



**Mountain View Regional Waste Management Commission**

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

**MINUTES**

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

**1. CALL TO ORDER**

Chair Greg Harris called the meeting to order at 9:00 a.m.

**2. AGENDA**

**2.1 Addition or Deletions of the Agenda**

None.

**2.2 Adoption of Agenda**

**Resolution #19-22**

Moved by Richard Warnock  
THAT the agenda for the July 25, 2022 Regular Meeting be adopted as present.

CARRIED unanimous

**3. ADOPTION OF MINUTES**

**3.1 Minutes of May 2, 2022 Regular Meeting**

**Resolution #20-22**

Moved by Bill Windsor  
THAT the MVRWMC Board approve the minutes of the May 2, 2022 Regular Meeting as presented.

CARRIED unanimous

**4. BUSINESS**

**4.1 Business  
Arising from  
Prior Meetings**

**Resolution #21-22**

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

**4.2 Landfill  
Operations Report**

**Resolution #22-22**

Moved by James Cummings  
THAT the MVRWMC Board accept as information  
Administration's landfill operations report of tonnage received at  
the landfill up to June 30, 2022.

CARRIED unanimous

**4.3 Statement  
Of Financial  
Results**

**Resolution #23-22**

Moved by Richard Warnock  
THAT the MVRWMC Board accept as information the financial  
report (Unaudited) for the Commission as at June 30, 2022.

CARRIED unanimous

**4.4 2021 Reserve  
Transfers**

**Resolution #24-22**

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 \$250,168.00 for fiscal 2021 as  
budgeted in the 2021 rate model;  
2. Accept Administration's recommendation to forego additional  
contributions to the Recycle Reserves 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

**4.5 Town of Didsbury  
- Heavy Vehicle Truck  
Route Bylaw 2022-11**

**Resolution #25-22**

Moved by James Cummings  
THAT the MVRWMC Board direct the Commission's Chair to  
prepare and send a letter to the Town of Didsbury's Mayor and  
Council outlining the objections and concerns to the proposed  
Heavy Vehicle Truck Route Bylaw 2022-11.

CARRIED unanimous

Break at 10:17 a.m. to 10:16 a.m.

**4.6 Preliminary  
2023 Budget**

**Resolution #26-22**

Moved by Bill Windsor  
THAT the MVRWMC Board direct Administration to initiate conversation with the Member Municipalities to review the Membership Agreement and to explore options for the recycling centres.

CARRIED unanimous

**Resolution #27-22**

Moved by Bill Windsor  
THAT the MVRWMC Board adopt the 2023 operating and capital budget as information.

CARRIED unanimous

**5. REPORTS**

**5.1 CAO  
Report**

**Resolution #28-22**

Moved by Richard Warnock  
THAT the MVRWMC Board accept as information the CAO report for the period from April 26, 2022 through July 25, 2022.

CARRIED unanimous

**6. CONFIDENTIAL ITEMS**

**Resolution #29-22**

Shannon Wilcox made a motion to go in-camera at 12:10 p.m.

CARRIED unanimous

**Resolution #30-22**

Richard Warnock made a motion to come out of camera at 12:16 p.m.

CARRIED unanimous

**Resolution #31-22**

Moved by James Cummings  
THAT the MVRWMC Board direct Administration to proceed with the labour issue as discussed in-camera.

CARRIED unanimous

**7. NEXT MEETINGS, EVENTS**

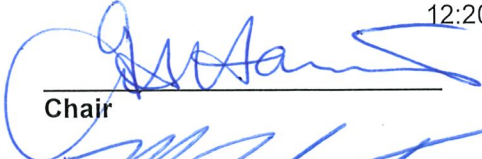
**7.1 September 26, 2022 Regular Meeting – 9:00 a.m. Mountain View County Office**

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

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

**8. ADJOURNMENT**

Greg Harris adjourned the Regular Meeting of July 25, 2022 at  
12:20 p.m.



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Chair



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CAO