

<b>Minutes from Board Meeting held on Friday, June 23, 2017</b>		
Hanna Firehall - Hanna, Alberta		
<b>Call to Order: 12:17 pm.</b>	Chair Armstrong called the meeting to order	
	<b>Director/Member</b>	<b>Director/Member</b>
<b>Directors Present: 8</b> <b>Directors Absent: 3</b> <b>Alternates Present: 0</b> <b>Non-Voting Present: 0</b> <b>Special Guests: 0</b> <b>Quorum: 7</b>	Ben Armstrong – Chair Wheatland County <i>Drumheller &amp; District Solid Waste *</i>	Paul Ryan – Vice Chair MD of Bighorn Bow Valley Waste Management Commission*
Minutes: Darlene Herzog <b>BCWMC Admin Assistant</b>  <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>	Kim Craig Town of Coaldale <i>Town of Coaldale</i>	Tom Grant Town of Vulcan <i>Vulcan District Waste Commission</i>
	Ben Goetz Town of Glenwood <i>Chief Mt Regional 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 - absent Town of Trochu <i>Drumheller &amp; District Solid Waste*</i>
	Joe Watson - absent Town of Picture Butte <i>Town of Picture Butte</i>	Tom White- absent Lethbridge County <i>Lethbridge County</i>
	Larry Wright Town of Olds <i>Town of Olds</i>	Robert Reid Village of Cremona <i>Village of Cremona</i>
	Terry Diack - absent Town of Three Hills <i>Town of Three Hills</i>	
	*Sherry Poole – Project Executive Administrator – via call in.	
<b>Agenda Item #</b>	<b>Motion</b>	
<u>Item 1:</u>	1.0 Meeting called to order by Chair Armstrong @ 12:17 pm.	
<u>Item 2:</u> Adoption of Agenda <b>MTN B2017.06.01</b>	2.0 MOTION BY MEMBER Grant To adopt the 2017-06-23 Board Agenda with amendments as noted: Old Business Items 1(a), 1(b) moved to In Camera as 8.2 7.7 addition Transportation & Site Study Project Cash Flow Sheet	

SOUTHERN ALBERTA ENERGY from WASTE ASSOCIATION



	8.2 addition In Camera	CARRIED ALL
<u>Item 3:</u> Adoption of Board Minutes <b>MTN B2017.06.02</b>	3.0 MOTION BY MEMBER Goetz To adopt the 2017-05-26 Board Minutes as presented	CARRIED ALL
<u>Item 4:</u> Executive Mtg Minutes For Information <b>MTN B2017.06.03</b>	4.0 MOTION BY MEMBER Ryan Acknowledged members received the 2017-05-12 Executive Meeting Minutes – draft for information.	CARRIED ALL
<u>Item 5:</u> Business Arising For Information <b>MTN B2017.06.0</b>	5.0 BUSINESS ARISING FROM THE BOARD MINUTES: 5.1 MOTION BY MEMBER Juska To receive Items 5.2 - 5.4 as received for information.	CARRIED ALL
<u>Item 6:</u> New Business <b>MTN B2017.06.05</b>	6.0 NEW BUSINESS 6.1 MOTION BY MEMBER Reid To receive items 6.1 – 6.2 for new business.	CARRIED ALL
<u>Item 7:</u> For Information Items <b>MTN B2017.06.06</b>	7.0 ITEMS FOR INFORMATION: 7.1 MOTION BY MEMBER Craig To receive Items 7.1 – 7.6 for information.	RECEIVED FOR INFORMATION
	7.7 MOTION BY MEMBER Reid To receive the Transportation and Site Study Project Cash Flow Sheet for information.	RECEIVED FOR INFORMATION – CARRIED ALL
<u>Item 8:</u> In Camera @ 1:15 pm <b>MTN B2017.06.07</b>	8.2 (a) MOTION BY MEMBER Goetz To proceed In Camera at 1:15	CARRIED ALL
Out of Camera @ 1:40 pm <b>MTN B2017.06.08</b>	8.2 (b) MOTION BY MEMBER Craig To proceed Out of Camera at 1:40 pm	CARRIED ALL
<u>Item 9.0:</u> Round Table Discussion	9.0 MEMBER REPORTS: 9.1 Member Juska plans on attending County of Newell’s - Alternate Energy meeting next week.	

<p><u>Item 10.0:</u> Next Meeting <b>MTN 2017.06.09</b></p>	<p>9.2 Member Grant reported the Vulcan County Solar Project (encompassing 977 acres of land) has been approved and will be an assessment advantage to the county.</p> <p>9.3 Member Wright attended meetings last week on the brownfield projects.</p> <p>9.4 Member Ryan reported he is sitting on a Citizen’s Advisory Community Board for the proposed Lafarge project to burn low carbon fuels (waste). Stating that Lafarge is looking to replace 30-50 percent of its fossil fuel use with low carbon fuels by 2020. Studies are underway with an open house scheduled for the near future.</p> <p style="text-align: right;">RECEIVED FOR INFORMATION</p> <p>10.0 MOTION BY MEMBER Sheppard Next scheduled meeting moved to July 31, 2017. Treasurer Craig has graciously agreed to host the next board meeting on Monday, July 31, 2017 at the Town of Coaldale, 12 Noon.</p> <p style="text-align: right;">CARRIED ALL</p>
<p><u>Item 11.0:</u> Meeting Adjournment <b>MTN B2017.06.10</b></p>	<p>11.0 MOTION BY MEMBER Sheppard In adjournment of meeting at 1:41 pm.</p> <p style="text-align: right;">CARRIED ALL</p>