



Mountain View Regional Waste Management Commission

Regular Meeting
Mountain View County Office
9:00 a.m.
February 28, 2022

MINUTES

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

1. CALL TO ORDER

Chair Greg Harris called the meeting to order at 9:04 a.m.

2. AGENDA

2.1 Addition or Deletions of the Agenda

6.0 Audit

2.2 Adoption of Agenda

Resolution #01-22

Moved by Bill Windsor

THAT the agenda for the February 28, 2022 Regular Meeting be adopted as amended.

CARRIED unanimous

3. ADOPTION OF MINUTES

3.1 Minutes of November 29, 2021 Organizational Meeting

Resolution #02-22

Moved by Richard Warnock

THAT the MVRWMC Board approve the minutes of the November 29, 2021 Organizational Meeting as presented.

CARRIED unanimous

**3.2 Minutes of
November 29, 2021
Regular Meeting**

Resolution #03-22

Moved by James Cummings
THAT the MVRWMC Board approve the minutes of the
November 29, 2021 Regular Meeting as presented.

CARRIED unanimous

4. BUSINESS

**4.1 Business
Arising from
Prior Meetings**

Resolution #04-22

Moved by Bill Windsor
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 #05-22

Moved by Richard Warnock
THAT the MVRWMC Board accept as information
Administration's landfill operations report of tonnage received at
the landfill up to December 31, 2021.

CARRIED unanimous

**4.3 Statement
Of Financial
Results**

Resolution #06-22

Moved by Sheldon Ball
THAT the MVRWMC Board accept as information the financial
report (Unaudited) for the Commission as at December 31, 2021.

CARRIED unanimous

**4.4 Landfill
Compaction
Analysis**

Resolution #07-22

Moved by James Cummings
THAT the MVRWMC Board accept as information
Administration's landfill compaction reports and 2021 year-end
survey report as information.

CARRIED unanimous

**4.5 2021 Audit Plan
And Engagement
Letter**

Resolution #08-22

Moved by Bill Windsor
THAT the MVRWMC Board accept as information the 2021 Audit
Plan as prepared by Metrix Group LLP; AND THAT the
MVRWMC Board direct the Chair to execute the engagement
letter as presented.

CARRIED unanimous

Break at 10:04 a.m. to 10:10 a.m.

**4.6 2022 Capital
Budget Amendment
Shredder Acquisition**

Resolution #09-22

Moved by James Cummings

THAT the MVRWMC Board authorize Administration to proceed with the financing agreement and acquisition of a Tana 440DT shredder, AND;

i. Purchase price not to exceed \$1,000,000

ii. Minimum trade-in valuation of \$200,000 for the Bomag

iii. Allocation of \$300,000 from recycle reserves for down-payment

iv. Financing residual \$590,000 over a 10-year period, with debt financing expenses not to exceed \$8,000 per month.

CARRIED unanimous

5. REPORTS

**5.1 CAO
Report**

Resolution #10-22

Moved by Sheldon Ball

THAT the MVRWMC Board accept as information the CAO report for the period from November 23, 2021 through February 22, 2022.

CARRIED unanimous

6. CONFIDENTIAL ITEMS

**6.1 In-Camera
Session**

Resolution #11-22

Richard Warnock made a motion to go in-camera at 11:44 a.m.

CARRIED unanimous

Resolution #12-22

Richard Warnock made a motion to come out of camera at 11:49 a.m.

CARRIED unanimous

7. NEXT MEETINGS, EVENTS

7.1 April 25, 2022 Annual General Meeting – 9:00 a.m. Mountain View County Office

7.2 April 25, 2022 Regular Meeting – Following Annual General Meeting, Mountain View County Office

7.3 July 25, 2022 Regular Meeting – 9:00 a.m. Mountain View County Office


7.4 September 26, 2022 Regular Meeting – 9:00 a.m. Mountain View County Office


7.5 November 28, 2022 Organizational Meeting – 9:00 a.m. Mountain View County Office

7.6 November 28, 2022 Regular Meeting – Following Organizational Meeting, Mountain View County Office

8. ADJOURNMENT

Greg Harris adjourned the Regular Meeting of February 28, 2022
at 11:50 a.m.


Chair


CAO