

<b>Minutes from Board Meeting held on Friday, April 28, 2017</b>		
Wheatland County, Hgwy. 1 RR1, Strathmore, AB.		
<b>Call to Order: 12:06 pm.</b> Chair Armstrong called the meeting to order		
	Director/Member	Director/Member
Directors Present: 9 Directors Absent: 3 Alternates Present: 1 Non-Voting Present: 0 Special Guests: 0 Quorum: 7	Ben Armstrong – Chair Berniece - Alternate Wheatland County <i>Drumheller &amp; 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 - absent 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 &amp; 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>	Robert Reid Village of Cremona <i>Village of Cremona</i>
	Al Gil Town of Carstairs <i>Town of Carstairs</i>	
<b>Agenda Item #</b>	<b>Motion</b>	
<u>Item 1:</u>	1.0 Meeting called to order by Chair Armstrong @ 12:06 pm.	
<u>Item 2:</u> Adoption of Agenda <b>MTN B2017-04-01</b>	2.0 MOTION BY MEMBER To adopt the 2017-04-28 Board Agenda	
	<b>CARRIED ALL</b>	



<p><b>MTN B2017-04-06</b></p>	<p>engineering communication log; therefore administration agreed to develop a communication log to enter data ongoing as a reporting tool; Member Sheppard also reiterated the need for a project schedule in the form of a Gantt Chart.</p> <p style="text-align: right;">ACTION ITEM – RECEIVED FOR INFORMATION</p> <p>5.3 MOTION BY MEMBER Sheppard To approve the letter of thank you to be issued to the MD of Bighorn on behalf of SAEWA.</p> <p style="text-align: right;">CARRIED ALL</p> <p>5.4 (a) Membership dues update provided by Administration advising of default payments from Town of Coalhurst, Town of Carstairs, and North 40; administration directed to bring back to the Board 2017-05-26 an update of membership receivables to review for decision accounts defaulted over 90 days.</p> <p style="text-align: right;">ACTION ITEM – RECEIVED FOR INFORMATION</p> <p>5.4 (b) MOTION BY MEMBER White Directing administration to report back to the Board on 2017 05 28 the outstanding membership dues for decision.</p> <p style="text-align: right;">ACTION ITEM – CARRIED ALL</p>
<p><u>Item 6:</u> New Business <b>MTN B2017-04-08</b> Action Item</p>	<p>6.0 NEW BUSINESS ITEMS:</p> <p>6.1 MOTION BY MEMBER Sheppard To receive the action log update for 2017 04 28.</p> <p style="text-align: right;">ACTION ITEM - CARRIED ALL</p> <p>6.2 Omitted as it is redundant to item 5.3 dealt with under Old Business.</p> <p>6.3 Chair Armstrong and Vice Chair reported on an effective meeting with Bob Hawkesworth on April 7, 2017 in Calgary noting that both were impressed with the level of attention provided by Bob and the recommendations he made to SAEWA in addressing the Minister and Executive; as well the Chair praised Paul for providing an on-point presentation that informed Bob on the background of SAEWA and project progress accomplished.</p> <p style="text-align: right;">RECEIVED FOR INFORMATION</p> <p>6.4 A copy of the letter was presented to the Board that was sent in Attention to Anne McGrath, Executive Secretary; Member Ryan acknowledged to the Board that the letter was first moderated for effectiveness by SAEWA’s communication strategist while also</p>

<p><b>MTN B2017-04-09</b></p>	<p>acknowledging that the letter was one of the recommendations made by Bob that as a priority was initiated quickly given the timelines for consideration of a response. Further Action: A response will be followed up with by Administration and reported to the Board.</p> <p style="text-align: right;">ACTION ITEM – RECEIVED FOR INFORMATION</p> <p>6.5 MOTION BY MEMBER Grant Directing administration to work with the Vulcan Business Association Grant Officer, Liza Dawber to research grants and prepare applications for Board review.</p> <p style="text-align: right;">ACTION ITEM – CARRIED ALL</p>
<p><u>Item 7:</u> For Information <b>MTN B2017-04-10</b></p>	<p>7.0 ITEMS FOR INFORMATION: 7.1 MOTION BY MEMBER Goetz To receive Items 7.1 – 7.4 received for information.</p> <p style="text-align: right;">RECEIVED FOR INFORMATION</p>
<p><u>Item 8:</u> <b>Round Table Discussion</b></p>	<p>8.0 MEMBER REPORTS: 8.1 Member Wright announced to the Board that Town of Olds has a new CAO, Michael Merritt. 8.2 Member Ryan reports that there are interesting advancements in their area as they are putting in a Bio Mass Burner. (some discussion)</p>
<p>Meeting Adjourned: <b>MTN B2017-04-11</b></p>	<p>MOTION BY MEMBER White In adjournment of meeting at 2:15 pm. Chair White has graciously agreed to host the next Board Meeting on May 26, 2017 at Lethbridge County.</p> <p style="text-align: right;">CARRIED ALL</p>