



APPROVED BOARD MEETING MINUTES

Time/Date: 1:00 pm 18th February 2021

Location: Video Conferencing via Zoom Chat

In Attendance:	Chairperson	Paul Ryan
	Vice Chairperson	Vi Sandford
	Director	Dene Cooper
	Director	Karen Marra
	Director	Ted Christensen
	Director	Peter Poole
BVWMC:	CAO	Andrew Calder
	Regional Coordinator	Peter Duck
	Recording Secretary	Liz Boak
Other:	Bookkeeper	Kimber Amping
	Town of Banff	Chris Marvell
	Town of Canmore	Simon Robins

1. Call to Order

Chairperson Paul Ryan called the meeting to order at 1:02 pm.

2. Additions/Changes to Agenda

MOTION BVW 0221-001

Director Karen Marra moved to adopt the 18th February 2021 agenda with the following addition:

- 6 c) RCMP meeting with industries

CARRIED UNANIMOUSLY

3. Adoption of Minutes

- a) 21st January 2021 Board meeting

MOTION BVW 0221-002

Vice Chairperson Vi Sandford moved to adopt the minutes of the 21st January 2021 Board meeting as presented.

CARRIED UNANIMOUSLY

4. Delegations/Presentations

None

5. Business arising from the minutes

None

6. New business

a) January Financial Update

The January financial reports were presented per the information provided in the agenda package. Year to date (1 month) is 8.4% of annual linear budget. Total revenue is 9.7% of the annual budget and 33% over prior year. Total expenses are 4.3% of the annual budget and 20.3% less than the prior year. Accounts receivable balance has decreased by \$74,173.68 over prior month, which includes receivables of interest on overdue accounts. 18.5% of accounts receivable are older than 60 days. Interest on overdue balances over 90 days is being charged on a monthly basis.

MOTION BVW 0221-003

Director Ted Christensen moved to receive the January 2021 financials as information.

CARRIED UNANIMOUSLY

Director Peter Poole joined the Zoom conference call at 1:17pm.

b) SAEWA

Chairperson Paul Ryan verbally updated the Board on SAEWA. SAEWA is moving forward slowly at this time because of Covid-19. SAEWA has put in a grant application to Emissions Reduction Alberta for ten million dollars. The project has received a lot of support from the Rural MLA's and they are just waiting to hear back from Emissions Reduction Alberta.

c) RCMP meeting with industries

The MD of Bighorn was asked by the local industries to set up a meeting with the RCMP to discuss theft, vandalism, trespassing, tourism, and potential problems in the area. The committee proposed three different meeting types and the RCMP choose the third option, which was to meet with each industry one on one, so they could have a better understanding of the problems/potential problems each industry is dealing with.

7. Member Municipality Updates

The MD of Bighorn has completed phase one of the Jura creek project, the second phase will start in July 2021.

8. Questions of Administration and Commission

None

9. Correspondence/Information

- a) January Sector Reports
- b) January Action Log
- c) Audit committee minutes 14th January 2021

MOTION BVW 0221-004

Director Ted Christensen moved to receive section 9. a) – c) as information.

CARRIED UNANIMOUSLY

10. In Camera

- a) Legal

MOTION BVW 0221-005

Vice Chairperson Vi Sandford moved to go In Camera at 1:25pm.

CARRIED UNANIMOUSLY

MOTION BVW 0221-006

Director Karen Marra moved to come out of In Camera at 2:09 pm.

CARRIED UNANIMOUSLY

11. Next Meeting

Next Board Meeting is set for 18th March 2021 at 1:00pm

MOTION BVW 0221-007

Chairperson Paul Ryan moved to adjourn the meeting at 2:10pm.

CARRIED UNANIMOUSLY

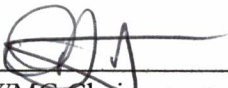
The February 18th, 2021 meeting minutes have been adopted as presented on:



 BVWMC CAO

14th APRIL 2021

 Date



 BVWMC Chairperson

16/4/21

 Date