

Minutes from Board Meeting held on Friday, November 27, 2015		
Brooks Centennial Arena, Brooks, AB		
Call to Order: 12:20 pm. Chair Craig called the meeting to order		
	Director/Member	Director/Member
Directors Present: 11 Directors Absent: 3 Alternates Present: 1 Non-Voting Present: 1 Non-voting Absent: 2 Quorum: 10 Special Guests: 3	Chair, Kim Craig Town of Coaldale <i>Town of Coaldale</i>	Paul Ryan 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 - Absent Wheatland County <i>Drumheller & District Solid Waste *</i>	Val Warnock Town of Trochu <i>Drumheller & District Solid Waste *</i>
	Tom Grant 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</i>	Ray Juska Lionel Juss Village of Duchess <i>Newell Regional Solid Waste Management Authority Ltd</i>
	Dennis Cassie - absent 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 Village of Foremost <i>South Forty Waste Services Commission</i>
	Rafael Zea Village of Milo <i>Village of Milo</i>	Michel Jackson Black Diamond <i>Foothills Regional Services Commission*</i>
	Terry Diack - absent Town of Three Hills <i>Town of Three Hills</i>	Steven Procee Town of Olds <i>Town of Olds</i>
	Patricia McKean - absent Mountain View County <i>Mountain View County</i>	
Special Guests (3):	Mary Anne Overwater – Chair, Mountain View Regional Waste Commission Verna McFadden – Councillor, Town of Sundre Bill Marshall – NRSWMA Chair, and Councillor, Village of Rosemary	

<u>Agenda Item #</u>	<u>Motion</u>
<u>Item 1:</u>	1.0 Meeting called to order by Chair Craig @ 12:20 pm. Introductions were provided to guests.
<u>Item 2:</u> Adoption of Agenda 2015-11-27 MTN B2015-11-01	2.0 MOTION BY MEMBER Goetz to accept 2015-11-27 Agenda with an amendment as follows: 5.5 P3 Meeting 7.3 Member Ryan Expense Reimbursement 7.4 2016 Membership Dues 8.6 Briefing Notes Final Quarter CARRIED ALL
<u>Item 3:</u> Adoption of Board Minutes 2015-10-23 MTN B2015-11-02	3.0 MOTION BY MEMBER Warnock to adopt the 2015-10-23 Board Minutes as received. CARRIED ALL
<u>Item 4:</u> For Information MTNB2015-11-03	4.0 MOTION BY MEMBER Piper to receive 2015-11-13 Executive Meeting Minutes for information. CARRIED ALL
<u>Item 5:</u> Business Arising MTN B2015-11-04	5.0 BUSINESS ARISING FROM THE BOARD MINUTES: 5.1 MOTION BY MEMBER Grant in approval of the action log as presented to the Board. CARRIED ALL 5.2 Administration reported that the logo development has been completed and as a result Box Clever will complete the design elements then administration will upload data. 5.3 Administration reported that the FCM application is in the process of being finalized and set to be submitted by end November noting that lead resumes are required to be included with the application and special thank you to Town of Coaldale as they have provided a letter in agreement to be the Lead Municipality for this funding initiative which made sense that they are the lead funding manager for the Detailed Business Plan grant funds held in trust. 5.4 Administration will submit cheque issued to Pathways 2 Sustainability for payment of the presentation fee due in the amount of \$500.00, and administration will submit a reimbursement invoice in the amount of \$500.00 to Mountain View Regional Waste in attention to Mary Anne Overwater along with special thank you for their support which made the stakeholder presentation

<p>MTNB 2015-11-05</p>	<p>possible.</p> <p>5.5 MOTION BY MEMBER Juska to approve HDR coordination of meeting with P3 asap which is essential to preparing P3 application submission, June 2016; as well HDR to coordinate meeting with FCM with approved budget to be in line with P3 Spring 2015 meeting expenses which occurred to the upset of \$3,000.</p> <p style="text-align: right;">CARRIED ALL</p>
<p><u>Item 6:</u> MTN B2015-11-06 In Camera 12:47 pm</p> <p>MTN B2015-11-07 Out of Camera 12:53</p> <p>MTN B2015-11-08</p>	<p>MOTION BY MEMBER Goetz to proceed In-Camera @ 12:47</p> <p style="text-align: right;">CARRIED ALL</p> <p>MOTION BY MEMBER Zea to go Out-of-Camera @ 12:53pm.</p> <p style="text-align: right;">CARRIED ALL</p> <p>MOTION BY MEMBER JACKSON to ratify SAEWA – ARMA (Alberta Recycling Management Authority) Agreement as received.</p> <p style="text-align: right;">CARRIED ALL</p>
<p><u>Item 7.0</u></p> <p>MTN B2015-11-09</p> <p>MTN B2015-11-10</p> <p>MTN B2015-11-11</p>	<p>7.0 NEW BUSINESS</p> <p>7.1 MOTION BY MEMBER Ryan directing administration to coordinate teleconference meeting with HDR and Waste Stream Characterization Steering Committee for 09:00 am, Monday 2015-11-30; as well administration reports that the Waste Stream Characterization Survey was distributed 2015-11-18 to members and non- members notifying all that the deadline date of 2015-12-04 to receive surveys completed.</p> <p style="text-align: right;">CARRIED ALL</p> <p>7.2 MOTION BY MEMBER Ryan to accept and approve Town of Sundre application for 2016 membership received 2015-11-18; directing administration to ensure Sundre receives bylaws in review of New Member non-voting privileges.</p> <p style="text-align: right;">CARRIED ALL</p> <p>7.3 MOTION BY MEMBER Goetz to approve invoice for reimbursement of expenses to Member Ryan in the amount of \$600.41 re: Pathways 2 Sustainability.</p> <p style="text-align: right;">CARRIED ALL</p>
<p><u>Item 8:</u> MTN B2015-11-12 Items Received for Information</p>	<p>8.0 ITEMS FOR INFORMATION</p> <p>8.1 Gazette editorial re: Mountain View Regional Waste</p> <p>8.2 ATB Statement 2015-10-30</p> <p>8.3 Citrix Invoice monthly fee 2015-09 to 2015-10</p>

	<p>8.4 AAMDC Jubilee Insurance Certificate for 20165</p> <p>8.5 AAMDC 2016 Membership Invoice</p> <p>8.6 SAEWA Briefing Notes Final Quarter 2015 received and approved for distribution along with SAEWA 2016 Membership Invoices</p>
<p><u>Item 9:</u> Member Reports</p>	<p>9.0 MEMBER REPORTS</p> <ol style="list-style-type: none"> 1. Chair Craig reports that he was contacted by reporter from Taber Times and provided update 2. Member Juska provided general comment in the tone of the government having agri waste on their mind and mandates to green 3. Mary Anne Overwater spoke towards Mountain View providing continued positive promotion in support of the SAEWA project 4. Member Ryan spoke about the recent approval of Banff in support of SAEWA
<p>Meeting Adjourned: 1:59 pm MTN B2015-11-13</p>	<p>MOTION BY MEMBER</p> <p>In adjournment of meeting at 1:59 pm. Mountain View Regional Waste has offered to host 2015-12-30 meeting at Mountain View County.</p> <p style="text-align: right;">CARRIED ALL</p>