



**Mountain View Regional Waste Management Commission**

**Regular Meeting  
Mountain View County Office  
Following the Organizational Meeting  
December 4, 2023**

**MINUTES**

<b>In Attendance</b>	<b>James Cumming Shannon Wilcox Alan Miller Richard Warnock Dorothy Moore Tim Hagen</b>	<b>Chair, Town of Olds Vice-Chair, Town of Carstairs Mountain View County Town of Sundre Town of Didsbury Alternate, Village of Cremona</b>
<b>Staff</b>	<b>Michael Wuetherick Ryan Verbonac Lindsay Miller</b>	<b>CAO Operations Manager Office Manager</b>
<b>Delegation</b>	<b>Julie Denhamer</b>	<b>Eco-Growth</b>
<b>Regrets</b>	<b>Joe Canaday Ron Cameron</b>	<b>Village of Cremona CFO</b>

**1. CALL TO ORDER**

Chair James Cummings called the meeting to order at 9:14 a.m.

**2. AGENDA**

**2.1 Addition or  
Deletions of the  
Agenda**

None.

**2.2 Adoption of  
Agenda**

**Resolution #54-23**

Moved by Dorothy Moore  
THAT the agenda for the December 4, 2023 Regular Meeting be adopted as presented.

CARRIED unanimous

### **3. ADOPTION OF MINUTES**

**3.1 Minutes of  
September 25, 2023  
Regular Meeting**

**Resolution #55-23**

Moved by Richard Warnock  
THAT the MVRWMC Board approve the minutes of the  
September 25, 2023 Regular Meeting as presented.

CARRIED unanimous

### **5. BUSINESS**

**5.1 Business  
Arising from  
Prior Meetings**

**Resolution #56-23**

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

**5.2 Landfill  
Operations Report**

**Resolution #57-23**

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, 2023.

CARRIED unanimous

**5.3 Statement  
Of Financial  
Results**

**Resolution #58-23**

Moved by Tim Hagen  
THAT the MVRWMC Board accept as information the financial  
report (Unaudited) for the Commission for the period ended  
October 31, 2023.

CARRIED unanimous

**5.4 Extended  
Producer  
Responsibility -  
Program Update**

**Resolution #59-23**

Moved by Dorothy Moore  
THAT the MVRWMC Board directs Administration  
to apply for the Alberta EPR program as discussed.

CARRIED unanimous

### **6. REPORTS**

**6.1 CAO  
Report**

**Resolution #60-23**

Moved by Richard Warnock  
THAT the MVRWMC Board accept as information the CAO  
report for the period from September 21, 2023 through  
November 29, 2023.

CARRIED unanimous

Julie Denhamer with Eco-Growth joined the meeting at 10:06 a.m.

#### **4. DELGATION**

##### **4.1 Eco-Growth Presentation**

##### **Resolution #61-23**

Moved by Richard Warnock  
THAT the MVRWMC Board accept as information the  
presentation by Eco-Growth as information.

CARRIED unanimous

Julie Denhamer with Eco-Growth left the meeting at 10:56 a.m.

##### **Resolution #62-23**

Moved by Alan Miller  
THAT the MVRWMC Board add with Confidential Items of the  
agenda 7.3 – Proposal from Eco-Growth.

CARRIED unanimous

#### **7. CONFIDENTIAL ITEMS**

##### **7.1 In-Camera Session**

##### **Resolution #63-23**

Shannon Wilcox made a motion to go in-camera at 10:57 a.m.

CARRIED unanimous

Ryan Verbonac and Lindsay Miller left the meeting.

##### **Resolution #64-23**

Richard Warnock made a motion to come out of camera at 11:42  
a.m.

CARRIED unanimous

Michael Wuetherick and Lindsay Miller returned to the meeting.

##### **Resolution #65-22**

Moved by Shannon Wilcox  
THAT the MVRWMC Board direct Administration to proceed with  
a cost of living increase of 5.0% effective January 1<sup>st</sup>, 2024 to all  
payroll grids; AND THAT the MVRWMC Board set Board  
Honorarium compensation to include a 5% cost-of-living increase  
effective January 1, 2024.

CARRIED unanimous

#### **8. NEXT MEETINGS, EVENTS**

**8.1 March 25, 2024 - Regular Meeting – 9:00 a.m. Mountain View County Office  
(tentative if required)**

**8.2 April 29, 2024 Annual General Meeting – 9:00 a.m. Mountain View County Office**

**8.3 April 29, 2024 Regular Meeting – Following Annual General Meeting, Mountain View County Office**

**8.4 July 22, 2024 Regular Meeting – 9:00 a.m. Mountain View County Office**

**8.5 September 23, 2024 Regular Meeting – 9:00 a.m. Mountain View County Office**

**8.6 December 9, 2024 Organizational Meeting – 9:00 a.m. Mountain View County Office**

**8.7 December 9, 2024 Regular Meeting – Following Organizational Meeting, Mountain View County Office**

**9. ADJOURNMENT**

James Cummings adjourned the Regular Meeting of December 4, 2023 at 11:43 a.m.

  
Chair

  
CAO