

	Wheatland County, Hgwy. 1 RR1, Str	athmore. AB.
Call to Order: 12:06 pm. Chair Armstrong called the meeting to order		
<u></u>	Director/Member	Director/Member
Directors Present: 9 Directors Absent: 3 Alternates Present: 1 Non-Voting Present: 0 Special Guests: 0 Quorum: 7	Ben Armstrong – Chair Berniece - Alternate Wheatland County Drumheller & District Solid Waste *	Paul Ryan – Vice Chair MD of Bighorn Bow Valley Waste Management Commission*
Minutes: Sherry Poole SAEWA Manager	Dennis Cassie - absent Town of Coalhurst <i>Town of Coalhurst</i> Larry Wright	Kim Craig - absent Town of Coaldale <i>Town of Coaldale</i> Ben Goetz
*The listing of the Waste Jurisdiction for each Director only indicates	Town of Olds Town of Olds Tom Grant	Town of Glenwood Chief Mt Regional Waste Commission Ray Juska - absent
the Jurisdiction the community is a member of, and does not indicate	Town of Vulcan Vulcan District Waste Commission	Village of Duchess Newell Regional Solid Waste Management Authority Ltd
representation of that Jurisdiction.	Greg Sheppard Special Areas Special Areas/Big Country Waste Management Commission	Val Warnock Town of Trochu Drumheller & District Solid Waste*
	Joe Watson Town of Picture Butte Town of Picture Butte	Tom White Lethbridge County Lethbridge County
	Terry Diack - absent Town of Three Hills <i>Town of Three Hills</i> Al Gil	Robert Reid Village of Cremona Village of Cremona
	Town of Carstairs Town of Carstairs	
Agenda Item #	Motion	
<u>ltem 1:</u>	1.0 Meeting called to order by Chair Armstrong @ 12:06 pm.	
<u>Item 2:</u> Adoption of Agenda MTN B2017-04-01	2.0 MOTION BY MEMBER To adopt the 2017-04-28 Board Ager	nda CARRIED A



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Item 3:	3.0 MOTION BY MEMBER
Adoption of Board Minutes	To adopt the 2017-03-24 Board Minutes
MTN B2017-04-02	CARRIED ALL
<u>ltem 4:</u>	4.0 MOTION BY MEMBER Reid
For Information	To adopt the 2017-04-17 Executive Meeting Minutes – draft for
MTN B2017-04-03	information.
	CARRIED ALL
Itom E:	
<u>Item 5:</u> Business Arising	5.0 BUSINESS ARISING FROM THE BOARD MINUTES:
Business Arising	5.1 (a) Derek Taylor, CA – KPMG and Auditor of Record presented the 2016
	Audited Financial Statements to the Board.
MTN B2017-04-04	5.1 (b) MOTION BY MEMBER Ryan
IVITIN DZU17-04-04	To approve the 2016 Audited Financial Statements as presented. Signatures
	received by Chair and Vice Chair and document will be uploaded to the
	website under category: Audited Financial Statements. Also discussion of
	GST status where Administration confirmed to the Board that the 2015 GST
	rebate assessment has been completed and reported by CRA that the
	refund amount will be held until SAEWA refiles as requested the 2013 and
	2014 GST to allow CRA to reassess further the revenue over grants for 2013
	and 2014 period for them to re-evaluate the status for refund or rebate.
	Member Ryan recommended that Derek Taylor, CA be authorized to contact
	CRA on SAEWA's behalf to discuss issue for clarification and to resolve it.
	CARRIED ALL
	5.2 (a) Member Ryan provided an update to the Board regarding the
	Transportation Study Proposal submitted by Project Manager, Amit Kumar
	Representative to the University of Alberta.
	Representative to the University of Alberta. RECEIVED FOR INFORMATION
MTN B2017-04-05	Representative to the University of Alberta. RECEIVED FOR INFORMATION 5.2 (b) MOTION BY MEMBER White
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	engineering communication log; therefore administration agreed to develop a communication log to enter data ongoing as a reporting tool; Member Sheppard also reiterated the need for a project schedule in the form of a Gantt Chart. ACTION ITEM – RECEIVED FOR INFORMATION
MTN B2017-04-06	5.3 MOTION BY MEMBER Sheppard To approve the letter of thank you to be issued to the MD of Bighorn on behalf of SAEWA. CARRIED ALL
	5.4 (a) Membership dues update provided by Administration advising of default payments from Town of Coalhurst, Town of Carstairs, and North 40; administration directed to bring back to the Board 2017-05-26 an update of membership receivables to review for decision accounts defaulted over 90 days. ACTION ITEM – RECEIVED FOR INFORMATION
MTN B2017-04-07 Action Item	5.4 (b) MOTION BY MEMBER White Directing administration to report back to the Board on 2017 05 28 the outstanding membership dues for decision. ACTION ITEM – CARRIED ALL
<u>Item 6:</u> New Business MTN B2017-04-08 Action Item	 6.0 NEW BUSINESS ITEMS: 6.1 MOTION BY MEMBER Sheppard To receive the action log update for 2017 04 28. ACTION ITEM - CARRIED ALL
	 6.2 Omitted as it is redundant to item 5.3 dealt with under Old Business. 6.3 Chair Armstrong and Vice Chair reported on an effective meeting with Bob Hawkesworth on April 7, 2017 in Calgary noting that both were impressed with the level of attention provided by Bob and the recommendations he made to SAEWA in addressing the Minister and Executive; as well the Chair praised Paul for providing an on-point presentation that informed Bob on the background of SAEWA and project progress accomplished.
	6.4 A copy of the letter was presented to the Board that was sent in Attention to Anne McGrath, Executive Secretary; Member Ryan acknowledged to the Board that the letter was first moderated for effectiveness by SAEWA's communication strategist while also



	acknowledging that the letter was one of the recommendations made by
	Bob that as a priority was initiated quickly given the timelines for
	consideration of a response. Further Action: A response will be followed up
	with by Administration and reported to the Board.
	ACTION ITEM – RECEIVED FOR INFORMATION
MTN B2017-04-09	6.5 MOTION BY MEMBER Grant
	Directing administration to work with the Vulcan Business Association Grant
	Officer, Liza Dawber to research grants and prepare applications for Board
	review.
	ACTION ITEM – CARRIED ALL
<u>Item 7:</u>	7.0 ITEMS FOR INFORMATION:
For Information	7.1 MOTION BY MEMBER Goetz
MTN B2017-04-10	To receive Items 7.1 – 7.4 received for information.
	RECEIVED FOR INFORMATION
<u>Item 8:</u>	8.0 MEMBER REPORTS:
Round Table Discussion	8.1 Member Wright announced to the Board that Town of Olds has a new
	CAO, Michael Merritt.
	8.2 Member Ryan reports that there are interesting advancements in their
	area as they are putting in a Bio Mass Burner. (some discussion)
Meeting Adjourned:	MOTION BY MEMBER White
MTN B2017-04-11	In adjournment of meeting at 2:15 pm.
	Chair White has graciously agreed to host the next Board Meeting on May
	26, 2017 at Lethbridge County.
	CARRIED ALL