



Mountain View Regional Waste Management Commission

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

MINUTES

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
Delgations	Sean Collins and Rory Wheat with Varne Energy	

1. CALL TO ORDER

Chair Greg Harris called the meeting to order at 9:01 a.m.

2. AGENDA

2.1 Addition or Deletions of the Agenda

Remove 7.0 Confidential Items
Add 5.5 Board Renemeration

2.2 Adoption of Agenda

Resolution #32-22
Moved by Richard Warnock
THAT the agenda for the September 26, 2022 Regular Meeting be adopted as amended.

CARRIED unanimous

3. ADOPTION OF MINUTES

**3.1 Minutes of
July 25, 2022
Regular Meeting**

Resolution #33-22

Moved by Shannon Wilcox
THAT the MVRWMC Board approve the minutes of the
July 25, 2022 Regular Meeting as presented.

CARRIED unanimous

4. DELEGATIONS

**4.1 Presentation
From Varme Energy**

Resolution #34-22

Moved by James Cummings
THAT the MVRWMC Board accept as information
the presentation from Varme Energy regarding potential Waste
to Energy and Carbon Capture and Storage Facility.

CARRIED unanimous

Sean Collins and Rory Wheat from Varme Energy left the meeting.

5. BUSINESS

**5.1 Business
Arising from
Prior Meetings**

Resolution #35-22

Moved by James Cummings
THAT the MVRWMC Board accept as information
Administration's update on the progress of business arising from
previous meetings.

CARRIED unanimous

**5.2 Landfill
Operations Report**

Resolution #36-22

Moved by Bill Windsor
THAT the MVRWMC Board accept as information
Administration's landfill operations report of tonnage received at
the landfill up to August 31, 2022.

CARRIED unanimous

**5.3 Statement
Of Financial
Results**

Resolution #37-22

Moved by Richard Warnock
THAT the MVRWMC Board accept as information the financial
report (Unaudited) for the Commission as at August 31, 2022.

CARRIED unanimous

**5.4 Final 2023
Budget**

Resolution #38-22

Moved by Bill Windsor
THAT the MVRWMC Board adopt the 2023 operating and capital
budget as amended to charge \$97.00/tonne as the tipping fee at
the Landfill.

CARRIED unanimous

**5.5 Board
Renumeration**

A discussion was held regarding a payment schedule for the board renumeration. A final schedule will be presented at the Organizational Meeting in November.

6. REPORTS

**6.1 CAO
Report**

Resolution #39-22

Moved by Shannon Wilcox
THAT the MVRWMC Board accept as information the CAO report for the period from July 26, 2022 through September 22, 2022.

CARRIED unanimous

7. CONFIDENTIAL ITEMS

None.

8. NEXT MEETINGS, EVENTS

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

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

9. ADJOURNMENT

Greg Harris adjourned the Regular Meeting of September 26, 2022 at 11:50 a.m.



Chair



CAO