

**Alberta Coordinated Action for Recycling Enterprises
Conference Call Meeting - Region 4 & 5
Monday, June 19, 2017 - 9:00 a.m**

MINUTES

Attendance:

Dick Ellis	Vulcan & District Waste Commission
Paul Ryan	Bow Valley Regional Waste Commission
Ben Armstrong	Wheatland County
Chris Nielson	DBS Environmental Services
Pat Sliworsky	Mountain View Regional Waste Management Commission
Emile Saindon	Crowsnest/Pincher Creek Landfill
Ray Juska	Newell Regional Solid Waste Authority

Regrets:

Reid Williams	Rocky Mountain Regional Solid Waste Authority
Cheryl Guenther	Willow Creek Regional Landfill
Cole Nelson	Rocky View County

1. Meeting called to order at 9:00 a.m.

2. Elections for two Alberta CARE Board Members from Region 4 and one from Region 5 for a two year term.
Moved by Dick Ellis to elect Paul Ryan for Region 4 and Ray Juska for Region 5
...**CARRIED**

3. Adoption of the Agenda

Moved by Ray Juska to adopt the agenda as presented
...**CARRIED**

4. New Members to Alberta CARE

Canadian Waste Inc., Clean Harbors, Town of Vegreville and Sunset Recycling and Sales

5. Old Business

- a) Alberta Used Oil Management Association:
- 1) Letter sent by Alberta CARE to the Minister
 - 2) Letter received by North Peace Regional Landfill
 - 3) Letter received by County of Grande Prairie
 - 4) Letter sent to MLA of County of Grande Prairie by AUOMA
 - 5) Alberta CARE Spring Seminar 2017 at Olds College was successful and received \$20,023.00 revenue

Moved by Paul Ryan to adopt as information

...**CARRIED**

6. New Business

- a) Alberta CARE purchased 6 Courses from Edmonton Waste Centre of Excellence (discussion)
b) Alberta CARE Education Sub Committee has been formed to proceed with education planning and organization

It was agreed with the attending members that the Course for Councilors would be appropriate for this election year, but if not, then Alberta CARE should be creating this course over the next 4-6 months.

- c) Asbestos Guidelines Report distributed
d) Alberta CARE Conference 2017' - Hosted and sponsored by the City and the County of Leduc
e) Alberta CARE Spring Seminar 2018' - TBA
f) Alberta CARE Conference 2018' - Tentatively Fort McMurray

Moved by Pat Sliworsky to adopt for information

...**CARRIED**

7. Information

Notice of Alberta CARE AGM - July 28th, 2017 at the Leduc Golf and Country Club

Moved by Chris Neilson to adopt for information

....CARRIED

8. Round Table

Chris Neilson reported that DBS Environmental now has a plastic closed loop recycling program, with the use of Nobleford. He collects 92% of the plastics from the City of Lethbridge.

Paul Ryan reported that Bow **Valley now** has an agreement to do tire marshalling. Discussion followed regarding the marshalling yard and the bunkers. They now have a bio-mass burner for white wood that heats the administration building and maintenance shop. Solar panels are installed on the administration building to provide 2x the amount of electricity needed to power all buildings on site. They are in the process of signing contracts with the - University of Alberta to do a transportation analysis and life cycle energy. The Pembina Institute is doing a environment review of green house gas reductions compared to landfilling.

Ray Juska reported that they are crushing concrete with shingles and will use it for roads. This was recommended by the Drumheller Regional Waste Commission. Dick Ellis mentioned that crushed glass could be incorporated into the crushed concrete.

Pat Sliworsky reported that they have ground 5000 tons of shingles and are selling it for \$30.00 a ton and there is free loading.

Ben Armstrong reported that he had requested a \$3000.00 sponsorship for the Spring Seminar 2018'.

Emile Saindon reported that they had opened their Eco Station of 8000 square feet. They are waiting for the approval of their Bio Mass Animal Incinerator. Eco Waste Solutions - CFI get to burn SRMS up to 1000 degrees. They have a 10 ton Batch Plant for locals and lots of road kill.

Linda McDonald reported that there will be a freon removal course at the end of August for Southern Alberta. Notice of site location will follow the beginning on August and on Alberta CARE website. The Course is now called the Ozone Layer Protection Awareness.