

**Alberta Coordinated Action for Recycling Enterprises
AGM Meeting Minutes, July 29, 2022
Best Western Denham Inn, Leduc, AB**

MINUTES

Attendance:

Rob Smith	Athabasca Regional Waste Services Management Commission
Janet Altmiks	Alberta CARE Treasurer – Crystal Clear Water
Jennifer Besinger	County of Grande Prairie
Glen Finstad	City of Leduc
Ray Juska	City of Brooks – Newell Recycling Centre
Chris Nielsen	DBS Environmental
Curtis Snell	Westlock Regional Waste Commission
Linda Davies	St. Michael Regional Solid Waste Commission
Molly Fyten	Lac La Biche County
Brad Ollen	MD of Bonnyville
Ben Fadeyiw	MD of Bonnyville
Rob Arnold	K & K Recycling
Zac Sarling	Meadow Green Regional Waste
Linda McDonald	Alberta CARE Executive Director

Regrets:

Dick Ellis	Vulcan & District Regional Waste Commission
Scott Klassen	Wheatland County
Art Sawatzky	Peace Regional Waste Management Company
Tom Moore	Westlock Regional Waste Commission

1. Call to meeting to Order at 1:04 p.m.

2. Adoption of the Agenda

Moved by Ben Fadeyiw to adopt the agenda as presented.....CARRIED

3. Adoption of the AGM Meeting Minutes of August 6, 2022

Moved by Ray Juska to adopt the AGM Minutes of August 6, 2022.....CARRIED

4. Adoption of the Annual Financial Statement 2021'

Moved by Janet Altmiks to approve the Annual Financial Statement for 2021'.....CARRIED

5. Appointment of Accountant

Moved by Janet Altmiks to appoint Brian R. DeBruyne the CMA for the year 2022'.....CARRIED

6. Appointment of Directors for two year term:

Art Sawatzky	Region 1	Scott Klassen	Region 4
Rob Smith	Region 2	Dick Ellis	Region 5
Glen Finstad	Region 3		

Moved by Linda Davies to appoint the Directors for a two year term.....CARRIED

7. Alberta CARE Strategic Plan 2022-2023'

Moved by Ben Fadeyiw to accept the Alberta CARE Strategic Plan 2022-2023'.....CARRIED

8. Alberta CARE Activities Report

Moved by Curtis Snell to accept the Activities Report as presented.....CARRIED

9. Adjournment 1:46 p.m