

Alberta Coordinated Action for Recycling Enterprises Joint Regional 4 & 5 Meeting
Friday, July 18, 2014 at 8:30 a.m.
Via Conference Call

Minutes

Present:

Ben Armstrong	Wheatland County
Ray Juska	Newell Solid Waste Authority
Dick Ellis	Vulcan & District Waste Commission
Paul Ryan	Bow Valley Waste Services Commission
Marlene Risdon	Crawling Valley Plastics
Linda McDonald	Alberta CARE

Regrets:

Cole Nelson	Rocky View County
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1. Meeting called to order at 8:35 a.m.

2. Elections:

Ben Armstrong was nominated by Marlene Risdon and elected by the members of Region 4 & 5.

Dick Ellis was nominated by Paul Ryan and elected by the members of Region 4 & 5.

3. Adoption of the Agenda

Moved by Paul Ryan moved that the agenda be accepted as presented.....CARRIED

4. Old Business

- a. Durham Energy Mix Plastics Project update was presented with Article.
- b. Alberta Recycling Spring Seminar 2014' in High River, AB.

Moved by Ben Armstrong to accept items 4 (a) and 4 (b) as information.....CARRIED

5. New Business

- a. Alberta Recycling Conference 2014' being held in the County of Lac La Biche, AB
- b. Wage Review Surveys for 2014' – Linda McDonald reported that the survey was sent out and very few have responded. Second notices will be emailed and if necessary contact by telephone.
- c. Proposed Education Courses for 2014' – Linda McDonald reported that the Asbestos and the Emergency Response Courses would be rolled out in the fall. Linda McDonald asked if there were any requests for courses. Paul Ryan will review with his HR Committee and reply.
- d. Cutting Edge Announcement Letter
- e. Regional Back Hauling Transportation Program – Linda McDonald had only received two replies back from local trucking companies, but will continue to contact companies.

Moved by Dick Ellis to accept items 5 (a) to 5 (e) as information.....CARRIED

6. Information Items

- a. Alberta CARE Region 1-5 General Meeting Minutes
- b. Alberta CARE AGM Notice of Meeting

Moved by Ray Juska to accept items 6 (a) and 6(b) as information.....CARRIED

7. Round Table

Ben Armstrong reported that their regional waste site operation with Tammy Nygaard received the "Distinguished Award" from SWANA.

Paul Ryan reported that Peter Duck and Bow Valley Regional Waste Commission was nominated for an Alberta Emerald Award for Zero Waste at Special Events, and received the "Paul Craig Award" for Zero Waste for the Alberta Winter Games.

Dick Ellis was away on vacation and attended the Craven Country Jamboree in Craven, Saskatchewan. He was appalled at the lack of recycling for this type of event. There were over 32,000 people who attended. There was no where to put garbage, so therefore the masses just dropped the garbage anywhere there was ground space. He will send us some pictures.

Ray Juska reported that the landfill is under construction with 2 leachate storage ponds at a cost of ½ million dollars. They are building an industrial cell at a cost of 2 to 3 million dollars and should be operational at the end of September.

8. Adjourned 9:30 a.m.