** – Date and Time of Next Meeting – Thursday, November 26, 2009; 9:00 a.m. at Town of Didsbury Town Office.

**MOTION:** Moved by Gwen Day that the meeting be adjourned. **Carried**

Chairman Harper adjourned the meeting at 12:15 p.m.

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Chairman

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Chief Administrative Officer