



**Mountain View Regional Waste Management Commission**

**Regular Meeting  
Mountain View County Office  
Following the Organizational Meeting  
November 29, 2021**

**MINUTES**

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

**1. CALL TO ORDER**

Chair Greg Harris called the meeting to order at 9:16 a.m.

**2. AGENDA**

**2.1 Addition or Deletions of the Agenda**

4.2 Biomass Energy Inc.

**2.2 Adoption of Agenda**

**Resolution #73-21**

Moved by Shannon Wilcox  
THAT the agenda for the November 29, 2021 Regular Meeting be adopted as amended.

CARRIED unanimous

**3. ADOPTION OF MINUTES**

**3.1 Minutes of September 27, 2021 Regular Meeting**

**Resolution #74-21**

Moved by Richard Warnock  
THAT the MVRWMC Board approve the minutes of the September 27, 2021 Regular Meeting as presented.

CARRIED unanimous

**4. BUSINESS**

**4.1 Business  
Arising from  
Prior Meetings**

**Resolution #75-21**

Moved by Bill Windsor  
THAT the MVRWMC Board direct Administration to dispose the Bomag Compactor for no less than \$325,000.00.

CARRIED unanimous

**Resolution #76-21**

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 #77-21**

Moved by Bill Windsor  
THAT the MVRWMC Board direct Administration to look at the feasibility of Biomass Energy Inc. and to bring back information to the next meeting.

CARRIED unanimous

**Resolution #78-21**

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

CARRIED unanimous

**4.3 Statement  
Of Financial  
Results**

**Resolution #79-21**

Moved by James Cummings  
THAT the MVRWMC Board accept as information the financial report (Unaudited) for the Commission as at October 31, 2021.

CARRIED unanimous

**4.4 2021 Capital  
Budget Update**

**Resolution #80-21**

Moved by Richard Warnock  
THAT the MVRWMC Board accept as information Administration's report on the 2021 Capital Project expenditures as at November 29, 2021.

CARRIED unanimous

Break at 10:48 a.m. to 11:03 a.m.

**4.5 Commission  
Policy Review**

**Resolution #81-21**

Moved by Shannon Wilcox  
THAT the MVRWMC Board accept as information  
Administration's update on the Commission's current policies  
summary.

CARRIED unanimous

**4.6 2022 Safety  
Policy Statement**

**Resolution #82-21**

Moved by Bill Windsor  
THAT the MVRWMC Board adopt the Safety Policy Statement  
dated November 29, 2021 as presented.

CARRIED unanimous

**5. REPORTS**

**5.1 CAO  
Report**

**Resolution #83-21**

Moved by Shannon Wilcox  
THAT the MVRWMC Board accept as information the CAO  
report for the period from September 27, 2021 through  
November 23, 2021.

CARRIED unanimous

**6. CONFIDENTIAL ITEMS**

**6.1 In-Camera  
Session**

**Resolution #84-21**

Bill Windsor made a motion to go in-camera at 11:38 a.m.

CARRIED unanimous

Ryan Verbonac and Lindsay Miller left the meeting.

Ben Antifaiff left the meeting at 12:15 p.m.

**Resolution #85-21**

Richard Warnock made a motion to come out of camera at 12:30  
p.m.

CARRIED unanimous

Ben Antifaiff, Ryan Verbonac and Lindsay Miller returned to the meeting.

**Resolution #86-21**

Moved by James Cummings  
THAT the MVRWMC Board direct Administration to proceed with  
a cost of living increase of 1.6% effective January 1<sup>st</sup>, 2022 to all  
payroll grids.

CARRIED unanimous

**Resolution #87-21**

Moved by Shannon Wilcox  
THAT the MVRWMC Board set Board Honorarium compensation to remain consistent with the 2021 compensation.

CARRIED unanimous

**Resolution #88-21**

Moved by Richard Warnock  
THAT the MVRWMC Board accept the CAO evaluation as presented.

CARRIED unanimous

**7. NEXT MEETINGS, EVENTS**

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

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

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

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

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

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

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

**8. ADJOURNMENT**

Greg Harris adjourned the Regular Meeting of November 29, 2021 at 12:34 p.m.

  
Chair

  
CAO