

**Alberta Coordinated Action for Recycling Enterprises
Conference Call Meeting Minutes of Regions 1
Friday, June 12, 2020 at 9:00 a.m.**

Present:

Sarah Kaut	Aquatera
Doug Renwick	Aquatera
Robert Savidon	Aquatera
Art Sawatzky	Peace Regional Waste Management Company
Dennis Lang	North Peace Regional Landfill
Andrew Lamouroux	Quantum Life Styles
Dennis Zahacy	High Prairie Regional Waste Commission
Jennifer Besinger	County of Grande Prairie
Jessica Foley	City of Grande Prairie
Bruce Underhay	High Level Regional Waste Commission
Ron Pelensky	Saddle Hills County
Jim Hailes	Town of Fox Creek
Linda McDonald	Alberta CARE

Regrets:

John Greathead	MD of Jasper
Dale Rankel	Town of Whitecourt
Theresa Vance	Long Lake Regional Waste Commission
Gary Couch	MD of Greenview
Michelle Gardner	City of Grande Prairie
Brenda Burridge	Town of Fox Creek
Audrey Gall	Northern Sunrise County

1. Meeting called to order at 9:10 a.m.

2. Elections: Art Sawatzky - for a two year term as an Alberta CARE Board Director.

***Moved by Dennis Zahacy and seconded by Sarah Kaut to elect Art Sawatzky for a two year term with Albert CARE
...CARRIED***

3. Adoption of the Agenda

Moved by Art Sawatzky and seconded by Bruce Underhay to accept the agenda as presented.....CARRIED

4. Old Business

a) Alberta Plastics Recycling Group Stakeholders Committee Report.....***Deferred***

5. New Business (ED to report)

- a) Phase II e-Waste Expansion Project - ARMA Meeting - Presentation was made at the Spring Seminar in Town of Westlock.
- b) Alberta CARE Spring Seminar 2020' was held in the Town of Westlock. Another successful event with excellent speaker sessions and tours, trade booths and great networking.
- c.) Alberta CARE Conference 2020' Planning. It will be held in Pincher Creek. This conference will be following the COVID 19 protocols. Brochure will be sent out mid July. Maximum attendance is 100.
- d) In the process of re-scheduling HHW Course and Freon Removal Courses. April and May courses were cancelled.
- e) Alberta CARE AGM was tentatively set for Friday, July 24, 2020 at the Leduc Golf and Country Club, but was cancelled due to the Club reporting that only 10 could attend due to distancing.

Moved by Jennifer Besinger and seconded by Dennis Lang to accept 5(a) to 5(e) as information....CARRIED

6. Information

- a) Alberta CARE Draft Meeting Minutes 2019' - Region 1, 2, 3 and 4.
- b) ARMA News Release - Phase II Electronics Waste Project
- c) Alberta CARE Conference 2020' Bulletin - Sept 9-11th, 2020 at Pincher Creek, AB
- d) Alberta CARE Joint Regional Meeting - Dec 4, 2020 - Executive Royal Hotel, Leduc, AB
- e) SWANA Conference 2020' - Rescheduled to November 23 - 26th, 2020 in Banff, AB
- f) SWANA Conference 2021' - Yellowknife, NWT

Moved by Dennis Lang and seconded by Jennifer Besinger that items 6(a-f) be accepted as information as presented.....CARRIED

7. Round Table

Sarah Kaut reported that nothing too much was happening due to this virus. They are having an increase in traffic and increase in recyclables - 300-400 cars vehicles a day. People are at home doing little projects and making us extremely busy. Our recyclable centre is closed two days a week, Tuesday and Thursdays to prepare to protect customers and staff.

Bob Savidon reported that their shredder, which was designed for 80% is not working well. It will not shred mattresses. There is a new machine from Australia that gathers up screenings and cleans the roadway. John Deere has a skid steer loader for \$85,000.00 that shreds shingles into 3 inch shred, which is a dust suppressive in the landfill and on top of the landfill.

Art Sawatzky reported that the COVID protocol is used at the Eco Centre. They have shut down the collection of oil. The proposed building for MSW is postponed with layoffs of a few people. This year, dry waste is down and residential is up due to COVID. One third of their budget has been cut. They are having public consultation on the Bio Energy Pilot (1.3 million), which would do 8 tonnes a day. They have environmental approval. This would heat three shops.

Dennis Lang report that things are busy and people are frustrated. Mixed messages and not enough education regarding the protocols.

Dennis Zahacy reported that things were status quo. The oil field is down so our support deal is not happening. Although the weather has been good, so that is a plus.

Bruce Underhay reported that they are looking to purchase an Evaporator System. Our spring clean up was done and no cost to the consumer.

Jennifer Besinger reported that there has been an increase in residential waste. They are looking at buying a Terminator. They are looking at bringing back the abandoned shingle project as there is a need for the shingles. One leachate option is shipping it to the neighbors lagoon (Aquatera). They are updating their web site. They are looking at an interactive recycling site.

Ron Pelensky reported that they are receiving more residential waste. They have had to lay off staff. Their recycling goes to Prairie Disposal. We have one site that we pick up the blue bins and truck it into Prairie Disposal.

Jim Haile reported that they do not have any cases of COVID in the Town of Fox Creek.

8. Adjournment at 10:22 a.m.