

Association of Alberta Coordinated Action for Recycling Enterprises
Annual General Meeting - August 6, 2020 – 10:00 a.m.
Executive Royal Hotel, Leduc, Alberta

Minutes

Attendance:

Tom Moore	Westlock Regional Waste Commission
Rob Smith	Athabasca Regional Waste Services Commission
Janet Altmiks	Crystal Clean Water
Ray Juska	Newell Regional Solid Waste Authority Ltd.
Paul Ryan	Bow Valley Regional Waste Commission
Jennifer Besinger	County of Grande Prairie
Ben Armstrong	Wheatland County
Linda Davies	St. Michael's Regional Solid Waste Commission
Debra McQuinn	Town of Elk Point
Molly Fyten	Lac La Biche County
Brad Trimble	Town of Bonnyville
Lorna Storoschuk	Town of Bonnyville
Marc Jubinville	MD of Bonnyville
Andrew Calder	Bow Valley Regional Waste Commission
Chris Nielsen	DBS Environmental
Linda McDonald	Alberta CARE

Regrets:

Art Sawatzky	Peace Regional Waste Management Company
Glen Finstad	City of Leduc
Dick Ellis	Vulcan & District Regional Waste Commission

1. Meeting was called to order at 10:15 a.m.

2. Adoption of the Agenda

Moved by Lorna Storoschuk to accept the Agenda as presented.....CARRIED

3. Adoption of the draft AGM Meeting Minutes – Aug 10, 2020

Moved by Ben Armstrong to accept the AGM Meeting Minutes of August 10, 2020.....CARRIED

4. Adoption of the Draft Annual Financial Statement – December 31, 2020

Moved by Rob Smith to accept the Annual Financial Statement – December 31, 2020 as presented. CARRIED

5. Appointment of Accountant 2021' – Brian R. DeBruyne, CMA – Edmonton, AB

Moved by Janet Altmiks to appoint Brian R. DeBruyne for the 2021' Accounting Year.....CARRIED

6. Appointment of Elected Director for a two year term:

Region 1 – Art Sawatzky	Region 2 – Rob Smith	Region 3 – Glen Finstad	Region 4 – Paul Ryan
Region 1 – Jennifer Besinger	Region 2 – Tom Moore	Region 3 – Janet Altmiks	Region 4 – Ben Armstrong
Region 5 – Dick Ellis			
Region 5 – Ray Juska			

Moved by Debra McQuinn that the 10 Alberta CARE Board Members be appointed.....CARRIED

7. Alberta CARE Strategic Plan 2021-2022

Moved by Tom Moore that the Strategic Plan 2021-2022 be accepted as presented.....CARRIED

8. Alberta CARE Activities Report for 2020'

Moved by Marc Jubinville to accept for information the Activities Report 2020'.....CARRIED

9. Adjourned at 11:22 a.m.