

**Alberta Coordinated Action for Recycling Enterprises
Conference Call Meeting Minutes of Regions 2 & 3
Friday, July 6, 2020 at 9:00 a.m.**

Present:

Tom Moore	Westlock Regional Waste Commission
Rob Smith	Athabasca Regional Waste Services Commission
Janet Altmiks	Crystal Clean Water
Glen Finstad	City of Leduc
Lorna Storoschuk	Town of Bonnyville
Dana Swigart	MD of Bonnyville
Terri Hampson	Town of Elk Point
Linda Davies	St. Michaels Regional Solid Waste Mgmt Services Commission
Roxi Rutt	MD of Greenview
Susan Berry	Rosridge Waste Mgmt Services Commission
Tracy Boutilier	RM of Wood Buffalo
Andrew Lamouroux	Quantum Life Styles
Linda McDonald	Alberta CARE

Regrets:

Paul Poulin	Evergreen Regional Waste Commission
Marc Jubinville	MD of Bonnyville
Brad Ollen	MD of Bonnyville
Anne Ruzicka	Beaver Municipal Solutions
Dave Franchuk	County of Smoky Lake
Molly Fyten	Lac La Biche County
Carol Main	Wainwright Energy from Waste

1. Meeting called to order at 9:10 a.m.

- 2. Elections:** Rob Smith - Region 2
Glen Finstad - Region 3

Moved by Tom Moore that Rob Smith and Glen Finstad serve a term of two years on the Board of Directors of Alberta CARE by acclamation.

...CARRIED

3. Adoption of the Agenda

Moved by Rob Smith to accept the agenda as amended.....CARRIED

4. Old Business

- a) Alberta Plastics Recycling Group Stakeholders Committee Report.....***Deferred***

5. New Business (ED to report)

- a) Phase II e-Waste Expansion Project - ARMA Meeting - Presentation was made at the Spring Seminar in Town of Westlock.
- b) Alberta CARE Spring Seminar 2020' was held in the Town of Westlock. Another successful event with excellent speaker sessions and tours, trade booths and great networking.
- c.) Alberta CARE Conference 2020' Planning. It will be held in Pincher Creek. This conference will be following the COVID 19 protocols. Brochure will be sent out mid July. Maximum attendance is 100.
- d) In the process of re-scheduling HHW Course and Freon Removal Courses. April and May courses were cancelled.
- e) Alberta CARE AGM was tentatively set for Friday, July 24, 2020 at the Leduc Golf and Country Club, but was cancelled due to the Club reporting that only 10 could attend due to distancing.

- f) Planning to schedule a Composting course for the fall of 2020'
- g) **New member** of Alberta CARE: Travis Young, Swan River First Nation

Moved by Lorna Storoschuk to accept 5(a) to 5(g) as information....CARRIED

6. Information

- a) Alberta CARE Draft Meeting Minutes 2019' - Region 1, 2, 3 and 4.
- b) ARMA News Release - Phase II Electronics Waste Project
- c) Alberta CARE Conference 2020' Bulletin - Sept 9-11th, 2020 at Pincher Creek, AB
- d) Alberta CARE Joint Regional Meeting - Dec 4, 2020 - Executive Royal Hotel, Leduc, AB
- e) SWANA Conference 2020' - Rescheduled to November 23 - 26th, 2020 in Banff, AB
- f) SWANA Conference 2021' - Yellowknife, NWT

Moved by Dana Swigart that items 6(a-f) be accepted as information as presented.....CARRIED

7. Round Table

Tom Moore reported that the sprinklers are being installed this week. He has been taking soil samples for the "Popular Project". The Hydro-Vac pad had to have some modifications done to it. They have received 15% more recycled items than last year.

Rob Smith reported that COVID 19 is the biggest thing we have since mid March. They have waived fees at the transfer stations and they are receiving 82-150 vehicles a day. The staff are constantly sanitizing doors and knobs. The bottle depot has reduced hours for cleaning and sanitizing. The transfer stations are taking cash and checks, as they do not have power. RMA has good credit card rate.

Dana Swigart reported that the MD of Bonnyville and Van Decker Energy Technology Group have been in discussions about Micro Gas Projects - Waste to Energy for possibly their greenhouses, although that is not written in stone.

Tracey Boutilier reports that the RM of Wood Buffalo is not allowing any staff to travel outside of their municipalities for meetings, conferences, etc. Strict travel ban.

Linda McDonald reported that the RCA Conference scheduled for October, 2020 has been cancelled and the RCA will be providing virtual workshops through the year.

The balance of the members for round table exchanged the same concerns and frustration about issues about the virus and its impact on their staff, their operation, their budgets, and everyone's safety. There is also the unknown of how long this virus will last and how do you deal with it over the long term. Those members that could not attend this meeting was due to having to take on the duties of their staff that were sick or laid off.

8. Adjournment at 10:20 a.m.