SOUTHERN ALBERTA ENERGY from WASTE ASSOCIATION



	Town of Olds Administration Bldg.	. Olds. AB.
Call to Order: 12:15 pm. Chair Armstrong called the meeting to order		
•	Director/Member	Director/Member
Directors Present: 10 Directors Absent: 2 Alternates Present: 1 Non-Voting Present: 0 Special Guests: 0 Quorum: 7 Minutes:	Ben Armstrong – Chair Berniece Bland, Alternate Wheatland County Drumheller & District Solid Waste * Dennis Cassie - absent	Paul Ryan – Vice Chair MD of Bighorn Bow Valley Waste Management Commission* Kim Craig - absent
Sherry Poole SAEWA Manager	Town of Coalhurst Town of Coalhurst Larry Wright	Town of Coaldale Town of Coaldale Ben Goetz
*The listing of the Waste Jurisdiction for each Director only indicates the Jurisdiction the	Town of Olds <i>Town of Olds</i> Tom Grant Town of Vulcan	Town of Glenwood Chief Mt Regional Waste Commission Ray Juska Village of Duchess
community is a member of, and does not indicate representation of that Jurisdiction.	Vulcan District Waste Commission Greg Sheppard Special Areas	Newell Regional Solid Waste Management Authority Ltd Val Warnock Town of Trochu
	Special Areas Special Areas/Big Country Waste Management Commission Joe Watson Town of Picture Butte Town of Picture Butte	Drumheller & District Solid Waste* Tom White Lethbridge County Lethbridge County
(8)	Terry Diack - absent Town of Three Hills Town of Three Hills Robert Reid	Patricia McKean - absent Mountain View County <i>Mountain View County</i> Chris Vardas - absent
10	Village of Cremona Village of Cremona Al Gil Town of Carstairs	Town of Sundre Town of Sundre
Agenda Item #	Motion 1.0 Meeting called to order by Chair	

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		Southern Alberta Energy from Waste Association.
<u>ltem 2:</u>	2.0 MOTION BY MEMBER Goetz	
Adoption of Agenda	To adopt the 2016-09-23 Board Agenda with amendments:	
MTN B2016-09-01	5.6 Strategic Planning	
		CARRIED ALL
Item 3:	3.0 MOTION BY MEMBER Bland	
Adoption of Board Minutes	To adopt the 2015-08-26 Board Minutes	
MTN B2016-09-02		CARRIED ALL
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Item 4:		
For Information	4.0 MOTION BY MEMBER Warnock	
MTN B2016-09-03	· · · · · · · · · · · · · · · · · · ·	information
	To receive 2016-09-12 Executive Meeting Minutes – draft for information.	
		CARRIED ALL
Item 5:	5.0 BUSINESS ARISING FROM THE BOARD MINUTES:	
Business Arising	5.1 MOTION BY MEMBER Ryan	
MTN B2016-09-04	To receive the HDR, Fred Kramer in-person report update and	
	provided; asserting HDR to include in the final report a Low-H	_
	analysis chart (e.g. weighted avg. per tonne x operating cost);	and in
	summary Member Ryan noted that the detailed waste data ga	thered from
	individual members is considered part of a confidential intern	al document.
		CARRIED ALL
	5.2 MOTION BY MEMBER WARNOCK	
	To receive the Action Log update for the period up to Septeml	per 23rd, 2016
MTN B2016-09-05	as reported by administration.	
Action Item	as reported by dammistration.	CARRIED ALL
		C/ IIIIIED / IEE
	5.3 MOTION BY MEMBER Warnock	
	To receive for information the update provided by Member Ry	an in
	presentation of a ppt. provided by the Senior Advisor to the Ex	
MTN P2016 00 06		
MTN B2016-09-06 Action Item	Director of the Pembina Group that summarized the meeting	
Action item	place in discussion of Pembina interest in developing a terms	
	for completion of the SAEWA Transportation Study; Member V	
	acknowledged the good works of Member Ryan on behalf of S	
	encouraged Paul to continue to work with Pembina toward th	is initiative
	capturing the environmental benefits of an EfW.	
		- CARRIED ALL
	5.4 MOTION BY MEMBER White	
	To accept for approval representation of a total of (4) SAEWA	
MTN B2016-09-07	include Chair Armstrong, Vice Chair Ryan, Member Grant and	(1) other
Action Item		
Action item	director to attend the October 6 th meeting with Hon. Shannor	Phillips at the

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	to SAEWA for reimbursement.	
	ACTION ITEM – CARRIED ALL	
MTN B2016-09-08 Action Item	5.5 MOTION BY MEMBER Grant Directing administration to put forward for consideration the Report for Decision re: Information Management System to the October 28 agenda. ACTION ITEM – CARRIED ALL	
MTN B2016-09-09 Action Item	5.6 MOTION BY MEMBER White In confirmation of November 25, 2016 (10:00 am – 4:00 pm) as the date set aside for a Strategic Planning Session to be held at Wheatland County; Municipal Affairs, Alberta Culture & Tourism will be providing the strategic planning officer, noted as Julie Friesen. ACTION ITEM – CARRIED ALL	
<u>Item 6:</u>	6.0 NEW BUSINESS ITEMS:	
New Business	6.1 MOTION BY MEMBER White	
MTN B2016-09-10 Action Item	To accept MD of Taber request for membership directing administration to submit an invoice for 2016 and a copy of the New Membership Policy. ACTION ITEM - CARRIED ALL	
	6.2 MOTION BY MEMBER Bland	
MTN B2016-09-11 Action Item	To accept as notified by Town of Olds that Larry Wright is appointed as Director to the Board, and Judy Dahl as the alternative.	
	CARRIED ALL	
<u>Item 7:</u>	7.0 ITEMS FOR INFORMATION:	
For Information MTN B2016-09-12	MOTION BY MEMBER Grant	
	To receive items 7.1 – 7.7 for information.	
	CARRIED ALL	
<u>Item 8:</u> Action Item	8.0 MEMBER REPORTS:	
Action Item	8.1 Member Goetz spoke in reference to recent request for New Membership received from MD of Taber, saying it was interesting.	
	Wellbership received from Wib of Taber, saying it was interesting.	
	8.2 Member Warnock provided an update regarding contact with Senator	
	Black, saying that he was more than happy to provide SAEWA with	
	endorsement of his support.	
	8.3 Member Grant spoke about a 70 acre parcel of land designated as a	
	Solar Site in the area of Vulcan County.	
	8.4 Member Wright advised that Town of Olds is in process of hiring a new CAO.	

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	RECEIVED FOR INFORMATION	
Meeting Adjourned:	MOTION BY MEMBER Wright	
	In adjournment of meeting at 3:08 pm.	
	Member Juska has agreed to host the next Board Meeting on October 28, 2016 at the Centennial Regional Arena, 14407 Silver Sage Road, Brooks,	
	Alberta.	
	CARRIED ALL	