

Alberta Coordinated Action for Recycling Enterprises - Region 4 &5
Wednesday, June 22, 2016
Conference Call

AGENDA

1. Meeting Called to Order/Introductions

2. Elections: Elect one representative from Region 1 to sit as a Board Director of Alberta CARE for a two year term.

Current Representation: Region 4 - Ben Armstrong

Current Representation: Region 5 - Dick Ellis

3. Adoption of the Agenda

4. New Members:

Rocky Mountain Regional Solid Waste Authority - Rocky Mountain House, AB

Mountain View Regional Waste Management Commission - Didsbury, AB

Sturgeon Lake Cree Nation - Valleyview, AB

Going Green Enviro Clean Inc. - Fort MacLeod, AB

Crowsnest/Pincher Creek Landfill Association - Pincher Creek, AB

North Forty Mile Regional Waste Management Services - Bow Island, AB

Merlin Shredding - Red Deer, AB

5. Old Business

- a) Alberta Recycling Spring Seminar - Lethbridge, AB

6. New Business

- a) Minister of Environment Meeting with Alberta CARE Board of Directors - June 28, 2016 (cancelled)
- b) GEEP Electronic Meeting with Alberta CARE Board of Directors - Dec/2015
- c) Landfill Cost Comparisons Survey Results to date - June 30, 2016 (attached)
- d) Two Alberta Job Grant and Summer Temporary Employment Program (attached)
- e) Alberta Recycling Conference 2016' - Athabasca, AB - Brochure (will sent out by separate email)
- f) Alberta Recycling Spring Seminar 2017' - Olds College, Olds, AB
- g) Tom Moore, Lesser Slave Lake has taken the position of Manager of Westlock Regional Waste Commission
- h) Steve Madden, formally of County of Grande Prairie has taken the position of CAO of Town of Bon Accord

7. Information

- a) Alberta CARE AGM Reminder - Friday, July 22, 2016 - Leduc Golf and Country Club
- b) Draft Alberta CARE Joint Region 1-5 Meeting - December 4, 2015 (attached)

8. Round Table

9. Adjournment