



APPROVED BOARD MEETING MINUTES

Time/Date: 2:00pm 18th September 2025

Location: Ptarmigan Hotel, Sundance Room, 337 Banff Avenue, Banff, Alberta

In Attendance:	Chairperson	Karen Marra
	Vice Chairperson	Jen Smith
	Director	Steve Fitzmorris
	Director	Grant Canning
	Director	Jeff Mah
	Director	Hugh Pettigrew
BVWMC:	CAO	Andrew Calder
	Regional Coordinator	Andrew Cotterell
	Recording Secretary	Liz Boak
	Bookkeeper	Kimber Amping – Via Zoom
Other:	Town of Banff	Chris Marvell
	Town of Banff	Michael Hay
	Town of Canmore	Simon Robins
	MD of Bighorn	Kendra Tippe
	SAEWA	Paul Ryan – Via Zoom
	SAEWA	Sherry Poole – Via Zoom
	Global Green Energy Group	Ruben Aldape – Via Zoom

1. Call to Order

Chairperson Karen Marra called the meeting to order at 2:00 pm

2. Additions/Changes to Agenda

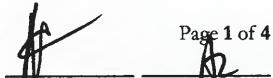
MOTION BVW 0925-001

Vice Chairperson Jen Smith moved to adopt the 18th September 2025 agenda as presented.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

a) 27th August 2025 Board meeting


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MOTION BVW 0925-002

Director Jeff Mah moved to approve the minutes of the 27th August 2025 Board meeting as presented.

CARRIED UNANIMOUSLY

4. Delegations/Presentations

- a) Global Green Energy Group

Ruban Aldape President/Managing Director from Global Green Energy Group presented the proposed energy from waste facility under the MOU with SAEWA to the Board.

5. Business arising from the minutes

None

6. New business

- a) August Financial Update

The August financial reports were presented per the information provided in the agenda package.

MOTION BVW 0925-003

Vice Chairperson Jen Smith moved to receive the August 2025 financial reports as information.

CARRIED UNANIMOUSLY

- b) Staff report – ATB investment recommendations

Administration presented the proposal from ATB for investment recommendations detailed in Attachment A of the staff report to the Board.

MOTION BVW 0925-004

Director Hugh Pettigrew moved to authorize ATB to execute the investment recommendations detailed in Attachment A of the staff report (ATB investment recommendations 110925).

CARRIED UNANIMOUSLY

- c) Staff report – Construction, Renovation and Demolition Waste Implementation Plan

Administration presented the construction, renovation and demolition waste implementation plan for the Bow Valley to the Board.

MOTION BVW 0925-005

Director Grant Canning moved to receive the staff report - Construction, Renovation and Demolition Waste Implementation Plan for the Bow Valley as information.

CARRIED UNANIMOUSLY

7. Member Municipality Updates

MD of Bighorn's fall Hamlet scrub and brush clean-up will wrap up at the end of September.

8. Questions of Administration and Commission

None

9. Correspondence/Information

- a) August sector reports

MOTION BVW 0925-006

Vice Chairperson Jen Smith moved to receive the August sector reports as information.

CARRIED UNANIMOUSLY

- b) August action log

MOTION BVW 0925-007

Director Steve Fitzmorris moved to receive the August action log as information.

CARRIED UNANIMOUSLY

- c) SAEWA letter to members 15th August 2025

MOTION BVW 0925-008

Vice Chairperson Jen Smith moved to receive the SAEWA letter to members 15th August 2025 as information.

CARRIED UNANIMOUSLY

10. Round Table

None

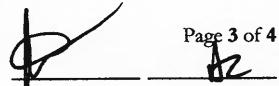
11. Next Meeting

Next Board Meeting is set for 16th October 2025 at 2:00 pm.

MOTION BVW 0925-009

Chairperson Karren Marra moved to adjourn the meeting at 3:40 pm.

CARRIED UNANIMOUSLY



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The 18th September 2025 meeting minutes have been adopted as presented on:



BVWMC CAO


BVWMC Chairperson

30th JANUARY 2026
Date
January 30/26
Date