



Southern Alberta Energy from Waste Association Annual General Meeting

June 10, 2016

I. Call to order

Out-going Chairperson, Kim Craig called to order the AGM of the Southern Alberta Energy from Waste Association (SAEWA) at 10:00 a.m. on June 10, 2016 at Champion, AB

II. Roll call

Mr. Craig welcomed everyone, made introductions, and thanked members for allowing him to serve as Chairperson, before turning the proceedings over to Vice-Chair, Paul Ryan who accepted position as AGM 2016 Chair.

III. Open issues

- Rules of Order: Chair Ryan introduced Governance Committee Chair, Tom White who delivered the rules of order for the meeting; then moved. 2nd by Tom Grant of Vulcan, AB Carried.
- Appointments: Chair Ryan appointed Val Warnock, Trochu, AB as recording secretary and Derek Taylor of KPMG Lethbridge as Parliamentarian. Both accepted.
- Credentials Report: Chair Ryan called on Chair of Credentials Committee, Sherry Poole, to deliver report. She reported 21 members in attendance with voting eligibility establishing that quorum is met
- Non-Voting to Voting Status: Ben Armstrong (Wheatland County) moves to adopt approval of non-voting members to Voting Member status. 2nd by Ray Juska, Newell County. New voting members: Village of Cremona, Three Hills, Mountain View County and Town of Olds were welcomed

IV. Adoption of: A) Agenda B) 2015 AGM Minutes:

- Alice Booth, Wheatland County moved adoption of agenda. Carried
- Val Warnock moved adoption of 2015 minutes. 2nd by Ben Armstrong. Carried. Item arising: Rod Ruark, Vulcan County, indicated he had not

received a copy of 2015 AGM minutes which had been sent out. Mr. Tom Grant of Town of Vulcan provided him with a copy

V. Financial Report and Auditor Appointment

Derek Taylor of KPMG delivered audited financial statements.

Greg Sheppard, Big Country Waste Commission, moved to accept financials. 2nd by Ben Goetz of Glenwood, AB. Carried.

Motion by Tom White, County of Lethbridge, to appoint Derek Taylor as auditor until next SAEWA AGM. 2nd by Tom Grant, Town of Vulcan. Carried.

VI. Presentations

Chair Ryan introduced Mr. Bruce Howie of HDR Corporation who presented a visual review and update. Discussion.

Chair Ryan introduced Mr. Fred Kramer of HDR Corporation who presented the detailed business plan. Discussion.

Chair Paul Ryan informed that a Confidential Numbered Draft of the DBP be made available to SAEWA members upon request by Council Resolution, to be put forward to SAEWA Executive Administration.

Berniece Bland, Wheatland County, moved to receive presentations as information at this time. 2nd by Ben Goetz. Carried.

VII. Election of Directors and Executive Officers

Chair Ryan reviewed rules of order. Tom White presented nominees as follows:

Executive Officers (2 year terms): **Chair**, Ben Armstrong; **Treasurer**, Kim Craig.

Directors (2 year terms): Dennis Cassie (Town of Coalhurst), Joe Watson (Town of Picture Butte) and Judy Dahl, replacing former nominee Steven Procee (Town of Olds)

Greg Sheppard moved nominations cease. 2nd by Ben Goetz. Carried.
Directors were acclaimed as above.

VIII. Adjournment - AGM was closed by Chair Paul Ryan at 12:50 p. m.