

SAEWA Executive Committee Meeting: Friday, September 11, 2015 – via tele conference

Conference Dial-in Number: [+1 888-299-2873](tel:+18882992873) Participant Access Code: **746-230-205**

Executive Committee Members: 3 Absent: 1 Total: 4	Kim Craig Chair Town of Coaldale	Paul Ryan, Vice-Chair MD of Bighorn
	Ben Armstrong - absent Wheatland County	Val Warnock Town of Trochu
Agenda Item #	Also Present: Sherry Poole – SAEWA Manager	
<u>Item 1:</u> Call to Order: 10:00am	CHAIR Craig called the meeting to order at 10:00 am	
<u>Item 2:</u> MTN E2015-09-01	MOTION BY MEMBER Warnock to accept the 2015-09-11 agenda. <p align="right">CARRIED ALL</p>	
<u>Item 3:</u> MTN E2015-09-02	MOTION BY MEMBER Ryan to accept the 2015-08-14 Executive Meeting Minutes. <p align="right">CARRIED ALL</p>	
<u>Item 4:</u> Old Business Items MTN E2015-09-03	Old Business Items: 4.1 MOTION BY MEMBER Ryan to adopt the 3 versions of the SAEWA map put forward to the Board on 2015-09-09, along with mention of gratitude to Member Juska for his design contributions. <p align="right">CARRIED ALL</p>	
<u>Item 5:</u> New Business Items For Discussion	New Business items: 5.1 Member Ryan requested confirmation that administration will provide him with an agenda including location and time scheduled for the Box Clever web design, development kick-off and discovery meeting in Edmonton, 2015-09-15. <p align="right">FOLLOW UP ACTION REQUIRED</p> 5.2 Member Ryan confirmed the 2015-09-15 Edmonton meeting scheduled with AI-EES, as per the agenda provided by administration. <p align="right">FOR INFORMATION</p> 5.3 Member Ryan also acknowledged confirmation of the 3 rd meeting scheduled for Edmonton on 2015-09-15 @ 2pm with FCM – Eco Ouest funding consultant Roch Labelle, adding that it may also be beneficial to consider a face-to-face meeting with ARMA (Alberta Recycling Management Association) where administration reported back that contact was already made with Elizabeth Gray, ARMA Project Coordinator and that she had agreed to provide a funding information update this afternoon at 2:30 pm which will be communicated back to the executive. <p align="right">FOR INFORMATION</p>	

	<p>5.4 In review of the WSC next steps discussion item, the executive stated that they are hopeful that the Board will be able to determine next Steps regarding the WSC and language around siting as an added agenda item to be included for review by the Board on 2015-09-28.</p> <p style="text-align: right;">FOLLOW UP ACTION REQUIRED</p> <p>5.5 In providing presentation schedule to Member Ryan on behalf of SAEWA, the (4) presentations are confirmed to be as follows: 1) SAEWA Board Meeting, Lethbridge County 2015-09-28, 2) Town of Black Diamond Dinner 2015-09-29 (both Member Ryan and Chair Craig are confirmed for this presentation), 3) Rural AB Innovations & Learning Conference (R-A-I-L), University of Augustana, Camrose 2015-10-02 @ 2:30 pm, and 4) DDSWMA 2015-10-15 @ 3:00 pm.</p> <p style="text-align: right;">FOR INFORMATION AND FOLLOW UP</p> <p>5.6 Member Ryan asked administration to confirm that the request for invitation to the 2015-09-28 meeting to be held at Lethbridge County, had been followed up with the offices of the Minister Shannon Phillips, as well to the MLA Lethbridge West, Maria Fitzpatrick to confirm their acceptance to attend.</p> <p style="text-align: right;">FOLLOW UP ACTION REQUIRED</p>
<p>Adjournment MTN E2015-09-04 10:26 am</p>	<p>MOVED BY MEMBER Ryan That the meeting be adjourned.</p> <p style="text-align: right;">CARRIED ALL</p>