



**Mountain View Regional Waste Management Commission**

Regular Meeting  
Mountain View County Office  
Following the AGM Meeting  
April 24, 2023

**MINUTES**

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In Attendance	Shannon Wilcox Terry Thompson James Cummings Richard Warnock Bill Windsor Alan Miller	Chair, Town of Carstairs Village of Cremona Town of Olds Town of Sundre Town of Didsbury Alternate, Mountain View County
Staff	Michael Wuetherick Ryan Verbonac Lindsay Miller	CAO Operations Manager Office Manager
Regrets	Greg Harris Ron Cameron	Mountain View County CFO

**1. CALL TO ORDER**

Chair Shannon Wilcox called the meeting to order at 9:47 a.m.

**2. AGENDA**

**2.1 Addition or Deletions of the Agenda**

None.

**2.2 Adoption of Agenda**

**Resolution #20-23**

Moved by Bill Windsor

THAT the agenda for the April 24, 2023 Regular Meeting be adopted as presented.

CARRIED unanimous

**3. ADOPTION OF MINUTES**

**3.1 Minutes of March 27, 2023 Regular Meeting**

**Resolution #21-23**

Moved by Alan Miller

THAT the MVRWMC Board approve the minutes of the March 27, 2023 Regular Meeting as presented.

CARRIED unanimous

**4. BUSINESS**

**4.1 Business  
Arising from  
Prior Meetings**

**Resolution #22-23**

Moved by James Cummings  
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 #23-23**

Moved by Richard Warnock  
THAT the MVRWMC Board accept as information  
Administration's landfill operations report of tonnage received at  
the landfill up to March 31, 2023.

CARRIED unanimous

**4.3 Statement  
Of Financial  
Results**

**Resolution #24-23**

Moved by Bill Windsor  
THAT the MVRWMC Board accept as information the financial  
report (Unaudited) for the Commission for the period ended  
March 31, 2023.

CARRIED unanimous

**4.4 2022 Landfill  
Annual Report  
Summary**

**Resolution #25-23**

Moved by Alan Miller  
THAT the MVRWMC Board accept as information  
Administration's update on the 2022 Annual Report and airspace  
forecast.

CARRIED unanimous

**4.5 2022 Reserve  
Transfer  
Recommendations**

**Resolution #26-23**

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

1. Capital Reserve allocation of \$267,543.00 for fiscal 2022 as budgeted in the 2022 rate model.
2. Accept Administration's recommendation to forego additional contributions to the Recycle Reserve fund due to adequate funding of future processing costs; AND
3. Transfer of \$25,000.00 to the Closure-Post Closure Reserve Fund to be added to the current CPC Reserve Fund.

CARRIED unanimous

**5. REPORTS**

**5.1 CAO  
Report**

**Resolution #27-23**

Moved by Richard Warnock  
THAT the MVRWMC Board accept as information the CAO  
report for the period from March 22, 2023 through April 18, 2023.

CARRIED unanimous

**6. CONFIDENTIAL ITEMS**

**6.1 HR  
Developments**

**Resolution #28-23**

Moved by James Cummings  
THAT the MVRWMC Board accept as information  
Administration's Update on HR Developments.

CARRIED unanimous

**7. NEXT MEETINGS, EVENTS**

**7.1 July 24, 2023 Regular Meeting – 9:00 a.m. Mountain View County Office**


**7.2 September 25, 2023 Regular Meeting – 9:00 a.m. Mountain View County Office**


**7.3 November 27, 2023 Organizational Meeting – 9:00 a.m. Mountain View County Office**

**7.4 November 27, 2023 Regular Meeting – Following Organizational Meeting,  
Mountain View County Office**

**8. ADJOURNMENT**

Shannon Wilcox adjourned the Regular Meeting of April 24, 2023  
at 10:51 a.m.

  
\_\_\_\_\_  
Chair

  
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CAO