

<b>Minutes from Board Meeting held on Friday, December 16, 2016</b>		
Wheatland County, Hgwy 1 – R.R. #1, Strathmore, AB.		
<b>Call to Order: 12:12 pm</b>	Chair Armstrong called the meeting to order	
	<b>Director/Member</b>	<b>Director/Member</b>
<p>Directors Present: 8 Directors Absent: 4 Alternates Present: 1 Non-Voting Present: 2 Special Guest: 0 Quorum: 7</p>	<p>Ben Armstrong – Chair Berniece Bland – Alternate Wheatland County <i>Drumheller &amp; District Solid Waste *</i></p>	<p>Paul Ryan – Vice Chair MD of Bighorn <i>Bow Valley Waste Management Commission*</i></p>
<p>Minutes: Sherry Poole SAEWA Manager</p> <p><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></p>	<p>Dennis Cassie Town of Coalhurst <i>Town of Coalhurst</i></p>	<p>Kim Craig - absent Town of Coaldale <i>Town of Coaldale</i></p>
	<p>Larry Wright Town of Olds <i>Town of Olds</i></p>	<p>Ben Goetz Town of Glenwood <i>Chief Mt Regional Waste Commission*</i></p>
	<p>Tom Grant Town of Vulcan <i>Vulcan District Waste Commission</i></p>	<p>Ray Juska Village of Duchess <i>Newell Regional Solid Waste Management Authority Ltd</i></p>
	<p>Greg Sheppard - absent Special Areas <i>Special Areas/Big Country Waste Management Commission</i></p>	<p>Val Warnock - absent Town of Trochu <i>Drumheller &amp; District Solid Waste*</i></p>
	<p>Joe Watson - absent Town of Picture Butte <i>Town of Picture Butte</i></p>	<p>Tom White Lethbridge County <i>Lethbridge County</i></p>
	<p>Terry Diack Town of Three Hills <i>Town of Three Hills</i></p>	<p>Patricia McKean - absent Mountain View County <i>Mountain View County</i></p>
	<p>Robert Reid Village of Cremona <i>Village of Cremona</i></p>	<p>Chris Vardas - absent Town of Sundre <i>Town of Sundre</i></p>
	<p>Al Gil - absent Town of Carstairs <i>Town of Carstairs</i></p>	
<b><u>Agenda Item #</u></b>	<b><u>Motion</u></b>	
<u>Item 1:</u>	1.0 Meeting called to order by Chair Armstrong @ 12:12 pm.	

SOUTHERN ALBERTA ENERGY from WASTE ASSOCIATION



<p><u>Item 2:</u> Adoption of Agenda <b>MTN B2016-12-01</b></p>	<p>2.0 MOTION BY MEMBER Goetz To adopt the 2016-12-16 Board Agenda as amended: 6.3 University of Alberta meeting invitation re: Transportation Study 6.7 Communication Strategy 7.7 Discussion regarding newly implemented Carbon Tax Program  CARRIED ALL</p>
<p><u>Item 3:</u> Adoption of Board Minutes 2016-10-26 <b>MTN B2016-12-02</b></p>	<p>3.0 MOTION BY MEMBER Bland To adopt the 2016-10-26 Board Minutes.  CARRIED ALL</p>
<p><u>Item 4:</u> For Information <b>MTN B2016-12-03</b></p>	<p>4.0 MOTION BY MEMBER Ryan To receive 2016-11-13 Executive Meeting Minutes – draft for information.  CARRIED ALL</p>
<p><u>Item 5:</u> Business Arising <b>MTN B2016-12-04</b></p> <p><b>ACTION ITEM</b></p> <p><b>ACTION ITEM</b></p>	<p>5.0 BUSINESS ARISING FROM THE BOARD MINUTES: 5.1 MOTION BY MEMBER Grant in approval Of the Strategy Plan 2016 – 2017 document produced as a result of the November 25, 2016 planning session participated in by the Board; directing administration to upload to the website.  CARRIED ALL</p> <p>5.2 The Economic Development Alberta (EDA) 2017 Annual Conference request for presentation deadline to submit December 15, 2016 received for information.  RECEIVED FOR INFORMATION</p> <p>5.3 Administration reported that the Alberta Community Partnership (ACP) 2017 application was submitted through the MD of Bighorn successfully on December 15, 2016.  ACTION ITEM FOR FOLLOW UP – CARRIED ALL</p>
<p><u>Item 6:</u> New Business <b>MTN B2016-12-05</b> <b>ACTION ITEM</b></p> <p><b>ACTION ITEM</b></p>	<p>6.0 NEW BUSINESS ITEMS: 6.1 MOTION BY MEMBER Ryan To receive the Action Log update to December 16<sup>th</sup>, 2016 for information, as well directing administration to follow up with Fred Kramer, HDR to reinstate the Project Schedule, preferable in the form of a Gantt Chart to use as a tool for updating the Board on engineering progress moving forward.  ACTION ITEM - CARRIED ALL</p> <p>6.2 Administration put before the Board the 2017 Membership Tracking update worksheet reporting on 2017 receivables to date.</p>

