

Minutes from Board Meeting held on Friday, September 23, 2016		
Town of Vulcan Administration Bldg., Vulcan, AB.		
Call to Order: 12:06 pm. Chair Armstrong called the meeting to order		
	Director/Member	Director/Member
Directors Present: 10 Directors Absent: 2 Alternates Present: 1 Non-Voting Present: 0 Special Guests: 0 Quorum: 7	Ben Armstrong – Chair Berniece Bland, Alternate Wheatland County <i>Drumheller & District Solid Waste *</i>	Paul Ryan – Vice Chair MD of Bighorn <i>Bow Valley Waste Management Commission*</i>
Minutes: Sherry Poole SAEWA Manager <i>*The listing of the Waste Jurisdiction for each Director only indicates the Jurisdiction the community is a member of, and does not indicate representation of that Jurisdiction.</i>	Dennis Cassie - absent Town of Coalhurst <i>Town of Coalhurst</i>	Kim Craig - absent Town of Coaldale <i>Town of Coaldale</i>
	Larry Wright Town of Olds <i>Town of Olds</i>	Ben Goetz Town of Glenwood <i>Chief Mt Regional Waste Commission*</i>
	Tom Grant Town of Vulcan <i>Vulcan District Waste Commission</i>	Ray Juska Village of Duchess <i>Newell Regional Solid Waste Management Authority Ltd</i>
	Greg Sheppard Special Areas <i>Special Areas/Big Country Waste Management Commission</i>	Val Warnock Town of Trochu <i>Drumheller & District Solid Waste*</i>
	Joe Watson Town of Picture Butte <i>Town of Picture Butte</i>	Tom White Lethbridge County <i>Lethbridge County</i>
	Terry Diack - absent Town of Three Hills <i>Town of Three Hills</i>	Patricia McKean - absent Mountain View County <i>Mountain View County</i>
	Robert Reid Village of Cremona <i>Village of Cremona</i>	Chris Vardas - absent Town of Sundre <i>Town of Sundre</i>
	Al Gil Town of Carstairs <i>Town of Carstairs</i>	
<u>Agenda Item #</u>	<u>Motion</u>	
<u>Item 1:</u>	1.0 Meeting called to order by Chair Armstrong @ 12:02 pm.	

SOUTHERN ALBERTA ENERGY *from* WASTE ASSOCIATION



<p align="center"><u>Item 2:</u> Adoption of Agenda MTN B2016-09-01</p>	<p>2.0 MOTION BY MEMBER Goetz To adopt the 2016-09-23 Board Agenda with amendments: 5.6 Strategic Planning</p> <p align="right">CARRIED ALL</p>
<p align="center"><u>Item 3:</u> Adoption of Board Minutes MTN B2016-09-02</p>	<p>3.0 MOTION BY MEMBER Bland To adopt the 2015-08-26 Board Minutes</p> <p align="right">CARRIED ALL</p>
<p align="center"><u>Item 4:</u> For Information MTN B2016-09-03</p>	<p>4.0 MOTION BY MEMBER Warnock To receive 2016-09-12 Executive Meeting Minutes – draft for information.</p> <p align="right">CARRIED ALL</p>
<p align="center"><u>Item 5:</u> Business Arising MTN B2016-09-04</p>	<p>5.0 BUSINESS ARISING FROM THE BOARD MINUTES:</p> <p>5.1 MOTION BY MEMBER Ryan To receive the HDR, Fred Kramer in-person report update and appendix as provided; asserting HDR to include in the final report a Low-High Mean cost analysis chart (e.g. weighted avg. per tonne x operating cost); and in summary Member Ryan noted that the detailed waste data gathered from individual members is considered part of a confidential internal document.</p> <p align="right">CARRIED ALL</p>
<p align="center">MTN B2016-09-05 Action Item</p>	<p>5.2 MOTION BY MEMBER WARNOCK To receive the Action Log update for the period up to September 23rd, 2016 as reported by administration.</p> <p align="right">CARRIED ALL</p>
<p align="center">MTN B2016-09-06 Action Item</p>	<p>5.3 MOTION BY MEMBER Warnock To receive for information the update provided by Member Ryan in presentation of a ppt. provided by the Senior Advisor to the Executive Director of the Pembina Group that summarized the meeting that took place in discussion of Pembina interest in developing a terms of reference for completion of the SAEWA Transportation Study; Member Warnock acknowledged the good works of Member Ryan on behalf of SAEWA and encouraged Paul to continue to work with Pembina toward this initiative capturing the environmental benefits of an EfW.</p> <p align="right">ACTION ITEM - CARRIED ALL</p>
<p align="center">MTN B2016-09-07 Action Item</p>	<p>5.4 MOTION BY MEMBER White To accept for approval representation of a total of (4) SAEWA directors to include Chair Armstrong, Vice Chair Ryan, Member Grant and (1) other director to attend the October 6th meeting with Hon. Shannon Phillips at the AUMA 2016 Conference; applicable meeting costs associated to be invoiced</p>

