



**Mountain View Regional Waste Management Commission**

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

**MINUTES**

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

**1. CALL TO ORDER**

Chair James Cummings called the meeting to order at 9:04 a.m.

**2. AGENDA**

**2.1 Addition or Deletions of the Agenda**

**5.2 Appointment of Officers**

**2.2 Adoption of Agenda**

**Resolution #18-25**

Chair James Cummings confirmed consensus to adopt the agenda for the July 21, 2025 Regular Meeting as amended.

CARRIED unanimous

**3. ADOPTION OF MINUTES**

**3.1 Minutes of April 28, 2025 AGM Meeting**

**Resolution #19-25**

Chair James Cummings confirmed consensus to adopt the minutes of the April 28, 2025 Annual General Meeting as presented.

CARRIED unanimous

**3.2 Minutes of  
April 28, 2025  
Regular Meeting**

**Resolution #20-25**

Chair James Cummings confirmed consensus to adopt the minutes of the April 28, 2025 Regular Meeting as presented.

CARRIED unanimous

**3.3 Minutes of  
June 19, 2025  
Special Meeting**

**Resolution #21-25**

Chair James Cummings confirmed consensus to adopt the minutes of the June 19, 2025 Special Meeting as presented.

CARRIED unanimous

**4. BUSINESS**

**4.1 Business  
Arising from  
Prior Meetings**

**Resolution #22-25**

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 #23-25**

Moved by Richard Warnock  
THAT the MVRWMC Board accept as information Administration's landfill operations report of tonnage received at the landfill up to June 30, 2025.

CARRIED unanimous

**4.3 Statement  
Of Financial  
Results**

**Resolution #24-25**

Moved by John Baswick  
THAT the MVRWMC Board accept as information the financial report (Unaudited) for the Commission for the period ended May 31, 2025.

CARRIED unanimous

**4.4 2024 Reserve  
Contributions**

**Resolution #25-25**

Moved by James Cummings  
THAT the MVRWMC Board accept Administration's recommendation to recognize the following reserve transfers as presented:

1. Capital Reserve allocation of \$555,476.00 for fiscal 2024 as budgeted in the 2024 rate model; AND
2. Transfer of \$25,000.00 to the Closure-Post Closure Reserve Fund to be added to the current CPC Reserve Fund.

CARRIED unanimous

**4.5 2026 Preliminary  
Operating and  
Capital Budget**

**Resolution #26-25**

Moved by Alan Miller

THAT the MVRWMC Board accept the 2026 operating and capital budget as information.

CARRIED unanimous

**5. REPORTS**

**5.1 CAO  
Report**

**Resolution #27-25**

Moved by Richard Warnock

THAT the MVRWMC Board accept as information the CAO report for the period from April 29, 2025 through July 17, 2025.

CARRIED unanimous

**5.2 Appointment  
Of Officers**

**Resolution #28-25**

Moved by James Cummings

THAT the MVRWMC Board approve the following appointment of officers as presented:

1. Let it be RESOLVED that the following persons serve as officers of the Corporation for the purposes of acting on behalf of the organization in all capacities with all government bodies and regulatory bodies as needed:

**Michael Wuetherick**

**CAO**

**Lorne Heppner**

**CFO**

**Lindsay Miller**

**Office Manager**

The officers are authorized to appoint, delegate, hire, and remove additional companies or personnel, whether internal or external to the organization, for the purposes of serving the best interests of the organization as pertaining to matters of filing and reporting to governmental and regulatory authorities.

The officers are also authorized to file, amend, report, inquire, and represent the organization in all said matters as required.

CARRIED unanimous

**6. CONFIDENTIAL ITEMS**

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

**Resolution #29-25**

James Cummings made a motion to go in-camera at 11:01 a.m.

CARRIED unanimous

Lorne Heppner, Ryan Verbonac and Lindsay Miller left meeting.

**Resolution #30-25**

James Cummings made a motion to come out of camera at 11:19 a.m.

CARRIED unanimous

Lorne Heppner, Ryan Verbonac and Lindsay Miller returned to the meeting.

**7. NEXT MEETINGS, EVENTS**

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

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

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

**8. ADJOURNMENT**

James Cummings adjourned the Regular Meeting of July 21, 2025 at 11:21 a.m.



A handwritten signature in blue ink, appearing to be "James Cummings", is written over a horizontal line. The signature is stylized and includes a large loop at the end.

Chair



A handwritten signature in black ink, appearing to be "Lorne Heppner", is written over a horizontal line. The signature is stylized and includes a large loop at the end.

CAO