



## Mountain View Regional Waste Management Commission

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

### MINUTES

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<b>In Attendance</b>	<b>James Cumming</b> <b>Shannon Wilcox</b> <b>Alan Miller</b> <b>Richard Warnock</b> <b>John Baswick</b>	<b>Chair, Town of Olds</b> <b>Vice-Chair, Town of Carstairs</b> <b>Mountain View County</b> <b>Town of Sunde</b> <b>Town of Didsbury</b>
<b>Staff</b>	<b>Michael Wuetherick</b> <b>Ryan Verbonac</b> <b>Lindsay Miller</b>	<b>CAO</b> <b>Operations Manager</b> <b>Office Manager</b>
<b>Regrets</b>	<b>Lorne Heppner</b> <b>Village of Cremona</b>	<b>CFO</b>

#### 1. CALL TO ORDER

Chair James Cummings called the meeting to order at 9:11 a.m.

#### 2. AGENDA

##### **2.1 Addition or Deletions of the Agenda**

None.

##### **2.2 Adoption of Agenda**

##### **Resolution #40-24**

Moved by Shannon Wilcox  
THAT the agenda for the December 9, 2024 Regular Meeting be adopted as presented.

CARRIED unanimous

#### 3. ADOPTION OF MINUTES

##### **3.1 Minutes of September 23, 2024 Regular Meeting**

##### **Resolution #41-24**

Moved by Richard Warnock  
THAT the MVRWMC Board approve the minutes of the September 23, 2024 Regular Meeting as presented.

CARRIED unanimous

**4. BUSINESS**

**4.1 Business  
Arising from  
Prior Meetings**

**Resolution #42-24**

Moved by Shannon Wilcox  
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 #43-24**

Moved by Alan Miller  
THAT the MVRWMC Board accept as information  
Administration's landfill operations report of tonnage received at  
the landfill up to October 31, 2024.

CARRIED unanimous

**4.3 Statement  
Of Financial  
Results**

**Resolution #44-24**

Moved by Richard Warnock  
THAT the MVRWMC Board accept as information the financial  
report (Unaudited) for the Commission for the period ended  
October 31, 2024.

CARRIED unanimous

**5. REPORTS**

**5.1 CAO  
Report**

**Resolution #45-24**

Moved by Shannon Wilcox  
THAT the MVRWMC Board accept as information the CAO  
report for the period from September 23, 2024 through  
December 3, 2024.

CARRIED unanimous

**6. CONFIDENTIAL ITEMS**

**6.1 In-Camera  
Session**

**Resolution #46-24**

Richard Warnock made a motion to go in-camera at 10:25 a.m.

CARRIED unanimous

**Resolution #47-24**

Shannon Wilcox made a motion to come out of camera at 10:35  
a.m.

CARRIED unanimous

**Resolution #48-24**

Moved by Shannon Wilcox  
THAT the MVRWMC Board direct Administration to proceed with  
a cost of living increase of 3.22% effective January 1<sup>st</sup>, 2025 to  
all payroll grids.

CARRIED unanimous

**Resolution #49-24**

Moved by John Baswick  
THAT the MVRWMC Board approve the Board Honorarium compensations to include a 3.22% cost of living increase effective January 1, 2025.

CARRIED unanimous

**Resolution #50-24**

Moved by Richard Warnock  
THAT the MVRWMC Board approve the contract extension for Racin Management Consulting Inc. as discussed in-camera.

CARRIED unanimous

**7. NEXT MEETINGS, EVENTS**

7.1 April 28, 2025 Annual General Meeting – 9:00 a.m. Mountain View County Office

7.2 April 28, 2025 Regular Meeting – Following Annual General Meeting, Mountain View County Office

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

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

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

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

**8. ADJOURNMENT**

James Cummings adjourned the Regular Meeting of December 9, 2024 at 10:37 a.m.

  
Chair

  
CAO