

Minutes from Board Meeting held on Friday, May 27, 2016		
Town of Olds Administration Building		
Call to Order: 12:06 pm.	Vice Chair Ryan called the meeting to order	
	Director/Member	Director/Member
Directors Present:8 Directors Absent: 6 Alternates Present: 2 Non-Voting Present: 5 Non-voting Absent: 1 Quorum: 8 Guests:2	Chair, Kim Craig – absent Bill Martens – alternate present Town of Coaldale <i>Town of Coaldale</i>	Paul Ryan – Acting 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>	Ben Armstrong Berniece Bland Wheatland County <i>Drumheller & District Solid Waste *</i>	Val Warnock – call in Town of Trochu <i>Drumheller & District Solid Waste*</i>
	Tom Grant - absent Town of Vulcan <i>Vulcan District Waste Commission</i>	Tom White - absent Lethbridge County <i>Lethbridge County</i>
	Greg Sheppard Special Areas <i>Special Areas/Big Country Waste Management Commission</i>	Ray Juska Village of Duchess <i>Newell Regional Solid Waste Management Authority Ltd</i>
	Dennis Cassie Town of Coalhurst <i>Town of Coalhurst</i>	Ben Goetz Town of Glenwood <i>Chief Mt Regional Waste Commission*</i>
	Joe Watson - absent Town of Picture Butte <i>Town of Picture Butte</i>	George Piper - absent Village of Foremost <i>South Forty Waste Services Commission</i>
	Rafael Zea - absent Village of Milo <i>Village of Milo</i>	Jim Deacon – absent Sharlene Brown – alternate present Town of Black Diamond <i>Foothills Regional Services Commission*</i>
Robert Reid Village of Cremona <i>Village of Cremona</i>	Patricia McKean Mountain View County <i>Mountain View County</i>	Steven Procee Town of Olds <i>Town of Olds</i>
Al Gil Town of Carstairs <i>Town of Carstairs</i>	Terry Diack Town of Three Hills <i>Town of Three Hills</i>	Chris Vardas - absent Town of Sundre <i>Town of Sundre</i>
Guests: 2	Mountain View Regional Waste Commission: Chair, Mary Anne Overwater and Verna McFadden	

<u>Agenda Item #</u>	<u>Motion</u>
<u>Item 1:</u>	1.0 Meeting called to order by Vice Chair Ryan @ 12:06 pm.
<u>Item 2:</u> Adoption of Agenda 2016-05-27 MTN B2016-05-01	2.0 MOTION BY MEMBER Armstrong To adopt the 2016-05-27 Agenda with an addition to Business Arising item 5.2 FCM funding update. CARRIED ALL
<u>Item 3:</u> Adoption of Board Minutes 2016-04-22 MTN B2016-05-02	3.0 MOTION BY MEMBER Warnock To adopt the 2015-04-22 Board Minutes as presented. CARRIED ALL
<u>Item 4:</u> For Information MTN B2016-05-03	4.0 MOTION BY MEMBER Goetz To receive Executive Meeting Minutes - draft 2016-05-13 for information. CARRIED ALL
<u>Item 5:</u> Business Arising MTN B2016-05-04	5.0 BUSINESS ARISING FROM THE BOARD MINUTES: 5.1 MOTION BY MEMBER Bland To received Action Log update up to an including 2016 05 27 for information. CARRIED ALL 5.2 Administration provided an update to FCM funding application notifying Board that the application was approved on 2016 05 26 in the amount of \$173,250. RECEIVED FOR INFORMATION
<u>Item 7:</u> New Business MTN B2016-05-05	6.0 NEW BUSINESS ITEMS: 6.1 MOTION BY MEMBER Martens To receive the Detailed Business Plan – draft report for information as presented by Fred Kramer, HDR Corporation (HDR); the informative presentation included a detailed discussion by the Board in review of waste transportation costs, as well references made to the C.A.R.E. recently reported requisition fees and how the related cost impacts vary significantly; other highlights of the draft plan spoke to the emergence of

