



**Central Newfoundland Waste Management**  
P. O. Box 254, Norris Arm, NL, A0G 3M0  
Phone: 709 653 2900  
Fax :709 653 2920  
Web: [www.cnwmc.com](http://www.cnwmc.com) E-mail: [Info@cnwmc.com](mailto:Info@cnwmc.com)

---

**BOARD MEETING –Norris Arm 1:00 p.m. August 22, 2019**

**Attendance**

Gary Nofle	Buchan’s Junction – Ward 1
Robert Elliott	Point Leamington – Ward 2 – Chair
Kevin Butt	NWI/Twillingate – Ward 3
Wayne Collins	Fogo Island – Ward 4 - Conference call
Lloyd Pickett	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Percy Farwell	Town of Gander - Ward 8 – Secretary
Rod Bennett	Town of Grand Falls-Windsor – Ward 9
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11 – Conference call
Derrick Luff	Direct Haul – Ward 12 - Treasurer
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

**Apologies**

Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10
Keith Howell	Gander Bay – Ward 5
Brad Hefford	Service NL
Wayne Lynch	Service NL
Jerry Collins	Dept of Municipal Affairs and Environment

1. Review of Minutes of June 20, 2019 and July 18, 2019

**MOTION: Moved by R. Bennett to adopt the minutes of June 20, 2019. Second by K.Butt. M.C.**

**MOTION: Moved by P. Farwell to adopt the minutes of July 18, 2019. Second by D. Luff. M.C.**

2. **Business Arising**

-Town of Musgrave Harbour account – Received payment on account

3. Financial Report

**MOTION: Moved by K. Butt to approve payment of invoices from June 6, 2019 – August 9, 2019 in the amount of \$597,346.07. Second by L. Pickett. M.C.**

- Review of 2<sup>nd</sup> quarter of Operations
- Breakdown of the \$136 per tonne was presented and discussed
- MRF Insurance - a further review will be carried out due to the drastic increase in the cost of insurance for the MRF.

4. Review of Commercial Haulers accounts
  - MTL Disposal Inc. – Working with CRSB Solicitors
  - Dump Depot - Working with CRSB Solicitors
  - CRSB will be reviewing its policy on payments for Commercial Haulers and businesses
  - Consensus of the Board that a letter is to be written a delinquent Town requesting payment on their account for the arrears.

5. Other Business
  - WRSB Tip Fee and Capital Reserves
    - Interim agreement in place for landfill and capital reserves on equipment

#### Update on Revised COA's

- CNWM received an amendment to COA for WMS-17-12-001. The amendment now permits additional materials to be disposed of in the C&D landfill sites as opposed to the lined landfill. The result will be a longer life for Cell #2.

#### Update on Cell #3

- RFP gone out. Tender closing September 12, 2019

#### Update on Pumper Truck Building

- RFP is presently being prepared by DMG Contracting for a building to house the newly acquired Fire Pumper Truck. Once estimates are received from DMG, we will approach DMA&E for financial support for Design and Construction.

#### Update on New Maintenance Garage/Wash Bay

- A RFP is required to do the design for an additional mechanics bay and wash bay for the regional site. DMA&E will be contacted for approval to design and construct these required facilities at the Central Newfoundland Waste Management site.

#### Regional Meetings

- To be scheduled for this Fall

#### Report – Provincial Review of the Waste Management Strategy

- CRSB have been asked to provide their reviews on the Review of the Provincial Waste Management Strategy. A preliminary information package was circulated for Board members input. The Boards review is required by September 13, 2019.

#### Wood Fiber Processing

- RFP going out next week for Central only

Fire Plan

- Questions from Towns were sent to the Fire Commissioners office

Update on Enforcement Officer

- 3 months left to contract
- Designing a template for future officer to follow

Maintenance on all CRSB Buildings

- Ongoing

WRSB Blue Bag Account

- CRSB will send a letter, invoices and the monthly statement on the overdue account. Interest incurring monthly on overdue balance.

Request from Hebert's – MRF Contract

- CAO and Chair to meet with HRI September 18, 2019

Collection Trucks

**MOTION: Moved by P. Farwell to go to tender for a new collection truck as delivery of a new truck is approximately 1 year. Second by W. Collins. M.C.**

Water Samples – Quarterly

- An email is to be send to Marie Ryan to follow up on request to have this testing carried out semiannually, as testing cannot be carried out between November and April due to frost.

Water/Waste Water Pilot – Ray Chant

- 5 additional towns will be coming into the program.
- Letter and meeting are to be set up
- 2 years left on the pilot; a proposal is to be put together for the Province for sustainability of the program after the 2 years are up.

Letter from Manager of Operations to the Board on Wood Piles at Regional Site and Transfer Stations

- Letter acknowledged by the Board

Next meeting – September 19, 2019 or the call of the Chair.

6. Adjournment

**MOTION: Moved by P. Farwell and second by D. Luff for adjournment. M.C.**