

SAEWA Board Meeting Minutes

held via Zoom on Friday, February 26, 2021

Call to Order: 10:02 am.

	Director/Member	Director/Member
Directors Present: 12 Directors Absent: 1 Alternates Present: 1 Special Guests: 3 Quorum: 8	Tom Grant - Chair Town of Vulcan <i>Vulcan District Waste Commission</i>	Ben Armstrong – Past Chair Wheatland County <i>Drumheller & District Solid Waste *</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>	Paul Ryan MD of Bighorn <i>Bow Valley Waste Management Commission*</i>	Kim Craig Town of Coaldale <i>Town of Coaldale</i>
	Ray Juska Village of Duchess <i>Newell Regional Solid Waste Management Authority Ltd</i>	John Hamm Town of Three Hills <i>Town of Three Hills</i>
	Greg Sheppard Special Areas <i>Special Areas/Big Country Waste Management Commission</i>	Klaas Vanderveen Lethbridge County <i>Lethbridge County</i>
	Joe Watson - absent Town of Picture Butte <i>Town of Picture Butte</i>	Larry Wright Alternate: Mary Anne Overwater Town of Olds <i>Town of Olds</i>
	Bob Reid Village of Cremona <i>Village of Cremona</i>	Ryan Fleetwood Vulcan County <i>Vulcan County</i>
Additional Attendees & Special Guests: 3	Mayor, Bill Marshall – Village Rosemary Councillor, Bill Prentice – City of Brooks CAO Alan Martens – City of Brooks	
Agenda Item #	Motion	
<u>Item 1:</u>	1.0 Meeting called to order by Chair Grant @ 10:02 am.	
<u>Item 2:</u> Adoption of Agenda MTN B2021.02.01	2.0 MOTION BY MEMBER Ryan To adopt the 2021.02.26 Board Agenda with amendments as noted: 5.1 In-Camera moved to 9.0; and 5.2 becomes 5.1 5.2 ERA update added to New Business; and 7.3 Items for Information – HDR Invoice <div style="text-align: right;">CARRIED ALL</div>	
<u>Item 3:</u> MTN B2021.02.02	3.0 MOTION BY MEMBER Armstrong To adopt the 2021.01.29 Board Meeting Minutes.	

		CARRIED ALL
Item 4: MTN B2021.02.03	4.0 MOTION BY MEMBER Sheppard To receive the Executive Meeting Minutes 2021.02.12 draft as circulated for information.	CARRIED ALL
Item 5: Business Arising MTN B2021.02.04	5.0 BUSINESS ARISING FROM THE BOARD MINUTES: 5.1 MOTION BY MEMBER Vanderveen To approve old business as presented including Vice Chair Ryan’s report update from the February 10 th presentation to Rockyford and Member Armstrong’s report in comment to say: Good presentation, surprised by Mayor’s comment that prior to the presentation knew little about the project (despite being on DDSWMA where regular SAEWA updates were provided to the Board and happy to see they approved going forward as a member. Thank you to Paul – Vice Chair for presentation. (further comment: All DDSWMA was provided with the opportunity for presentation and that it is agreed Zoom platform economically effective way to promote project).	CARRIED ALL
Rec’d for Information	5.2 Administration advised the Board that Emissions Reduction Alberta email received late the previous afternoon to advise the project intake was severely oversubscribed and that they regretfully advised the EOI was unsuccessful. – comments made: wasn’t unexpected that there always has to be a Plan B.	RECEIVED FOR INFORMATION
Item 6: New Business Rec’d for Information Action Item	6.0 NEW BUSINESS: 6.1 Communication Strategy deferred to next agenda for further discussion.	ACTION ITEM - RECEIVED FOR INFORMATION
Rec’d for Information Action Item	6.2 Board directed administration to coordinate in-person meeting for March 26 th – Member Armstrong advised Wheatland County would host. (confirmed & Board notified of special rules / practices acknowledged by the County Services).	ACTION ITEM - RECEIVED FOR INFORMATION
Rec’d for Information Action Item	6.3 Administration informed the Board that Box Clever notified SAEWA of \$1,000 increase to continue with Vault Ap and recommended based on lack of use that the additional cost could not be supported. Board decided to disconnect Vault at this time for additional cost savings.	ACTION ITEM – RECEIVED FOR INFORMATION
Item 7: Items for Information MTN B2021.02.05	7.0 ITEMS FOR INFORMATION MOTION BY MEMBER Ryan To received items 7.1 – 7.2 for information and approval of payment of HDR Invoice for MOU.	CARRIED ALL

<p><u>Item 8:</u> Member Reports Rec'd for Information</p>	<p>8.0 MEMBER REPORTS:</p> <p>8.1 Member Overwater spoke about clean up of oil sites contributing to influx in landfill revenue and advised Town of Olds sold Transfer Station above list price also noting that they approved a bylaw that: There will be no Transfer Stations in Town of Olds. Also spoke about new cell sighted for Spring (approximation \$1.2 - \$1.4 million); increasing air space as a result of shredder and will be getting GPS Compactor.</p> <p>8.2 Member Watson warned his friends are getting tired of him talking about burning waste – also said he put MOU by his Council and with all “they” have on their plate they do not see an urgency – says you have to demonstrate an urgency to project concept.</p> <p>8.3 Member Juska informed that they are looking at MSW over the year (pandemic) and says, staying constant despite troubled time also said quality of waste is not something they quantify.</p> <p>8.4 Member Wright said he is working with Member Ryan on short zoom presentation to the Economic Secretariat on April 7th.</p> <p>8.5 Member Hamm said tipping fees are a hot topic also echoing Member Overwater’s on landfill cell cost \$1.3 million per cell for tipping & post closure fees saying he is not sure how others are handling these tipping fees.</p> <p>8.6 Chair Grant said Vulcan Waste Commission tipping fees \$65 – Pincher Creek and \$110 – Lethbridge.</p> <p>8.7 Guest – Councillor Bill Marshall recommended to Paul to put out short 10 minute video presentation. (Paul agreed that was something that was recommended by administration)</p> <p>8.8 Member Sheppard humorously commented: I am saying out load, “ we should use social media and facebook”.</p> <p>8.9 Guest – CAO Alan Martens thanked Board for allowing participation in meeting.</p>
<p><u>Item 9:</u> MTN B2021.02.06</p> <p>MTN B2021.02.07</p> <p>MTN B2021.02.08</p>	<p>9.0 MOTION BY MEMBER Fleetwood</p> <p>9.1 To proceed In-Camera @ 11:10am. CARRIED ALL</p> <p>9.2 MOTION BY MEMBER Craig</p> <p>To proceed Out-of-Camera @11:23am. CARRIED ALL</p> <p>9.3 MOTION BY MEMBER Armstrong</p> <p>To hold MOU in obeyance pending further direction. CARRIED ALL</p>
<p>Meeting Adjourned: MTN B2021.02.09</p>	<p>MEETING ADJOURNMENT:</p> <p>MOTION BY CHAIR Grant</p> <p>To adjourn meeting at 11:24 am. CARRIED ALL</p>