

**Alberta Coordinated Action for Recycling Enterprises
Conference Call Meeting Minutes of Regions 4 & 5
Friday, June 26, 2020 at 9:00 a.m.**

Present:

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| Ben Armstrong | Wheatland County |
| Ray Juska | Newell Regional Solid Waste Authority |
| Chris Nielsen | DBS Environment |
| Jennifer Koole | Rocky View County |
| Reid Williams | Rocky Mountain Regional Solid Waste Authority |
| Andrew Lamouroux | Quantum Life Styles |
| Cheryl Friesen | Willow Creek Regional Waste Services Commission |
| Linda McDonald | Alberta CARE |

Regrets:

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| Dick Ellis | Vulcan District Waste Commission |
| Emile Saindon | Crowsnest/Pincher Creek Landfill Association |
| Paul Ryan | Bow Valley Waste Management Commission |
| Tammi Nygard | Drumheller Regional Waste Commission |
| Jonathan Beekman | Full Circle Plastics |

Absent:

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| Joe Angevine | Foothills Regional Services Commission |
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1. Meeting called to order at 9:10 a.m.

- 2. Elections:** Ben Armstrong elected for a two year term as an Alberta CARE Board Director.
Dick Ellis elected for a two year term as an Alberta CARE Board Director.

Moved by Chris Nielsen and seconded by Cheryl Friesen to elect Ben Armstrong for a two year Term with Alberta CARE ...CARRIED

Moved by Reid Williams and seconded by Ben Armstrong to elect Dick Ellis for a two year Term with Alberta CARE ...CARRIED

3. Adoption of the Agenda

Moved by Ben Armstrong 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 process of re-scheduling HHW Course and Freon Removal Courses. April and May courses in May were cancelled.
- e) Attempting to hold a Composting Course in the fall of 2020' will be cancelled until 2021'.
- f) 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 Chris Nielsen and seconded by Jennifer Besinger to accept 6(a) to 6(f) 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 Ray Juska and seconded by Reid Williams that items 7(a-f) be accepted as information as presented.....CARRIED

7. Round Table

Chris Nielsen reported that the Phase II has left him scrambling to collect and handle table saws, etc. He is busy moving Ag Plastic with Clean Farms. He has taken in 1/2 load of grain bags and 1 full load of twine. Busy times.

Reid Williams reported that COVID has made it difficult with man hours, but they have got through it. They are working on construction of a landfill cell and construction should begin in late fall of this year.

Ben Armstrong reported that the COVID 19 has made issues for the Drumheller Region Waste site with staff. Staff are terrified and many are collecting CERB. Spring clean up was held and Drumheller received 200 cars a day. They have shipped 150 Ag grain bags and now have 200 rolled up ready to go.

Jennifer Besinger reported that COVID 19 increased vistors to the landfill by 60% - 300 vehicles a day. Recycling doors have closed. County of Grande Prairie is a collector of Ag Bags and they are ready to ship this week.

Cheryl Friesen reported that the MD of Willow Creek increased in visitors for their large spring cleanup. They are starting a new cell for construction waste. They will be having a litter control fence. The crops in our region are looking good.

Ray Juska reported that cardboard prices are up due supply and demand. Their compost has been impacted, with planting gardens. Ray is looking forward to Pincher Creek Conference as they have one of the best wind and weather litter fence and being able to see the Eco Mister working.

9. Adjournment at 10:13 a.m.