



## Mountain View Regional Waste Management Commission

Organizational Meeting  
Mountain View County Office  
9:00 a.m.  
December 12, 2022

### MINUTES

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

#### 1. CALL TO ORDER

Michael Wuetherick, CAO, called the meeting to order at 9:00 a.m.

#### Resolution #40-22

Moved by Shannon Wilcox  
THAT the agenda for the December 12, 2022 Organizational Meeting be adopted as presented.

CARRIED unanimous

#### 2. BUSINESS

##### **2.1 Confirmation of Appointment of Directors**

#### Resolution # 41-22

Moved by Greg Harris  
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 Greg Harris, who accepted the nomination.

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

**Resolution #42-22**

Terry Thompson moved that nominations cease.

CARRIED unanimous

Greg Harris was acclaimed as Chair.

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

Greg Harris nominated Shannon Wilcox who accepted the nomination.

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

**Resolution #43-22**

Joyce McCoy moved that nominations cease.

CARRIED unanimous

Shannon Wilcox was acclaimed as Vice-Chair.

Michael Wuetherick, CAO, handed the meeting over to the Chair, Greg Harris.

**2.3 Confirmation  
of Signing  
Authorities**

**Resolution #44-22**

Moved by Joyce McCoy

THAT the MVRWMC Board authorize Chair Greg Harris, 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 2023 Board  
Meeting Schedule**

**Resolution #45-22**

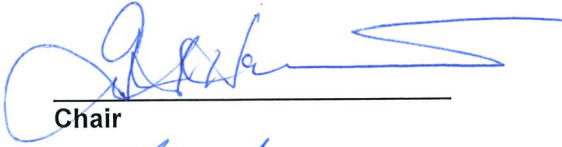
Moved by Shannon Wilcox

THAT the MVRWMC Board establish the dates, times and locations provided for the meetings of the Board in 2023.

CARRIED unanimous

**3. ADJOURNMENT**

Greg Harris adjourned the Organizational Meeting of December 12, 2022 at 9:15 a.m.



A handwritten signature in blue ink, appearing to read "Greg Harris", written over a horizontal line.

Chair



A handwritten signature in blue ink, appearing to read "M. Harris", written over a horizontal line.

CAO