

Minutes from Board Meeting held on Friday, June 22, 2018

Town Administration Building, Olds, AB.

Call to Order: 12:17 pm. Chair Armstrong called the meeting to order

| | Director/Member | Director/Member |
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| Directors Present: 10 Directors Absent: 2 Alternates Present: 0 Special Guests: 2 Quorum: 7 | Ben Armstrong – Chair Wheatland County <i>Drumheller & District Solid Waste *</i> | Paul Ryan – Vice Chair MD of Bighorn <i>Bow Valley Waste Management Commission*</i> |
| 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> | Kim Craig Town of Coaldale <i>Town of Coaldale</i> | David Rolfson - absent Town of Glenwood <i>Chief Mt Regional Waste Commission*</i> |
| | Ray Juska – via call in Village of Duchess <i>Newell Regional Solid Waste Management Authority Ltd</i> | Tom Grant – via call in Town of Vulcan <i>Vulcan District Waste Commission</i> |
| | Greg Sheppard Special Areas <i>Special Areas/Big Country Waste Management Commission</i> | Klaas Vanderveen Bob Horvath – Alternate present Lethbridge County <i>Lethbridge County</i> |
| | Joe Watson - absent Town of Picture Butte <i>Town of Picture Butte</i> | Larry Wright Mary Anne Overwater – Alternate Town of Olds <i>Town of Olds</i> |
| | Bob Reid Village of Cremona <i>Village of Cremona</i> | John Hamm Town of Three Hills <i>Town of Three Hills</i> |

Special Guest – Member Representative: Michael Monner, Councillor

| Agenda Item # | Motion |
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| <u>Item 1:</u> | 1.0 Meeting called to order @ 12:17 pm. |
| <u>Item 2:</u> Adoption of Agenda MTN B2018.06.01 | 2.0 MOTION BY MEMBER Ryan To adopt the 2018-06-22 Board Agenda with amendments as noted: Item 6.3 July Board Meeting date for review and 6.4 In Camera – (Contractual) International Financial Institute. CARRIED ALL |
| <u>Item 3:</u> Adoption of Board Minutes MTN B2018.06.02 | 3.0 MOTION BY MEMBER Craig To adopt the 2018-05-25 Board Minutes CARRIED ALL |

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| <p><u>Item 4:</u> For Information MTN B2018.06.03</p> | <p>4.0 MOTION BY MEMBER Grant To receive the 2018-06-08 Executive Meeting Minutes for information with amendment to correct item 4.1 in MTN B2018.06.02 was made by Member Grant not Member Craig.</p> <p style="text-align: right;">CARRIED ALL</p> |
| <p><u>18</u></p> | |
| <p><u>Item 5:</u> Business Arising MTN B2018.06.04 Action Item</p> <p>Action Item</p> <p>Action Item</p> | <p>5.0 BUSINESS ARISING FROM THE BOARD MINUTES:</p> <p>5.1 MOTION BY MEMBER Monner Directing administration to reserve the Champion Community Hall for Friday, September 14 for the SAEWA AGM noting that the decision by the Board is to schedule Noon start as lunch will be provided and the AGM proceedings to commence at 1pm; as well to bring forward to the Board the AGM Fixed Agenda for approval at the August Board Meeting as per the agenda.</p> <p style="text-align: right;">ACTION ITEM - CARRIED ALL</p> <p>5.2 Administration provided an update to submission of the Emissions Reduction Alberta Grant informing that a notification of receipt of the application was received on May 31, 2018.</p> <p style="text-align: right;">ACTION ITEM - RECEIVED FOR INFORMATION</p> <p>5.3 Administration advised that the FCM – Climate Change Staffing Grant application has been prepared and will upon direction of the Board include the Letters of Support received from Town of Coaldale, Town of Vulcan, Wheatland County, Village of Cremona and Vulcan County, as well the Pembina Executive Summary, and the O & G LCA Report will be submitted prior to the July 3, 2018 deadline.</p> <p style="text-align: right;">ACTION ITEM - RECEIVED FOR INFORMATION</p> |
| <p><u>Item 6:</u> New Business Action Item</p> <p>MTN B2018.06.05</p> | <p>6.0 NEW BUSINESS:</p> <p>6.1 Executive recommendation to the Board to discuss if there should be a shift in political approach considered where Member Ryan spoke about the recurring challenges in acquiring a meeting with key ministries, and to summarize the meeting that was successfully coordinated with the Chief of Staff this past April did not “bare any fruit”.</p> <p style="text-align: right;">ACTION ITEM - RECEIVED FOR DISCUSSION</p> <p>6.2 MOTION BY MEMBER Ryan In direction of preparing letters addressed to Minister of Municipal Affairs, Chief of Staff, and the Minister of AEP asking for clarification of the level of support of the project prior to the AGM, September 14th, 2018 that will</p> |

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| <p>MTN B2018.06.06</p> | <p>include in the contents of the letter the project update as presented to the Alberta Cares Conference.</p> <p style="text-align: right;">ACTION ITEM - CARRIED ALL</p> <p>6.3 It has been determined by the Board that the July Board Meeting will be moved back a day to Thursday, July 26 and will be hosted at Brooks - Community Arena Complex, and as a result the August Board meeting will now be hosted by the Town of Three Hills instead.</p> <p style="text-align: right;">RECEIVED FOR INFORMATION</p> |
| <p>MTN B2018.06.07</p> | <p>6.4 MOTION BY MEMBER Ryan To proceed in Camera @ 1:31 pm.</p> <p style="text-align: right;">CARRIED ALL</p> |
| <p>MTN B2018.06.08</p> | <p>MOTION BY MEMBER Sheppard To proceed out of Camera @ 2:41 pm.</p> <p style="text-align: right;">CARRIED ALL</p> |
| <p>MTN B2018.06.08</p> | <p>MOTION BY MEMBER Vanderveen Directing the Project Lead, Paul Ryan to resume engagement with international financial representative to explore their position towards private funding.</p> <p style="text-align: right;">CARRIED ALL</p> |
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| <p><u>Item 8:</u> Items for Information MTN B2018.06.09</p> | <p>7.0 ITEMS FOR INFORMATION: MOTION BY MEMBER Ryan To receive items 7.1 – 7.5 for information.</p> <p style="text-align: right;">CARRIED ALL</p> |
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| <p><u>Item 9:</u> Member Reports Received for Information</p> | <p>9.0 Member Reports 9.1 Member Juska advised that Newell is in the process of submitting an updated expression of interest to host site. (for information: received following date of the Board meeting) 9.2 Member Craig spoke about the session him and Member Grant attended that was coordinated by the Southern Alberta Regional Economic Development Alliance with the Netherlands representative speaking on Energy-from-Waste. Kim reported that “it was really just a general conversation on Efw” that was provided. 9.3 Member Wright updated the Board on initiatives progressing in the Town of Olds municipal area mentioning that they have had a flurry of economic development activity interested in development projects including cannabis productions. 9.4 Member Reid spoke about the AMSC “fog dog” in Sylvan</p> |

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| | <p>9.5 Member Ryan spoke to the Board about refuse derived fuel e.g. the Genesee Project in central Alberta.</p> <p style="text-align: right;">RECEIVED FOR INFORMATION</p> |
| <p>Meeting Adjourned: MTN B2018.06.10</p> | <p>MEETING ADJOURNMENT: MOTION BY THE CHAIR</p> <p>Meeting adjourned at 2:43 pm noting that Member Juska has offered to host the next Board Meeting on the special date of Thursday, July 26th to be held at the Brooks Community Arena Complex.</p> <p style="text-align: right;">CARRIED ALL</p> |