

Minutes from Board Meeting held on Monday, July 31, 2017		
The HUB (Town of Coaldale), Coaldale, AB.		
Call to Order: 12:11 pm.	Chair Armstrong called the meeting to order	
	Director/Member	Director/Member
Directors Present: 11 Directors Absent: 0 Alternates Present: 0 Non-Voting Present: 0 Special Guests: 0 Quorum: 7	Ben Armstrong – Chair Wheatland County <i>Drumheller & District Solid Waste *</i>	Paul Ryan – Vice Chair MD of Bighorn Bow Valley Waste Management Commission*
Minutes: Sherry Poole SAEWA Manager *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.	Kim Craig Town of Coaldale <i>Town of Coaldale</i>	Ben Goetz Town of Glenwood <i>Chief Mt Regional Waste Commission*</i>
	Ray Juska Village of Duchess <i>Newell Regional Solid Waste Management Authority Ltd</i>	Tom Grant Town of Vulcan <i>Vulcan District Waste Commission</i>
	Greg Sheppard Special Areas <i>Special Areas/Big Country Waste Management Commission</i>	Val Warnock Town of Trochu <i>Drumheller & District Solid Waste*</i>
	Joe Watson Town of Picture Butte <i>Town of Picture Butte</i>	Tom White Lethbridge County <i>Lethbridge County</i>
	Larry Wright Town of Olds <i>Town of Olds</i>	Terry Diack - absent Town of Three Hills <i>Town of Three Hills</i>
	Robert Reid - absent Village of Cremona <i>Village of Cremona</i>	
Agenda Item #	Motion	
<u>Item 1:</u>	1.0 Meeting called to order by Chair Armstrong @ 12:17 pm.	
<u>Item 2:</u> Adoption of Agenda MTN B2017.07.01	2.0 MOTION BY MEMBER Grant To adopt the 2017-07-31 Board Agenda with an amendments as noted: Item 8.0 In Camera item Item 9.0 changed to reflect Member Reports CARRIED ALL	

<p><u>Item 3:</u> Adoption of Board Minutes MTN B2017.07.02</p>	<p>3.0 MOTION BY MEMBER White To adopt the 2017-06-23 Board Minutes with an amendment to item 9.0 Member Reports in correction of the land area reported by Member Grant advising that it should be 977 acres.</p> <p align="right">CARRIED ALL</p>
<p><u>Item 4:</u> For Information MTN B2017.07.03</p>	<p>4.0 MOTION BY MEMBER Ryan To receive the 2017-07-14 Executive Meeting Minutes – draft for information.</p> <p align="right">CARRIED ALL</p>
<p><u>Item 5:</u> Business Arising MTN B2017.07.04 Action Item</p>	<p>5.0 BUSINESS ARISING FROM THE BOARD MINUTES: 5.1 MOTION BY MEMBER Grant To receive for information the Transportation and Site Study report status update as was presented by Member Ryan along with Items 5.2 and 5.3 including an update from administration informing that an original copy of the fully executed contract between SAEWA and the University of Alberta was received on 2017.07.24.</p> <p align="right">ACTION ITEM - CARRIED ALL</p>
<p><u>Item 6:</u> New Business MTN B2017.07.05</p>	<p>6.0 NEW BUSINESS ITEMS: MOTION BY MEMBER Ryan To receive new business items 6.1 re: Rocky Mountain Outlook editorial post regarding SAEWA and FCM Funding Announcement for information.</p> <p align="right">CARRIED ALL</p>
<p><u>Item 7:</u> For Information MTN B2017.07.06</p>	<p>7.0 ITEMS FOR INFORMATION: MOTION BY MEMBER White To receive Items 7.1 – 7.6 as well requesting to add 7.7 SAEWA Orientation pkg. for New Councillors as a new action item, and that all items to be received for information.</p> <p align="right">RECEIVED FOR INFORMATION</p>
<p><u>Item 8:</u> In Camera @12:59 am MTN B2017 07 07 Out of Camera @1:34 pm. MTN B2017 07 08</p>	<p>8.0 In Camera: MOTION BY MEMBER Craig to proceed in camera @ 12:59 am. MOTION BY MEMBER Craig to proceed out of camera @ 1:34pm.</p> <p align="right">CARRIED ALL</p>
<p><u>Item 9:</u> Member Reports</p>	<p>9.0 Member Reports 9.1 Member Wright mentioned that he had recently been in discussion</p>

	about EfW opportunities with Eco Trust representative Cynthia Farwell. RECEIVED FOR INFORMATION
Meeting Adjourned: MTN B2017.07.09	MOTION BY MEMBER Ryan In adjournment of meeting at 2:25 pm. Member Grant has graciously offered to host the next meeting at the Town of Vulcan on August 25, 2017. CARRIED ALL

MTN B2017 08 01 Approved