MINUTES

Attendance:
Art Sawatzky                                  Peace River Regional Waste Company
Sarah Kaut                                    Aquatera Utilities
Audrey Gall                                   Northern Sunrise County
Dennis Lang                                   North Peace Regional Landfill
Jennifer Besinger                            County of Grande Prairie
Robert Savidan                                Aquatera Utilities
Michelle Gairdner                            City of Grande Prairie
Gary Couch                                    MD of Greenview
Dale Rankel                                   Town of Whitecourt
Jessica Foley                                 City of Grande Prairie
Dennis Zachacy                                High Prairie Regional Waste Management Services Commission

Regrets:
Theresa Vance                                 Long Lake Regional Waste Management Services Commission
Brenda Burridge                               Town of Fox Creek
Dale McQueen                                  Woodlands County
Roxi Rutt                                     MD of Greenview
Darren Lubiak                                  County of Saddle Hills
Reid Williams                                  Rocky Mountain Regional Solid Waste Commission
Brenda Burridge                               Town of Fox Creek

Absent:
Bruce Underlay                                High Level Regional Waste Management Commission

1. Called to Order at 9:05 a.m.

Moved by Jennifer Besinger to close meeting
.....CARRIED

2. Elections

   Elect one representative from Region 1 as a Board Member for a two year term.
   Letting names stand: Jennifer Besinger, County of Grande Prairie.
   Dennis Lang nominated Sarah Kaut, Aquatera, Grande Prairie.

   Elected: Jennifer Besinger, County of Grande Prairie for a two year term

Moved by Jennifer Besinger to open meeting
.....CARRIED

3. Adoption of the Agenda
   Moved by Dennis Lang to adopt the agenda as presented
   ...CARRIED

4. Adoption of the draft Meeting Minutes from June 8, 2018
   Moved by Sarah Kaut to adopt the Meeting Minutes of June 8, 2018
   ....CARRIED
5. New Business (ED to report)
   a) Alberta CARE Conference 2019' - Sept 4-6th, 2019 - Sponsored and hosted by Peace River, AB
   b) Transfer Station Course - June 5th, 2019 in St. Paul, AB with 24 attended
   c) Freon Removal Course in August, 2019 hosted by Aquatera with 12 attending
   d) Household Hazardous Waste Course in June 18, 2019 with 8 attending
   e) Letter to newly elected Premier (attached)
   f) Letter sent to the newly elected Minister of Environment (attached)
   g) Agricultural Plastics Recycling Group - Alberta CARE representative is Director Dick Ellis reported they are moving ahead with Alberta Beef Producers to outline the terms of the agreement. Also they are working on a brand for the project (APRP) and will be designing color scheme and logo. They will be reaching out for collection sites for the fall of 2019'.

   Moved by Art Sawatzky for information
   .....CARRIED

6. Information
   a) Alberta CARE AGM - being held July 26, 2019
   b) Alberta CARE Regions 1-5 being held December 6, 2019
   c) SWANA Conference 2020' - Banff, AB
   d) SWANA Conference 2021' - Yellowknife, NWT

   Moved by Dennis Zachacy for information
   .....CARRIED

7. Round Table

   Art Sawatzky reported that Peace River is hosting the Alberta CARE Conference in Peace River. There will be jet boating, good tours and informative speakers. They are looking at capping 1/2 dozen industrial cells. They are doing their regular spring sprucing up. Art reported that the night before this meeting the locks were cut and the Ford F150 with deck and other side by side trailer was stolen. They need cameras.

   Gary Couch report that MD of Greenview is busy and more busy. They are taking over Grande Cache. They are doing door to door pickups now.

   Jennifer Besinger reported that on the minutes for June 8, 2018, there is an error: should be: fee not free. The County of Grande Prairie held their Toxic Roundup. Their challenge is piles of wood coming in for chipping, but it is not clean enough. They are moving to the pallet system. Currently, there is a fire ban in the County.

   Denis Lang reported that the North Peace Regional Landfill has been litter picking. They are busy with the building of Cell 3 and it is going well. Richmond Steel is taking their steel. He has challenges with signage that no one reads for their safety. Liberty Tire is their tire processor.

   Dennis Zahacy reported that High Prairie Regional has 2 manned transfer stations and it is going well.

   Sarah Kaut reported that Aquatera had their Toxic Roundup. They have had 2 representatives from ARMA surveying our site. They have put in the first layer into cell 9 for residential garbage.

   Dale Rankel reported that Town of Whitecourt is quite busy and their tonnage has increased. The oil factory burned down so there is a lot of metal. Spring pickups and the Roundup were very successful. They have a 8 foot electric game fence and it is doing the job.

   Jessica Foley reported that Earth Day was a joint City and County of Grande Prairie celebration. Vendors came around for booths and it was a free event for the public. The theme was "Energy Less Tires". We saw 300-400 people attend. It was well received for reducing waste.

8. Adjourned at 10:18 a.m.