



Mountain View Regional Waste Management Commission

Organizational Meeting
Mountain View County Office
9:00 a.m.
December 9, 2024

MINUTES

In Attendance	Alan Miller Shannon Wilcox James Cummings Richard Warnock John Baswick	Mountain View County Town of Carstairs Town of Olds 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

Michael Wuetherick, CAO, called the meeting to order at 9:00 a.m.

Resolution #34-24

Moved by Richard Warnock
THAT the agenda for the December 9, 2024 Organizational Meeting be adopted as presented.

CARRIED unanimous

2. BUSINESS

2.1 Confirmation of Appointment of Directors

Resolution #35-24

Moved by Richard Warnock
THAT the MVRWMC Board accept as information the appointment of directors and alternates as provided by the member municipalities.

CARRIED unanimous

2.2 Selection of Chair and Vice-Chair

Michael Wuetherick, CAO, called for nominations for the Chair position.

Alan Miller nominated James Cummings, who accepted the nomination.

Second call for nominations.

Third and final call for nominations.

Resolution #36-24

Shannon Wilcox moved that nominations cease.

CARRIED unanimous

James Cummings was acclaimed as Chair.

Michael Wuetherick, CAO, called for nominations for the Vice-Chair position.

James Cummings nominated Shannon Wilcox who accepted the nomination.

Second call for nominations.

Third and final call for nominations.

Resolution #37-24

Richard Warnock moved that nominations cease.

CARRIED unanimous

Shannon Wilcox was acclaimed as Vice-Chair.

Michael Wuetherick, CAO, handed the meeting over to the Chair, James Cummings.

**2.3 Confirmation
of Signing
Authorities**

Resolution #38-24

Moved by Shannon Wilcox
THAT the MVRWMC Board authorize Chair James Cummings, Vice-Chair Shannon Wilcox, and Chief Administrative Officer Michael Wuetherick as signing authorities for the Commission's current accounts with the Royal Bank and Mountain View Credit Unions, and for other financial services accounts that may be authorized by the Board.

CARRIED unanimous

**2.4 2025 Board
Meeting Schedule**

Resolution #39-24

Moved by Richard Warnock
THAT the MVRWMC Board establish the dates, times and locations provided for the meetings of the Board in 2025.

CARRIED unanimous

3. ADJOURNMENT

James Cummings adjourned the Organizational Meeting of
December 9, 2024 at 9:11 a.m.

A handwritten signature in blue ink, appearing to be 'James Cummings', written over a horizontal line.

Chair

A handwritten signature in black ink, appearing to be 'M. White', written over a horizontal line.
CAO