



Central Newfoundland Waste Management

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BOARD MEETING –Norris Arm 1:00 p.m. April 19, 2018

Attendance

Robert Elliott	Point Leamington – Ward 2
Kevin Butt	NWI/Twillingate – Ward 3
Wayne Collins	Fogo Island – Ward 4
Keith Howell	Gander Bay – Ward 5
Lloyd Pickett	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7
Percy Farwell	Town of Gander - Ward 8
Darrin Finn	Town of Grand Falls-Windsor – Ward 9
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Derrick Luff	Direct Haul – Ward 12
Ed Evans	Chief Administrative Officer - CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM
Jerry Collins	Dept of Municipal Affairs and Environment – Conference Call

Apologies

Brad Hefford	Service NL
Wayne Lynch	Service NL
Ian Duffett	Dept of Municipal Affairs and Environment
Terry Best	Badger/Buchans/Buchans Junction/Millertown – Ward 1
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10

1. Review of Minutes of March 8, 2018

MOTION: Moved by K. Howell to adopt the minutes of March 8, 2018. Seconded by W. Collins. M/C

2. Financial Report

MOTION: Moved by D. Luff to pay the operational invoices of February 20, 2018 – April 5, 2018 totaling \$299,873.48. Seconded by G. Arnold . M/C

3. Other Business/Correspondence

Meeting with WRSB

– CRSB Chair and CAO will meet with WRSB Chair on Saturday to discuss Westerns waste to begin coming to Central.

Update on Ryan Construction – Wood Fiber Processing

- Ryan construction currently shut down operation on site; too much contamination in wood pile. A slow speed shredder is required to continue to operate. Manager of Operations will get quotes on hauling wood from Transfer Stations to Regional site.

MOTION: Moved by D. Luff to advise Ryan Construction that based on the numbers presented to CRSB, we are not in a position financially to support their request for lease of equipment. Second by R. Rowsell. M.C.

MOTION: Moved by D. Finn for CRSB to draft a letter to the Province requesting permission to burry wood product at the Transfer Stations and Regional site. Second by L. Pickett. M.C.

MOTION: Moved by D. Finn that CRSB contact the Province and withdraw its request for a slow speed shredder. Second by P. Farewell. M.C.

CUPE 5145 – Notice to Bargain

- CRSB will request another date as CRSB members are not available for the date presented by CUPE.

Update on SWAN Conference – Quebec City

- Chair and CAO attended

MMSB Forum

- Chair, Manager of Operations and Manger of Finance attended. Excellent forum

Enforcement Officer

- contract signed with MMSB to engage an enforcement officer for CRSB.
- An Advisory committee will be put in place with Representatives from MMSB, CRSB, Service NL and RCMP.

Update on Head Phones for MRF Tours

- MOTION: Moved by D. Luff to purchase 15 sets of head phones for MRF Tours for the lowest quote \$4,339.00 plus taxes. Second by K. Butt. M.C.

Update on GPLates

– CRSB to send another letter to the Province requesting a review of the CRSB vehicle licensing.

Commercial Hauler

- MOTION: Moved by D. Finn to approve the termination of services and access to all CRSB sites for MTL Disposal Inc., effective immediately, due to not complying with the CRSB payment policy. Second by K. Howell. M.C.

MRF Roof

- MOTION: Moved by R. Rowsell to approve going to Tender on repairing the MRF roof leaks. Second by W. Collins. M.C.

Canopies at Man Doors at Transfer Stations

-MOTION: Moved by D. Finn to approve going to tender for the supply and installation of canopies for Man Doors at all transfer stations. Second by K. Butt. M.C.

Repair Fencing at Landfill

- MOTION: Motion Moved by L. Pickett to approve going to tender to repair the fencing at the lined landfill. Second by K. Howell. M.C.

Maintenance on All CRSB Building to be reviewed at the next meeting

4. Next Meeting – May 17, 2018 – or call of the Chair

5. Adjournment

MOTION: Moved by P. Farewell to adjourn the meeting. Second by D. Finn. M.C.