



Central Newfoundland Waste Management

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BOARD MEETING –Norris Arm 1:00 p.m. April 11, 2019 – Special Meeting

Attendance

Gary Nofle	Buchan's Junction – Ward 1
Robert Elliott	Point Leamington – Ward 2 - Chair
Wayne Collins	Fogo Island – Ward 4 – conference call
Lloyd Pickett	Indian Bay – Ward 6 – Conference call
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Percy Farwell	Town of Gander - Ward 8 – Secretary – Conference call
Darrin Finn	Town of Grand Falls-Windsor – Ward 9 – Conference call
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10 – Conference call
Derrick Luff	Direct Haul – Ward 12 - Treasurer
Ed Evans	Chief Administrative Officer – CNWM

Apologies

Kevin Butt	NWI/Twillingate – Ward 3
Keith Howell	Gander Bay – Ward 5
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Brad Hefford	Service NL
Wayne Lynch	Service NL
Jerry Collins	Dept of Municipal Affairs and Environment
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

1. Agreement on Engineered Lined Landfill Services located in Norris Arm, Newfoundland
- Letter from Poole Althouse Barrister's and Solicitors (On behalf of WRSB)
- Email from Dan Michielsen ADM – DW&E regarding DW&E participation in the agreement.

CRSB agreed to remove the Government of Newfoundland and Labrador and the Dept of Municipal Affairs & Environment (DMA&E from the agreement on the Engineered Lined Landfill Services located in Norris Arm, Newfoundland.

Also remove the last sentence on page 2, Article 10.

MOTION: Moved by G. Nofle, CRSB accept the revised Agreement on the Engineered Lined Landfill Services located at Norris Arm, Newfoundland. Second by D. Finn. M.C.

The Chair will be required to sign the revised agreement. The revised agreement will be sent to

Poole Althouse; the Chair of WRSB; the Minister of DMA&E – Mr. Graham Letto and to Dan Michielsen ADM – DMA&E.

A letter will be drafted to Poole Althouse regarding inconsistencies to their letter of March 29th, 2019 to CRSB.

A letter will be drafted to Dan Michielsen – ADM – DMA&E outlining CRSB Board being responsible to keep Capital Reserves and the DMA&E emails releasing them of their (CRSB & WRSB) responsibilities.

CRSB agreed to offer the fee of \$27.87 starting April 1st, 2019 if the Agreement is signed by WRSB by April 30th, 2019.

2. Requested Motion to DMA&E regarding financial support for the next lined cell for Central (Cell #3)

MOTION: Moved by W. Collins that CRSB write DMA&E requesting financial assistance for the designs and construction of the next lined cell for Central. Second by P. Farwell. M.C.

Request for next Board Meeting:

- Review of all Capital Reserves
- Review of revised 2019 Annual Budget

3. Adjournment

MOTION: Moved by D. Luff to adjourn the meeting. Second by G. Nofle. M.C.

Respectfully prepared by
Edward Evans
CAO - CRSB