MINUTES

Attendance:
Lester Perrott                                 Lac La Biche County
Kathryn Roy                                    GEEP Electronics
Tammy Elzinga                               County of Leduc
Brad Ollen                                       MD of Bonnyville
Linda Davies                                    St. Michael Regional Solid Waste Commission
Rob Smith                                        Athabasca Regional Waste Management Services Commission
Paul Poulin                               Evergreen Regional Waste Management Services Commission
Lorna Storoschuk                              Town of Bonnyville
Glen Finstad                                     City of Leduc
Marc Jubinville                                MD of Bonnyville
Kelly Lynn Lewis                              County of Leduc
Glenn Belozer                                   County of Leduc
Tom Moore                                     Westlock Regional Waste Commission

Linda McDonald                              Alberta CARE

Regrets
Janet Altmiks                                  Crystal Clean Water Services
Rob Arnold                                      K&K Metal Recyclers
Tracy Boutilier                                RM of Wood Buffalo
Roxi Rutt                                          MD of Greenview
Anne Ruzicka                                  Beaver Solutions Company
Hussein Elkadri                                Cold Lake Recycling Centre

Absent:
Ian Bone                                          GEEP Electronics
Molly Fyten                                     Lac La Biche County
Randi Dupras                                    Lac La Biche County
Ken Scott                                         Allied Paper Savers
Dana Swigert                                   MD of Bonnyville
Dave Franchuk                               Smoky Lake County

Call to order for Elections at 10:08 a.m.

Election of one representative from Region 2 as a Board Member for a two year term.
Tom Moore letting his name stand.
Elected:  Tom Moore elected from Westlock Regional Waste Commission for a two year term.

Election of one representative from Region 3 as a Board Member for a two year term.
Janet Altmiks letting her name stand.
Elected:  Janet Altmiks, from Crystal Water as a Board Member for a two year term.

1. Meeting called to order at 10:22 a.m.
2. Adoption of the Agenda
   Moved by Lorna Storoschuk to adopt the agenda
   ...CARRIED

3. Adoption of the draft Meeting Minutes from June 8, 2018
   Moved by Glen Finstad to adopt the Meeting Minutes of June 8, 2018
   ....CARRIED

4. Old Business (ED to report)
   a) Alberta CARE Spring Seminar 2019' held in the Town of High River, AB
   Moved by Lorna Storoschuk
   .....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 schemes and logo. They will be reaching out for collection sites for the fall of 2019'.
   h) Alberta CARE/GEEP Partnership for Electronics Recycling has diverted 1,559,002 lbs of electronic waste in 2017' and 1,354,376 lbs in 2018'. (attached)

   Moved by Linda Davies that items 6 (a) to 6 (h) filed 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
   d) SWANA Conference 2020' - 2019 Banff, AB
   e) SWANA Conference 2021' - Yellowknife, NWT

   Moved by Glen Finstad to file for information
   .....CARRIED

7. Round Table

   Linda Davies reported that they had completed the new shop (60x40) It was such an advantage to have large and small doors (4 doors). St. Michael Landfill has introduced a new recycling program for used small engines. They had a complaint from Alberta Environment of blowing litter into a farmer's field. The complaint was resolved with no fines. They hire summer help with litter issues. St. Michael Landfill charges $12.00 per mattress to the community.

   Kathryn Roy reported that GEEP has had staffing changes in Calgary. They have a new office manager by the name of Carlos. Ian Bone is working with Kathryn in Edmonton. It has been busy even though they have a little decrease in material. They are looking forward to the election.

   Tom Moore reported that Westlock is finalizing the Hydro Vac pad. There is nothing in writing for the design, so Tom became the general contractor to do this. The pad will cost $150,000.00 or less for this pad. He had received quotes of over $200,000.00 for this pad. He met the necessary codes. There is a small market for plastics, so Westlock will be granulating clean plastics into pellets.
Plastic 1-7 will be pelletized. This will be a learning curve. He is looking at making this a regional collection site for plastics. While he was in Oregon, they are having the same struggles with implementing an EPR Program. Westlock will be looking into a project to treat leachate with poplar plantings. This will be a three year project to try and reduce the leachate by 50%. They have applied for a grant for this project.

Rob Smith, Athabasca Regional Waste Commission, reported that waste commissions should make their voices clear and be heard as to how the paint and used oil programs are a liability, such as spills and lost revenue. Rob reported that it takes 30 man hours a week to oversee used oil. They do 4000 litres in 4 weeks. The cardboard market hit bottom, so therefore they are stock piling. They plan to send to Westlock plastics for their new program. It is always a busy spring for them. They are using 20 yard bin for metal at transfer stations. This reduces the incoming traffic of metal from the landfill. The side of construction waste is slow. They charges $20.00 per mattress dropped off.

Tammy Elzinga from County of Leduc reported that the heights of their bins are too high and it is an OH&S issue. Discussion followed of height regulations. Tom Moore reported that his bins are 42 inches high with the ground up 1.1 meter kick plate.

Glen Finstad from the City of Leduc reported that their 'Take or Leave It" building is temporarily closed. They are seriously looking at a "Terminator Machine", like the demo of one that was in High River to have at their landfill. They are looking at reducing their volume 20-30%. They now have 3 standing RV standing stations at the Ecco Centre. The Eco Centre has increased visitors by 10%. The City's Environmental Week was the Pollinator Garden (Bees) and the annual Bird Count. (3000 people were involved in these events) Glen attended the FCM Conference in Quebec and one of the sessions was a Waste to Energy Group presentation.

Glenn Belozer reported that they are planting hemp in Drayton Valley, Warburg and Thorsby. This will be the new Leduc County project "Hemp Authority" group. They are looking into any grant money available for this project. The new Amazon Warehouse Distribution Centre will be located in Nisku, AB. Just a note that they have 3 MLAs touching their borders. He reported that the County is in talks with the City of Leduc, Towns of Beaumont, Warburg, Thorsby, and Devon to become a Commission.

Lester Perrott from Lac La Biche reported that they have completed 2 small landfill closures. They are waiting for quotes on concrete crushing for two landfills. They are looking into styrofoam recycling and collecting twine. The proposed composting pad at the Class II landfill will be slated for 2025'.

Brad Ollen from MD of Bonnyville reported that they have rolled 45 bales of grain bags. They purchased a machine similar to Wheatland County, theirs is from Brown Brothers which is mounted onto a trailer. They do a milk run to the farms at no charge. They have been recycling mattresses for the past 2 years. Currently, they have 4 c-cans 40' high cube. It costs $900.00 for 100 clean mattresses. They charge $24.00 per mattress to the community. Evergreen Recycling takes the c-can into Edmonton and brings back an empty one. The metal piles are cleaned up in the spring. They have had 18 inches of ice stuck onto the metal. They had a road clean up with 20 groups working on weekends. On June 24, they are attending a Bio Mass Techniques session in Kansas, USA along with a councilor. They expanding their Class III to a commercial site (C&D). The Town of Bonnyville and the MD of Bonnyville will have their annual Round Up on June 22, 2019. They do a $50.00 charge for facebook advertising.

Lorna Storoschuk reported that the Town of Bonnyville supports the MD for styrofoam recycling and the Toxic Roundup.

Marc Jubinville reported that they are looking at plastic granulation. He attended the FCM Conference. Bonnyville is interested in Waste to Energy for their region. The City of Cold Lake has their own building to do their own recycling.

8. Adjourned at 11:54 a.m.