



Mountain View Regional Waste Management Commission

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

MINUTES

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

1. CALL TO ORDER

Chair James Cummings called the meeting to order at 9:01 a.m.

2. AGENDA

2.1 Addition or Deletions of the Agenda

None.

2.2 Adoption of Agenda

Resolution #31-25

Chair James Cummings confirmed consensus to adopt the agenda for the September 22, 2025 Regular Meeting as presented.

CARRIED unanimous

3. ADOPTION OF MINUTES

3.1 Minutes of July 21, 2025 Regular Meeting

Resolution #32-25

Chair James Cummings confirmed consensus to adopt the minutes of the July 21, 2025 Regular Meeting as presented.

4. BUSINESS

CARRIED unanimous

**4.1 Business
Arising from
Prior Meetings**

Resolution #33-25

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

CARRIED unanimous

Resolution #34-25

Moved by Shannon Wilcox
THAT the MVRWMC Board direct Administration to meet with
the Town of Didsbury Council post-election regarding the
Commercial Vehicle Bylaw 2025-13.

CARRIED unanimous

**4.2 Landfill
Operations Report**

Resolution #35-25

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

CARRIED unanimous

**4.3 Statement
Of Financial
Results**

Resolution #36-25

Moved by Shannon Wilcox
THAT the MVRWMC Board accept as information the financial
report (Unaudited) for the Commission for the period ended July
31, 2025.

CARRIED unanimous

**4.4 2026 Final
Operating and
Capital Budget**

Resolution #37-25

Moved by John Baswick
THAT the MVRWMC Board adopt the 2026 operating and capital
budget as presented, AND; THAT the MVRWMC Board approve
the 2026 Fee Schedule as presented.

CARRIED unanimous

5. REPORTS

**5.1 CAO
Report**

Resolution #38-25

Moved by John Baswick
THAT the MVRWMC Board accept as information the CAO
report for the period from July 17, 2025 through September 17,
2025.

CARRIED unanimous

6. CONFIDENTIAL ITEMS

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

Resolution #39-25

Jennifer Lutz made a motion to go in-camera at 10:29 a.m.

CARRIED unanimous

Ryan Verbonac and Lindsay Miller left meeting.

Resolution #40-25

Shannon Wilcox made a motion to come out of camera at 10:50 a.m.

CARRIED unanimous

Ryan Verbonac and Lindsay Miller returned to the meeting.

7. NEXT MEETINGS, EVENTS

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

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

8. ADJOURNMENT

James Cummings adjourned the Regular Meeting of September 22, 2025 at 10:52 a.m.



Chair



CAO