

BOARD MEETING –Lewisporte 10:00 a.m. December 6, 2018

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
Lloyd Pickett	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Darrin Finn	Town of Grand Falls-Windsor – Ward 9
Percy Farwell	Town of Gander - Ward 8 - Secretary
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10
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
Richard Power	CRSB Auditor

Apologies

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

1. Presentation to the Board of the draft report from third party auditor on landfill numbers for WRSB. Presented by Richard Power.

2. MOTION: Moved by G. Nofle to adopt the October 18, 2018 minutes. Second by K. Butt. M.C.

3. Business Arising

Town of Musgrave Harbour – CRSB expects payment before December 31, 2018.

Cleaning of Landfill equipment and Collection trucks – Manager of Operations checked with City of St. John’s and Town of Grand Falls –Windsor on practices of washing down equipment before work is carried out on equipment, for health and safety issues.

4. Financial Report

MOTION: Moved by D. Luff to approve payment of operation invoices from

October 9 2018 – November 30, 2018 in the amount of \$626,016.81. Second by W. Collins. M.C.

5. Commercial Haulers
 - Reviewed and action taken where necessary
6. Other Business

Update on Wood Fiber Processing

An Expression of Interest is being put together by MMSB for companies that may be interested in processing the wood fiber. Research is being carried out on possible market places for the processed wood product.

The Town of Fogo Island is very concerned over the wood pile at the Fogo Island Transfer Station.

CUPE 5145 Notice to Bargain – postponed until the New Year.

Update on Enforcement Officer Contract

- Program is underway,
- Enforcement officer have met with several enforcement agencies in Central as well as several of the Towns.
- Contact has been made with individuals reporting illegal dumping
- A review of the Curb side collection policies is being carried out for residential and commercial waste.

Update on Fire Plan – Fire commissioner is working on putting together a committee to develop a fire plan for CRSB

Review of Maintenance on all CRSB Building – Ongoing

Canopies at Transfer Stations

- Point Leanington – Completed
- Buchans – Completed
- Remaining Sites underway

Request from HRI - MRF Contract – to be discussed in the new year

CRSB Health and Safety Polices

MOTION: Moved by G. Nofle to approve the renewal of the Harassment Policy as presented. Second by W. Collins. M.C.

MOTION: Moved by P. Pond to approve the renewal of the Return to Work Policy as presented. Second by L. Pickett. M.C.

MOTION: Moved by D. Finn to approve the renewal of the Alcohol and Drug Policy, reflecting changes. Second by W. Collins. M.C.

MOTION: Moved by P. Pond to approve the renewal of Health and Safety Policy Statement as presented. Second by K. Butt. M.C.

Maintenance Garage

MOTION: Moved by G. Nofle to call for Tender on engaging a feasibility study for a 3 bay garage at the CRSB Regional site. Second by D. Luff. M.C.

Buchans Junction – Ward 1 – A review of the level of operations at this site was carried out. The level of operations does not warrant an increase in hours of operations. This is the third review carried out on this site.

MOTION: Moved by G. Nofle to increase the hours of operation at the Buchans Junction – Ward 1 Transfer Station from 17 hours a week to 25 hours a week. No seconder, motion was defeated.

7. Next Meeting – January 17, 2019 or call of the Chair

8. Adjournment

MOTION: Moved by W. Collins to adjourn the meeting. Second by D. Luff. M.C.