<p>MTN B2016-09-08 Action Item</p> <p>MTN B2016-09-09 Action Item</p>	<p>to SAEWA for reimbursement.</p> <p style="text-align: right;">ACTION ITEM – CARRIED ALL</p> <p>5.5 MOTION BY MEMBER Grant Directing administration to put forward for consideration the Report for Decision re: Information Management System to the October 28 agenda.</p> <p style="text-align: right;">ACTION ITEM – CARRIED ALL</p> <p>5.6 MOTION BY MEMBER White In confirmation of November 25, 2016 (10:00 am – 4:00 pm) as the date set aside for a Strategic Planning Session to be held at Wheatland County; Municipal Affairs, Alberta Culture & Tourism will be providing the strategic planning officer, noted as Julie Friesen.</p> <p style="text-align: right;">ACTION ITEM – CARRIED ALL</p>
<p><u>Item 6:</u> New Business MTN B2016-09-10 Action Item</p> <p>MTN B2016-09-11 Action Item</p>	<p>6.0 NEW BUSINESS ITEMS:</p> <p>6.1 MOTION BY MEMBER White To accept MD of Taber request for membership directing administration to submit an invoice for 2016 and a copy of the New Membership Policy.</p> <p style="text-align: right;">ACTION ITEM - CARRIED ALL</p> <p>6.2 MOTION BY MEMBER Bland To accept as notified by Town of Olds that Larry Wright is appointed as Director to the Board, and Judy Dahl as the alternative.</p> <p style="text-align: right;">CARRIED ALL</p>
<p><u>Item 7:</u> For Information MTN B2016-09-12</p>	<p>7.0 ITEMS FOR INFORMATION:</p> <p>MOTION BY MEMBER Grant To receive items 7.1 – 7.7 for information.</p> <p style="text-align: right;">CARRIED ALL</p>
<p><u>Item 8:</u> Action Item</p>	<p>8.0 MEMBER REPORTS:</p> <p>8.1 Member Goetz spoke in reference to recent request for New Membership received from MD of Taber, saying it was interesting.</p> <p>8.2 Member Warnock provided an update regarding contact with Senator Black, saying that he was more than happy to provide SAEWA with endorsement of his support.</p> <p>8.3 Member Grant spoke about a 70 acre parcel of land designated as a Solar Site in the area of Vulcan County.</p> <p>8.4 Member Wright advised that Town of Olds is in process of hiring a new CAO.</p>

	RECEIVED FOR INFORMATION
Meeting Adjourned:	MOTION BY MEMBER Wright In adjournment of meeting at 3:08 pm. Member Juska has agreed to host the next Board Meeting on October 28, 2016 at the Centennial Regional Arena, 14407 Silver Sage Road, Brooks, Alberta. <p style="text-align: right;">CARRIED ALL</p>