



Mountain View Regional Waste Management Commission

**AGM Meeting
Mountain View County Office
9:00 a.m.
April 28, 2025**

MINUTES

In Attendance	James Cumming Shannon Wilcox Alan Miller Richard Warnock John Baswick	Chair, Town of Olds Vice-Chair, Town of Carstairs Mountain View County Town of Sundre Town of Didsbury
Staff	Michael Wuetherick Ryan Verbonac Lindsay Miller	CAO Operations Manager Office Manager
Delegations	Jeff Alliston	Metrix Group LLP
Regrets	Lorne Heppner Village of Cremona	CFO

1. CALL TO ORDER

Chair James Cummings called the meeting to order at 9:07 a.m.

2. AGENDA

2.1 Addition or Deletions of the Agenda

None.

2.2 Adoption of Agenda

Resolution #01-25

Moved by Richard Warnock
THAT the agenda for the April 28, 2025 Annual General Meeting be adopted as presented.

CARRIED unanimous

3. BUSINESS

**3.1 Presentation
Of 2024 Financial
Statements**

Resolution #02-25

Moved by Richard Warnock
THAT the MVRWMC Board accept the Audited financial
statements for the year ending December 31, 2024.

CARRIED unanimous

Resolution #03-25

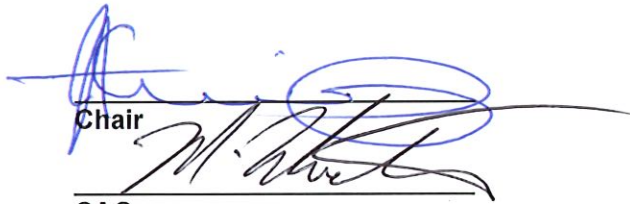
Moved by Alan Miller
THAT the MVRWMC Board accept the 2024 Audit Findings
report as presented by the Commission's independent auditors.

CARRIED unanimous

Jeff Alliston left meeting.

4. ADJOURNMENT

James Cummings adjourned the Annual General Meeting of
April 28, 2025 at 9:30 a.m.


Chair

CAO