

**Alberta Coordinated Action for Recycling Enterprises  
Region 4 and 5 Meeting Minutes  
June 24, 2015 - 9:00 a.m. Conference Call**

---

**Present:**

Dick Ellis	Vulcan & District Waste Commission
Paul Ryan	Bow Valley Waste Management Commission
Andrew Calder	Bow Valley Waste Management Commission
Ray Juska	Newell Solid Waste Authority
Joanne Walroth	Rocky View County - Solid Waste & Recycling Advisor
Edie Stelkovic	Rocky View County
Salah Borno	Rocky View County
Marlene Risdon	Crawling Valley Plastics

**1. Meeting Called to Order at 9:11 a.m.**

**2. Elections**

***Moved by Marlene Risdon and seconded by Andrew Calder to elect Paul Ryan and Ray Juska to sit as Board Members of Alberta CARE for a two year term.....CARRIED***

**3. Adoption of Agenda**

***Moved by Ray Juska to accept the agenda as presented.....CARRIED***

**4. Old Business**

- a. Alberta Recycling Spring Seminar - Banff, AB
- b. SWANA

Dick Ellis reported that he sits on the International Board of SWANA representing the Chapter. Jim Lapp is the Canadian representative.

Andrew Calder questioned when the Certified Operators Course would be, as it is not listed on SWANA website, Dick referred him to Sherri Praski for information. Andrew has 1 or 2 staff to get certified. Dick reported that the next SWANA conference will be held in Calgary.

***Moved by Dick Ellis to accept items 4 (a) and 4(b) be filed for information.....CARRIED***

**5. New Business**

- (a) Two letters to new Minister of Environment and Parks inviting her to the Annual Conference to bring opening remarks and to request a meet and greet with her.
- (b) Discussion items to bring to the Minister's attention: Phase II E-Waste, Yard Waste Initiative, and Extended Producer Responsibility (EPR).
- (c) Alberta Recycling Conference - Woodlands/Whitecourt - Added transfer station and eco station fundamentals course prior to the conference on Tuesday, Sept 8th.
- (d) Freon Removal Course June 23rd at the Pincher Creek Landfill site.

***Andrew Calder reported the two employees felt the course was well worth attending and getting certified, which will be cost effective for the Bow Valley Regional Waste Commission.***

- (e) Proposed Freon Removal Course - The Executive Director will coordinated another course for Southern Alberta for late fall. A Freon removal course is scheduled for Slave Lake in late August, to accommodate the instructors prior to the school year. Freon Removal Courses must have an attendance of 12.

***Paul Ryan moved to accept items 5(a) to 5(e) for information.....CARRIED***

**6. Information Items**

- (a) Alberta CARE AGM Notice - July 24, 2015 - Leduc Golf and Country Club

**7. New Business**

***Ray Juska would like to be add to the AGM agenda and report his attendance at the RCA/Saskatchewan Waste Reduction Council Workshop on June 25th in Cypress Hills.***

***Paul Ryan would like to be add to the AGM agenda, to present an updated SAEWA Report.***

**8. Round Table**

Linda McDonald reported that she is in conversation with the City of Lethbridge to hold the Alberta Recycling Spring Seminar in their City. Dick Ellis offered to volunteer his services to have this held in Lethbridge.

Edie Stelkovics- Rockyview, reported that there has been some changes at Rocky View County. Salah Borno, C.E.T. is the Senior Waste and Recycling Advisor.