	<p>value add opportunities that are being presented on the business horizon, as well as smart strategies being identified as a potential to expand renewable energy feedstock capacity and the increased benefit of carbon offsets, as previous amounts were credited as conservative in scale to those being forecasted.</p> <p style="text-align: right;">CARRIED ALL</p> <p>MTN B2016-05-06</p> <p>6.1 (b) MOTION BY MEMBER Goetz To approve the Detailed Business Plan – Confidential Draft (a registered numerical copy) for distribution upon a request that is to be put forward by Council Motion, to the attention of SAEWA administration.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>6.2 (a) Vice Chair Ryan provided a verbal report update in reference to his recent attendance of the SWANA – NAWTEC Conference held May 21 – 26th where he concluded to say, <i>"I believe that WTE's could be the bridge between solar and wind to provide an alternative energy supply when the sun is not shining and the wind is not blowing, WtE can provide that power supply and still reduce GHG's. WtE can also manage a part of the Waste Stream that does not fit easily into the circular economy."</i></p> <p style="text-align: right;">RECEIVED FOR INFORMATION</p> <p>MTN B2016-05-07</p> <p>6.2 (b) MOTION BY MEMBER Juska To proceed in-Camera.</p> <p style="text-align: right;">CARRIED ALL</p> <p>MTN B2016-05-08</p> <p>6.2 © MOTION BY MEMBER Armstrong To proceed out-of-Camera.</p> <p style="text-align: right;">CARRIED ALL</p> <p>ACTION ITEM</p> <p>6.2 (d) In summary of the report provided by Member Ryan he did refer to the next important step to be taken after the AGM will be for the Board to determine the Go Forward Plan.</p> <p style="text-align: right;">ACTION ITEM</p> <p>MTN B2016-05-09</p> <p>6.3 MOTION BY MEMBER Armstrong to accept Municipal Affairs Awards of Excellence 2016 opportunity for information and discussion.</p> <p style="text-align: right;">CARRIED ALL</p> <p>ACTION ITEM</p> <p>6.4 Member Craig and Ryan have accepted invitation to present SAEWA update at the Local Government Administrative Association, Zone 1 Meeting on July 7th at Town of Redcliff with a 10:00 am start.</p> <p style="text-align: right;">ACTION ITEM</p>
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<p>ACTION ITEM</p>	<p>6.5 Member Craig and Ryan have confirmed acceptance of an open invitation for delegation to present a SAEWA update to the Town of Taber, administration to finalize coordination for a suitable date after the AGM.</p> <p style="text-align: right;">ACTION ITEM</p>
<p>ACTION ITEM</p>	<p>6.6 Tracking Worksheet update deferred to next Executive Meeting to be held June 3rd to allow for delayed data submissions; administrative will send out a reminder on Monday, May 30th to escalate urgency of receiving input from all member municipalities.</p> <p style="text-align: right;">ACTION ITEM</p>
<p>ACTION ITEMS</p>	<p>6.7 Administration notified Board that the caterer who provided lunch at last year`s AGM has changed management and as a result the cost for the new owner to provide lunch this year will increase by 45%.</p> <p style="text-align: right;">RECEIVED FOR INFORMATION</p> <p>6.8 Administration provided AGM update to include:</p> <ul style="list-style-type: none"> - Nominations to include formal acceptance received by Member Armstrong for nomination of Chair, as well from Member Craig for Treasurer, whereas Council Letters have been received on record - Stephen Procee, Town of Olds has accepted nomination for Director and Council Letter in Motion to that has been received on record - Member Cassie and Member Watson have accepted option of re-election and Council Letters have been received on record - Administration also advises that there are 2 remaining open seats available for vote to the floor - The Board have confirmed that the AGM 2016 Agenda will be distributed 5 days in advance of the AGM <p style="text-align: right;">RECEIVED FOR INFORMATION AND ACTION REQUIRED</p>
<p><u>Item 7:</u> For Information</p> <p>MTN B2016-05-10</p>	<p>7.0 ITEMS FOR INFORMATION:</p> <p>MOTION BY MEMBER Bland To receive items 7.1 – 7.9 for information and to approve payment of HDR Invoice #276609 in the amount of \$40,713.75</p> <p style="text-align: right;">CARRIED ALL</p>
<p><u>Item 8:</u> Member Reports</p>	<p>8.0 MEMBER REPORTS: No reports at this time.</p>

<p>Meeting Adjourned: 3:00 pm MTN B2016-05-11</p>	<p>MOTION BY MEMBER Armstrong In adjournment of meeting at 3:00 pm. Member Juska on behalf of Newell County will host the Board Meeting at Location: Brooks Community Centre, Brooks, AB.</p> <p style="text-align: right;">CARRIED ALL</p>
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