<p><b>MTN B2016-12-06</b></p>	<p style="text-align: right;">ACTION ITEM – RECEIVED FOR INFORMATION</p> <p>6.3 MOTION BY MEMBER Juska In approval of Vice Chair Ryan providing a presentation on behalf of SAEWA at the February 22 – 24<sup>th</sup>, 2017 Alberta CARES Conference to be held in Olds, Alberta as well approving in advance the expense to be incurred to attend to present.</p> <p style="text-align: right;">ACTION ITEM - CARRIED ALL</p>
<p><b>ACTION ITEM</b></p>	<p>6.4 In discussion of developing for presentation the New Economic Development business model for SAEWA, Member Wright did recommend as a value to SAEWA to consider their option to present at the EDA Conference 2017 at a Unite breakout session.</p> <p style="text-align: right;">ACTION ITEM FOR FOLLOW UP</p>
<p><b>MTN B2016-12-07</b></p>	<p>6.5 MOTION BY MEMBER White In approval of expenses for Vice Chair Ryan to attend in person the University of Alberta to discuss the Transportation Study as well to meet with Alberta Innovates Bio-Solutions representative noting that the U of A and Alberta Innovates both contributed expertise in development of the Tri-Regional Transportation Study.</p> <p style="text-align: right;">CARRIED ALL</p>
<p><b>MTN B2016-12-08</b></p>	<p>6.6 MOTION BY MEMBER Ryan to Go-In-Camera @ 12:30 pm.</p> <p style="text-align: right;">CARRIED ALL</p>
<p><b>MTN B2016-12-09</b></p>	<p>6.7 MOTION BY MEMBER Bland to Go-Out-of-Camera @ 1:12 pm.</p> <p style="text-align: right;">CARRIED ALL</p>
<p><b>MTN B2016-12-10</b></p>	<p>6.8 MOTION BY MEMBER Reid In approval of directing Vice Chair Ryan to engage with Konsul Strategies Communication Specialist, David Klug to create an Internal / External Communication Strategy and to report back to the Board.</p> <p style="text-align: right;">CARRIED ALL</p>
<p><u>Item 7:</u> Items For Information <b>MTN B2016-12-11</b></p>	<p>7.0 ITEMS FOR INFORMATION: MOTION BY MEMBER Ryan to receive items 7.1 – 7.7 for information.</p> <p style="text-align: right;">CARRIED ALL</p>
<p><u>Item 8:</u> Member Reports</p>	<p>8.0 MEMBER REPORTS: 8.1 Member Ryan informed Board he will be attending an MLA Fundraiser to be held in his municipal area January 28, 2017 where it is expected that the Economic, Energy, and Environment Ministers will be attending and should provide him an opportunity for discussion of SAEWA.</p> <p style="text-align: right;">RECEIVED FOR INFORMATION</p>

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<p>Meeting Adjourned: <b>MTN B2016-12-12</b></p>	<p>MOTION BY MEMBER White In adjournment of meeting at 1:47 pm.</p> <p style="text-align: right;">CARRIED ALL</p>

Final