

SAEWA Executive Committee Meeting: Friday, July 8, 2016

Conference Dial-in Number: [+1 888 299 2873](tel:+18882992873) Participant Access Code: 746-230-205

Executive Committee Members: 4 Absent: 0 Total: 4	Ben Armstrong Chair Wheatland County	Paul Ryan, Vice-Chair MD of Bighorn
	Kim Craig Town of Coaldale	Val Warnock Town of Trochu
Agenda Item #		
Also Present: Sherry Poole – SAEWA Manager		
<u>Item 1:</u> Call to Order: 10:02 am	CHAIR Armstrong called the meeting to order at 10:02 am.	
<u>Item 2:</u> Adoption Agenda 2016-07-08 MTN E2016 07 01	MOTION BY MEMBER Craig In Adoption of 2016-07-08 Agenda.	CARRIED ALL
<u>Item 3:</u> Adoption Minutes 2016-06-03 MTN E2016 07 02	MOTION BY MEMBER Ryan In adoption of 2016-06-03 Meeting Minutes.	CARRIED ALL
<u>Item 4:</u> Old Business Items MTN E2016 07 03	4.0 Old Business Items: 4.1 Member Warnock Received Action Log update effective 2016-07-08 for information.	CARRIED ALL
ACTION ITEM	4.2 MOTION BY MEMBER Warnock To accept Member Ryan’s report regarding LGAA Zone 1 meeting presentation on July 7 th for information; whereas Member Ryan reported that meeting was interesting and productive, furthermore to this Member Ryan also put forward a recommendation to the Executive to consider distribution of approved Board Meeting minutes to member councils which will be added to the Board Agenda 2016-07-21 for discussion.	ACTION ITEM RECEIVED FOR INFORMATION
ACTION ITEM	4.3 Taber request for delegation was further reviewed to determine an optimal date for a presentation to be made to the Taber Council as per their request to SAEWA; in result of discussion taking place administration was directed to contact the CAO to find an alternative day of the week to present to their council as Tuesdays conflict with the MD of Bighorn Board scheduling requirements of Member Ryan. Member Craig then also suggested that as a solution would be for him to contact the Reeve to determine flexibility of other dates that would not fall on Tuesday. (date was finally coordinated for August 2 nd at 10:00 am)	ACTION ITEM

<p><u>Item 5:</u> New Business Items</p> <p>ACTION ITEM</p> <p>ACTION ITEM</p>	<p>5.0 New Business Items:</p> <p>5.1 Chair Armstrong spoke briefly in update of the meeting this week held with Tansley Associates Environmental Sciences (Calgary), as Ben was accompanied by Member Ryan he put over for further comment to be made by Paul whom summarized to say that it would be unlikely that SAEWA would hear more from Tansley whom demonstrated to them that their priority was towards promotion of their technology for the treatment of supplementary fuel to waste fuel from orphaned wells.</p> <p style="text-align: right;">RECEIVED FOR INFORMATION</p> <p>5.2 Administration put forward a request received from Anouk of Decentralized Energy Canada (DEC) to present opportunities to SAEWA where they can be of assistance in connecting stakeholder engagement to Municipal Government decision makers in priority areas that could establish improved communication opportunities with the government was explained in an email addressed to the executive through the receipt of an email to administration whereby the administration was directed to follow up with Anouk to request an informal meeting to discuss and clarify what she was proposing would be beneficial to SAEWA.</p> <p style="text-align: right;">ACTION ITEM RECEIVED FOR INFORMATION</p> <p>5.3 Administration reported that Fred Kramer, HDR had notified that Drumheller & District Society Waste Management (DDSWMA), as of July 8th was the only response received to date in requisition of waste financial data to member waste authorities issued Tuesday, July 5th; administration is directed to follow up with HDR to enlist assistance to expedite responses and to report – track data collection results back to the executive by mid-week the following week by July 14, 2016.</p> <p style="text-align: right;">ACTION ITEM</p>
<p><u>Item #6:</u> For Information ACTION ITEM</p>	<p>6.0 Items for Information:</p> <p>6.1 Administration reported receiving the MD of Bighorn Invoice #5882 for payment in the amount of \$1,446.10 re: SWANA NAWTEC conference & hotel expenses incurred by the MD on behalf of Member Ryan attending on SAEWA business.</p> <p style="text-align: right;">ACTION ITEM RECEIVED FOR INFORMATION</p>
<p><u>Item #7:</u> Member Reports</p>	<p>7.0 Member Reports Received:</p> <p>7.1 Member Craig spoke briefly about the “enigma” of municipalities as they “deal” with the Municipal Government.</p> <p style="text-align: right;">RECEIVED FOR INFORMATION</p>
<p>Adjournment 11:20 am</p>	<p>Meeting adjourned. Next Meeting date August 12, 2016.</p>