



**Mountain View Regional Waste Management Commission**

**Organizational Meeting  
Mountain View County Office  
9:00 a.m.  
December 4, 2023**

**MINUTES**

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<b>In Attendance</b>	<b>Alan Miller Shannon Wilcox James Cummings Richard Warnock Dorothy Moore Tim Hagen</b>	<b>Mountain View County Town of Carstairs Town of Olds 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>Regrets</b>	<b>Joe Canaday Ron Cameron</b>	<b>Village of Cremona CFO</b>

**1. CALL TO ORDER**

Michael Wuetherick, CAO, called the meeting to order at 9:04 a.m.

**Resolution #48-23**

Moved by Richard Warnock  
THAT the agenda for the December 4, 2023 Organizational Meeting be adopted as presented.

CARRIED unanimous

**2. BUSINESS**

**2.1 Confirmation of Appointment of Directors**

**Resolution # 49-23**

Moved by Alan Miller  
THAT the MVRWMC Board accept as information the appointment of directors and alternates as provided by the member municipalities.

CARRIED unanimous

**2.2 Selection of Chair and Vice-Chair**

Michael Wuetherick, CAO, called for nominations for the Chair position.

Shannon Wilcox nominated James Cummings, who accepted the nomination.

Second call for nominations.  
Third and final call for nominations.

**Resolution #50-23**

Shannon Wilcox moved that nominations cease.

CARRIED unanimous

James Cummings was acclaimed as Chair.

Michael Wuetherick, CAO, called for nominations for the Vice-Chair position.

Dorothy Moore nominated Shannon Wilcox who accepted the nomination.

Second call for nominations.  
Third and final call for nominations.

**Resolution #51-23**

Tim Hagen moved that nominations cease.

CARRIED unanimous

Shannon Wilcox was acclaimed as Vice-Chair.

**2.3 Confirmation  
of Signing  
Authorities**

**Resolution #52-23**

Moved by Richard Warnock  
THAT the MVRWMC Board authorize Chair James Cummings, Vice-Chair Shannon Wilcox, and Chief Administrative Officer Michael Wuetherick as signing authorities for the Commission's current accounts with the Royal Bank and Mountain View Credit Unions, and for other financial services accounts that may be authorized by the Board.

CARRIED unanimous

**2.4 2024 Board  
Meeting Schedule**

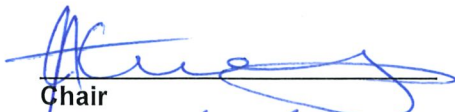
**Resolution #53-23**

Moved by James Cummings  
THAT the MVRWMC Board establish the dates, times and locations provided for the meetings of the Board in 2024.

CARRIED unanimous

**3. ADJOURNMENT**

Michael Wuetherick adjourned the Organizational Meeting of December 4, 2023 at 9:13 a.m.

  
Chair

  
CAO