



Mountain View Regional Waste Management Commission

Regular Meeting
Mountain View County Office
Following the AGM Meeting
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
Regrets	Lorne Heppner Village of Cremona	CFO

1. CALL TO ORDER

Chair James Cummings called the meeting to order at 9:37 a.m.

2. AGENDA

2.1 Addition or Deletions of the Agenda

None.

2.2 Adoption of Agenda

Resolution #04-25

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

CARRIED unanimous

3. ADOPTION OF MINUTES

3.1 Minutes of December 9, 2024 Organizational Meeting

Resolution #05-25

Chair James Cummings confirmed consensus to adopt the minutes of the December 9, 2024 Organizational Meeting as presented.

CARRIED unanimous

**3.2 Minutes of
December 9, 2024
Regular Meeting**

Resolution #06-25

Chair James Cummings confirmed consensus to adopt the minutes of the December 9, 2024 Regular Meeting as presented.

CARRIED unanimous

4. BUSINESS

**4.1 Business
Arising from
Prior Meetings**

Resolution #07-25

Moved by Alan Miller
THAT the MVRWMC Board accept as information Administration's update on the progress of business arising from previous meetings.

CARRIED unanimous

**4.2 Landfill
Operations Report**

Resolution #08-25

Moved by John Baswick
THAT the MVRWMC Board accept as information Administration's landfill operations report of tonnage received at the landfill up to March 31, 2025.

CARRIED unanimous

**4.3 Statement
Of Financial
Results (*Deferred*)**

Deferred until next meeting.

**4.4 Landfill
Compaction
Report**

Resolution #09-25

Moved by Richard Warnock
THAT the MVRWMC Board accept as information Administrations landfill compaction report for 2025 and the construction update on landfill modifications.

CARRIED unanimous

**4.5 2025 Capital
Budget Amendment**

Resolution #10-25

Moved by James Cummings
THAT the MVRWMC Board approve the recommended 2025 Capital Budget amendment as presented, providing for:
1. Approval of a provision of \$80,000.00 to refurbish the tarp building; AND
2. to direct Administration to fund the project with \$80,000.00 from unrestricted reserves generated from the 2025 hydrocarbon coil sales proceeds.

CARRIED unanimous

5. REPORTS

**5.1 CAO
Report**

Resolution #11-25

Moved by Shannon Wilcox
THAT the MVRWMC Board accept as information the CAO
report for the period from December 9, 2024 through April 22,
2025.

CARRIED unanimous

6. CONFIDENTIAL ITEMS

**6.1 In-Camera
Session (*Personnel*)**

Resolution #12-25

Richard Warnock made a motion to go in-camera at 10:30 a.m.

CARRIED unanimous

Ryan Verbonac and Lindsay Miller left meeting.

Resolution #13-25

Shannon Wilcox made a motion to come out of camera at 10:58
a.m.

CARRIED unanimous

Ryan Verbonac and Lindsay Miller returned to the meeting.

7. NEXT MEETINGS, EVENTS

7.1 July 21, 2025 Regular Meeting – 9:00 a.m. Mountain View County Office

7.2 September 22, 2025 Regular Meeting – 9:00 a.m. Mountain View County Office

**7.3 December 8, 2025 Organizational Meeting – 9:00 a.m. Mountain View County
Office**

**7.4 December 8, 2025 Regular Meeting – Following Organizational Meeting,
Mountain View County Office**

8. ADJOURNMENT

James Cummings adjourned the Regular Meeting of April 28,
2025 at 11:00 a.m.


Chair


CAO