

Minutes from Board Meeting held on Friday, February 24, 2017		
Town of Olds Administration Bldg., Olds, AB.		
Call to Order: 12:15 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 Bow Valley Waste Management Commission*
Minutes: Sherry Poole SAEWA Manager *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.	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 Newell Regional Solid Waste Management Authority Ltd
	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 Lethbridge County
	Terry Diack - absent Town of Three Hills <i>Town of Three Hills</i>	Patricia McKean - absent Mountain View County Mountain View County
	Robert Reid Village of Cremona Village of Cremona	Chris Vardas - absent Town of Sundre Town of Sundre
	Al Gil Town of Carstairs Town of Carstairs	
<u>Agenda Item #</u>	<u>Motion</u>	
<u>Item 1:</u>	1.0 Meeting called to order by Chair Armstrong @ 12:15 pm.	

<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: 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: 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: 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. CARRIED ALL

Approved MTN B2017-0502