



Central Newfoundland Waste Management
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BOARD MEETING –Norris Arm 3:00 p.m. August 21, 2018

Attendance

Robert Elliott	Point Leamington – Ward 2
Kevin Butt	NWI/Twillingate – Ward 3
Wayne Collins	Fogo Island – Ward 4
Lloyd Pickett	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7
Percy Farwell	Town of Gander - Ward 8
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

Apologies

Darrin Finn	Town of Grand Falls-Windsor – Ward 9
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10
Keith Howell	Gander Bay – Ward 5
Brad Hefford	Service NL
Wayne Lynch	Service NL
Ian Duffett	Dept of Municipal Affairs and Environment
Jerry Collins	Dept of Municipal Affairs and Environment

1. Presentation – Richard Power – Auditor
- A complete review of the 2017 CNWM financial Landfill operations was completed by Richard Power. A breakdown on cost for landfill was presented to the Board which gave CNWM's cost for landfill and WRSB's cost for landfill. CNWM will contact DMA&E to decide the next steps.

MOTION: Moved by R. Rowsell to have the CNWM Executive, CAO and Mr. Richard Power travel to St. John's to meet with DMA&E, to work on an agreement on tip fees for WRSB. Second by L. Pickett. M.C.

2. Review of Minutes of June 21, 2018

MOTION: Moved by W. Collins to adopt the minutes of June 21, 2018. Seconded by D. Luff. M.C

3. Financial Report

MOTION: Moved by K. Butt to pay the operational invoices of June 13, 2018 – August 13, 2018 totaling \$601,193.79. Seconded by G. Arnold. M.C.

Review of the 2nd Quarter tonnage and Budget vs Actual reports

4. Review of Commercial Haulers Accounts

The Board reviewed all commercial hauler accounts and Dump Depot Waste Disposal and Green Earth Enterprise are not in compliance with CNWM payment policy.

MOTION: Moved by W. Collins to deny site access to any CNWM site, as of August 31, 2018 if accounts are brought in good standing, as per CNWM payment policy notice to Dump Depot Waste Disposal and Green Earth Enterprises. As well to begin a Statement of Claim on both companies. Second by K. Butt. M.C.

5. Other Business/Correspondence

Wood Fiber Processing

- Chair, CAO and Manager of Operations will meet with MMSB on August 30, 2018 to discuss next steps.

Response from DMA&E on burying wood fiber at Transfer Stations

- Request denied

Response from DMA&E on request regarding CRSB Vehicle Licensing

- Request denied

CUPE 5145 Notice to Bargain – dates need to be changed

Soil Tech

- Approval given to Soil Tech from Municipal Affairs and Environment subject to Public Notification and approval of design and contract by the Province

Update on Enforcement Officer Contract

- Interviews have been set

Fire Plan

Grand Falls –Windsor have agreed to their fire department as responders for the CRSB Regional site.

- MMSB still working on other options

Request from Hebert's – MRF Contract

To be reviewed in Fall 2018

Tires

- The tire issue will be reviewed during the 2019 budget planning

Canopies at Man Doors at Transfer Stations

- Tender to be developed

Repair Fencing at Landfill

- Tender to be developed

Maintenance on All CRSB Building

- Ongoing

MRF Roof

MOTION: Moved by P. Farewell to award tender on MRF Roof repairs to ALSPEC Roofing in the amount of \$17,000 plus HST. Second by D. Luff. M.C.

CO (Gas System) Inspections

MOTION: Moved by L. Pickett to award tender on CO Inspections to Control Pro in the amount of \$4,300 plus HST. Second by K. Butt. M.C.

Fall Arrest Inspections

MOTION: Moved by W. Collins to award the tender for the Fall Arrest Inspections to Secure Engineering in the amount of \$12,750.00 plus HST. Second by P. Farewell. M.C.

Collection Truck

MOTION: Moved by R. Rowsell to award the tender for purchase a new collection truck to Saunders Equipment in the amount of \$378,172.00 HST included. Second by P. Farwell. M.C.

CBPP – Boiler Ash Tipp Fee

As this type of waste is a special waste and must be disposed of in an engineered lined landfill, the Board members agree to keep the \$136 per tonne for any business outside the Central area. This will keep all commercial customers on par with landfill disposal costs.

MOTION: Moved by G. Arnold to approve the tip fee to Corner Brook Pulp and Paper for the disposal of boiler ash in the CNWM landfill in the amount of \$136 per tonne. Second by P. Farewell. M.C.

MOU between DMA&E and CRSB

- being reviewed

Conne River Collection Pilot

- initial run took place last week, to be further reviewed

Illegal Dumping

- CRSB will contact SNL and have areas checked

Maintenance Garage

- CNWM current has a fleet of 54 pieces of equipment(with attachments) and a single bay garage to work out of. Due to the high amount of bacteria on most of this equipment (from garbage) a wash bay is a necessity. CNWM will check with other facilities with a comparative fleet to see how they handle this issue and look for recommendations.

5. Next Meeting – September 20, 2018 – or call of the Chair

6. Adjournment

MOTION: Moved by P. Farewell to adjourn the meeting. Second by D. Luff.

M.C.