

<b>Minutes from Board Meeting held on Thursday, March 24, 2016</b>		
The Lodge, 231 Centre Street, Vulcan, AB		
<b>Call to Order: 12:05 pm.</b>	Chair Craig called the meeting to order	
	<b>Director/Member</b>	<b>Director/Member</b>
<b>Directors Present: 11</b> <b>Directors Absent: 3</b> <b>Alternates Present: 2</b> <b>Non-Voting Present: 4</b> <b>Non-voting Absent: 1</b> <b>Quorum: 10</b> <b>Guests: 4</b>	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 <b>SAEWA Manager</b>  <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 - alternate Wheatland County <i>Drumheller &amp; District Solid Waste *</i>	Val Warnock Town of Trochu <i>Drumheller &amp; 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 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 Town of Picture Butte <i>Town of Picture Butte</i>	George Piper Village of Foremost <i>South Forty Waste Services Commission</i>
	Rafael Zea - absent Village of Milo <i>Village of Milo</i>	Jim Deacon - alternate Town of Black Diamond <i>Foothills Regional Services Commission*</i>
	Patricia McKean – absent 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>
<b>Guests: 4</b>	Mountain View Regional Waste Commission - Mary Anne Overwater, Chair; and Verna McFadden Drumheller & District Solid Waste - Ron Wickstrom; and Dick Ellis	

<b><u>Agenda Item #</u></b>	<b><u>Motion</u></b>
<u>Item 1:</u>	1.0 Meeting called to order by Chair Craig @ 12:05 pm. Meeting commenced with introductions and welcomed guests.
<u>Item 2:</u> Adoption of Agenda 2016-03-24 <b>MTN B2016-03-01</b>	2.0 MOTION BY MEMBER Goetz to adopt the 2016-03-24 Agenda. <p align="right">CARRIED ALL</p>
<u>Item 3:</u> Adoption of Board Minutes 2016-02-19 <b>MTN B2016-03-02</b>	3.0 MOTION BY MEMBER Armstrong to adopt the 2015-02-19 Board Minutes as presented. <p align="right">CARRIED ALL</p>
<u>Item 4:</u> For Information <b>MTN B2016-03-03</b>	4.0 MOTION BY MEMBER Piper to receive Executive Meeting Minutes - draft 2016-03-14 for information. <p align="right">CARRIED ALL</p>
<u>Item 5:</u> Business Arising  <b>MTN B2016-03-04</b>  <b>MTN B2016-03-05</b>	5.0 BUSINESS ARISING FROM THE BOARD MINUTES:  5.1 MOTION BY MEMBER Warnock to receive the action log updates up to and including 2016-03-24 as received for information. <p align="right">CARRIED ALL</p> 5.2 MOTION BY MEMBER Goetz to receive Detailed Waste Stream Characterization report identifying (4) locations for Spring Session Waste Field Events, as listed: 1. (i) MD of Bighorn and (ii) Francis Cooke (C & D waste analysis); 2. Special Areas to be facilitated at the Transfer Site; 3. North 40 and South 40 (combined); and 4. Mountain View Regional Waste Commission (HDR field coordinator in contact with CAO to coordinate planning for this location) <p align="right">CARRIED ALL</p> 5.3 MOTION BY MEMBER Juska to receive Member Ryan verbal report re: HDR personnel and transition update informing the Board of the upcoming Transition Meeting 2016-04-04 with HDR and Member Ryan (SAEWA) to be held in Toronto (HDR has agreed to reimburse SAEWA for travel expenses for Member Ryan to attend); Member Ryan also reported that HDR will be providing formal introduction to the New VP, Bruce Howie at the 2016-04-22 Board Meeting. <p align="right">CARRIED ALL</p>



	<p>(iii) Member Tom White, Lethbridge County                  (iv) Dene Cooper, Reeve, MD of Bighorn                  (vi) Stephen Process, Town of Olds has been approved by the Board to fill the vacant seat</p> <p>In conclusion: The SAEWA Governance Committee consists of (5) member representatives as recognized, a newly appointed Chair will be elected at first official meeting date that is to be coordinated following the Executive Meeting 2016-04-11.</p> <p>The Governance Committee in accordance with the Terms of Reference will determine as part of the 1<sup>st</sup> meeting agenda items:</p> <ol style="list-style-type: none"> <li>1. AGM - Qualifications</li> <li>2. AGM – Order of Business, as well elevation of non-voting status</li> </ol> <p style="text-align: right;">ACTION ITEM</p> <p>6.4 Chair Craig reported on recent presentation provided to the Mayors and Reeves, SW Chapter regarding Taber MRF development which included an informal discussion on the topic.</p> <p style="text-align: right;">RECEIVED FOR INFORMATION</p> <p>6.5 Member Ryan and Member Armstrong reported feedback re: AAMDC 2016 Spring Conference mentioning that there were some opportunities available to network directly to inform provincial representatives of SAEWA.</p> <p style="text-align: right;">RECEIVED FOR INFORMATION</p>
<p><u>Item 7:</u>                  For Information  <b>MTN B2016-03-06</b></p> <p><b>MTN B2016-03-07</b></p>	<p>7.0 ITEMS FOR INFORMATION:</p> <p>MOTION BY MEMBER Goetz to receive items 7.1 – 7.3 for information.</p> <p style="text-align: right;">RECEIVED FOR INFORMATION</p> <p>MOTION BY MEMBER Warnock to approve payment of general Invoices as presented, as well as MD of Bighorn Invoice received 2016-03-01.</p> <p style="text-align: right;">CARRIED ALL</p>
<p><u>Item 8:</u>                  Member Reports</p>	<p>8.0 MEMBER REPORTS:</p> <p>8.1 Dick Ellis did inform the Board of the upcoming SWANA, Northern Lights – Signs of the Times seminar location: Calgary, May 11 - 13, 2016.                  Link to: <a href="https://swananorthernlights.org/conference/conference-2016/">https://swananorthernlights.org/conference/conference-2016/</a></p> <p>8.2 Member Juska reiterated experience of communication challenges in lieu of coordination of Detailed Waste Stream Characterization planning – Spring sessions.</p>

	<p>8.3 Member Warnock spoke in receipt of DDSWMA Manager confirmation of payment being submitted for 2016 Membership dues.</p> <p>8.4</p>
<p>Meeting Adjourned: 2:25 pm <b>MTN B2016-03-08</b></p>	<p>MOTION BY MEMBER Ryan In adjournment of meeting at 2:25 pm. Greg Sheppard, Special Area will be host to the April 22nd Board Meeting. Location: New - Fire Hall, 405 Fox Lake Trail, Hanna, AB. <a href="http://www.saewa.ca">www.saewa.ca</a> / meeting &amp; events calendar - April 2016</p> <p style="text-align: right;">CARRIED ALL</p>