

<b>Minutes from Board Meeting held on Friday, March 24, 2017</b>		
Canmore Recreation Centre, Canmore, AB.		
<b>Call to Order: 12:15 pm.</b>	Chair Armstrong called the meeting to order	
	<b>Director/Member</b>	<b>Director/Member</b>
<b>Directors Present: 8</b> <b>Directors Absent: 4</b> <b>Alternates Present: 0</b> <b>Non-Voting Present: 1</b> <b>Special Guests: 2</b> <b>Quorum: 7</b>	Ben Armstrong – Chair Wheatland County <i>Drumheller &amp; District Solid Waste *</i>	Paul Ryan – Vice Chair MD of Bighorn Bow Valley Waste Management Commission*
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>	Dennis Cassie - absent Town of Coalhurst <i>Town of Coalhurst</i>	Kim Craig - absent Town of Coaldale <i>Town of Coaldale</i>
	Larry Wright Town of Olds <i>Town of Olds</i>	Ben Goetz Town of Glenwood <i>Chief Mt Regional Waste Commission*</i>
	Tom Grant - absent Town of Vulcan <i>Vulcan District Waste Commission</i>	Ray Juska Village of Duchess <i>Newell Regional Solid Waste Management Authority Ltd</i>
	Greg Sheppard Special Areas <i>Special Areas/Big Country Waste Management Commission</i>	Val Warnock Town of Trochu <i>Drumheller &amp; District Solid Waste*</i>
	Joe Watson - absent Town of Picture Butte <i>Town of Picture Butte</i>	Tom White Lethbridge County <i>Lethbridge County</i>
	Terry Diack - absent Town of Three Hills <i>Town of Three Hills</i>	Robert Reid Village of Cremona <i>Village of Cremona</i>
	Al Gil Town of Carstairs <i>Town of Carstairs</i>	<i>Special Guests (2):</i> Vi Sandford, Councilor Canmore Liz Boak, Bow Valley Waste
<b>Agenda Item #</b>	<b>Motion</b>	
<u>Item 1:</u>	1.0 Meeting called to order by Chair Armstrong @ 12:15 pm.	
<u>Item 2:</u> Adoption of Agenda <b>MTN B2017-03-01</b>	2.0 MOTION BY MEMBER Ryan To adopt the 2017-03-24 Board Agenda	
	<b>CARRIED ALL</b>	

<p align="center"><u>Item 3:</u> Adoption of Board Minutes <b>MTN B2017-03-02</b></p>	<p>3.0 MOTION BY MEMBER Goetz To adopt the 2017-02-24 Board Minutes</p> <p align="right"><b>CARRIED ALL</b></p>
<p align="center"><u>Item 4:</u> For Information <b>MTN B2017-03-03</b></p>	<p>4.0 MOTION BY MEMBER Ryan To adopt the 2017-03-10 Executive Meeting Minutes – draft for information.</p> <p align="right"><b>CARRIED ALL</b></p>
<p align="center"><u>Item 5:</u> Business Arising  <b>MTN B2017-03-04</b></p>	<p>5.0 BUSINESS ARISING FROM THE BOARD MINUTES:</p> <p>5.1 (a) Transportation Study – University of Alberta and Pembina would offer a combined scope of work;</p> <p>5.1 (b) Political Engagement – discussion took place with some ‘hopefulness’ around dialogue with several MLA’s and Ministerial Aides; however, SAEWA cannot seem to get the ear of the Province although we are seeming to meet criteria for green energy; and</p> <p>5.1 © MOTION BY MEMBER White Directing administration to set up a meeting with Bob Hawkesworth, formerly Calgary Councilmen and now Director, Stakeholder Relations at Premier’s Office, Province of Alberta.</p> <p align="right"><b>CARRIED ALL</b></p> <p>5.2 Member Ryan provided an update on the recent request for meeting received from Southern Alberta Alternative Energy Partnership (SAAEP) informing the Board that he had indicated to them he would be available to meet however there has been no further response.</p> <p align="right">RECEIVED FOR INFORMATION</p> <p>5.3 Konsul Strategies Statement of Work received for information.</p> <p align="right">RECEIVED FOR INFORMATION</p>
<p align="center"><u>Item 6:</u> New Business  <b>Action Item</b>   <b>Action Item</b>  <b>MTN B2017-03-05</b></p>	<p>6.0 NEW BUSINESS ITEMS:</p> <p>6.1 Put over, administration requested authorization to contact HDR to expedite a response in receiving the General Service Agreement amendment and Statement of Work for the Transportation Study in order to present to the Board on April 28, 2017.</p> <p align="right"><b>ACTION ITEM – PUT OVER</b></p> <p>6.2 Action Log update to March 24, 2017 received.</p> <p align="right"><b>ACTION ITEM ONGOING - RECEIVED FOR INFORMATION</b></p> <p>6.3 MOTION BY MEMBER Sheppard Directing administration to invite KPMG, auditor to present the 2016</p>

<p><b>MTN B2017-03-06</b></p> <p><b>Action Item</b></p>	<p>Audited Financial Statements to the Board on April 28, 2017 @ Wheatland County.</p> <p style="text-align: right;">CARRIED ALL</p> <p>6.4 MOTION BY MEMBER Ryan In approval of meeting with Michael Miao whom was referred from Lethbridge Economic Development.</p> <p style="text-align: right;">CARRIED ALL</p> <p>6.5 Annual General Meeting planning for November 2017 discussed and considerations will be made for (3) potential locations to consider availability of venue, catering, and budget. Locations to be researched are: 1. Wheatland County – Carsland venue option 2. Brooks venue contact information to be provided by Member Juska 3. Lethbridge County venue option “Ready Made Hall”</p> <p style="text-align: right;">ACTION ITEM – RECEIVED FOR INFORMATION</p>
<p><u>Item 7:</u> For Information</p>	<p>7.0 ITEMS FOR INFORMATION: Items 7.1 – 7.5 received for information.</p> <p style="text-align: right;">RECEIVED FOR INFORMATION</p>
<p><u>Item 8:</u> <b>Round Table Discussion</b></p>	<p>8.0 MEMBER REPORTS:</p> <p>8.1 General discussions continue around recent requests for interest put forward via website contacts / firms wishing to elicit the interest of SAEWA to participate with them in putting forward an application to the Alberta Innovates funding set to expire March 31, 2017 – consensus is that the 1,000 – 45,000 msw cap criteria rationale excludes SAEWA as it is too small.</p> <p>8.2 Member Wright put forward for conversation the Town of Olds being approached ongoing by small scale WtE entrepreneurs stating that there was a strong wave of interest being presented to the Town.</p> <p>8.2 Member Sheppard shared his perspective on the ‘silliness’ that they continue to witness in conversations around landfilling rationale and he further spoke in reference to those related to Big Country regarding landfill cell expansion challenges.</p> <p style="text-align: right;">RECEIVED FOR INFORMATION</p>
<p>Meeting Adjourned: <b>MTN B2017-03-07</b></p>	<p>MOTION BY MEMBER Ryan In adjournment of meeting at 1:30 pm. Chair Armstrong has graciously agreed to host the next Board Meeting on April 28, 2017 at Wheatland County.</p> <p style="text-align: right;">CARRIED ALL</p>