



**Mountain View Regional Waste Management Commission**

**Special Meeting  
Virtual Meeting via Google Meet  
5:00 p.m.  
June 19, 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 5:08 p.m.

**2. AGENDA**

**2.1 Addition or Deletions of the Agenda** None.

**2.2 Adoption of Agenda** **Resolution #14-25**  
Chair James Cummings confirmed consensus to adopt the the agenda for the June 19, 2025 Special Meeting as presented.  
  
CARRIED unanimous

**3. BUSINESS**

**3.1 Circular Materials - Master Service Agreement** **Resolution #15-25**  
Moved by James Cummings  
THAT the MVRWMC Board direct Administration to execute the Master Services Agreement and Statement of Work with Circular Materials as presented.

CARRIED unanimous

**3.2 Landfill  
Capital Budget  
Amendment**

**Resolution #16-25**

Moved by James Cummings

THAT the MVRWMC Board approve the recommended 2025 Capital Budget Amendment as presented, providing for:

1. Approval of provision of \$140,000.00 to replace and install the landfill scale.
2. Direct Administration to divest the existing landfill scale at market value.
3. Direct Administration to fund the residual \$80,000.00 from the Commission's Capital Reserve Fund.

CARRIED unanimous

**3.3 Statement  
Of Financial Results**

**Resolution #17-25**

Moved by James Cummings

THAT the MVRWMC Board accept as information the financial report (Unaudited) for the Commission for the period ended April 30, 2025.

CARRIED unanimous

**4. NEXT MEETINGS, EVENTS**

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

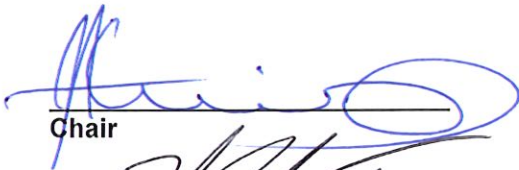
**4.2 September 22, 2025 Regular Meeting – 9:00 a.m. Mountain View County Office**

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

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

**5. ADJOURNMENT**

James Cummings adjourned the Special Meeting of June 19, 2025 at 5:43 p.m.



Chair



CAO