



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 E-mail: Info@cnwmc.com

BOARD MEETING –Norris Arm 1:00 p.m. December 7, 2017

Attendance

Terry Best	Badger/Buchans/Buchans Junction/Millertown – Ward 1
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
Ian Duffett	Dept of Municipal Affairs and Environment – Conference Call

Apologies

Brad Hefford	Service NL
Wayne Lynch	Service NL
Robert Elliott	Point Leamington – Ward 2
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10

1. Review of Minutes of November 9, 2017

MOTION: Moved by G. Arnold to adopt the minutes of November 9, 2017.

Seconded by R. Rowsell.

M/C

2. Business Arising

Mayor Betty Clarke has stepped down as representative of Ward 10 (Botwood, Bishops Falls, and Lewisporte). Perry Pond will now represent Ward 10.

3. Technical Committee – Representatives from the Board, Government and engineers from the Towns of Grand Falls – Windsor and Gander will continue to sit at the Technical committee

4. Financial Report

MOTION: Moved by W. Collins to pay the operational invoices October 31, 2017 – November 24, 2017 totaling \$255,326.22. Seconded by K. Howell. M/C

5. Other Business/Correspondence

Board Meeting – Dates and times

- It is the consensus of the Board to hold Board Meetings May through September, the third Thursday of each month from 3 p.m. – 6 p.m. and from October through April the third Thursday of each month from 1 p.m. – 4 p.m.

Elections of Chairperson, Vice Chairperson, Treasurer and Secretary

– to be addressed early 2018. The CAO will provide a potential slate of officers for the election; candidates can also be nominated from the floor.

Signing Officer

MOTION: Moved by R. Rowsell to appoint Derrick Luff as the third signing officer for CNWM. Second by T. Best. M.C

Review of the Industrial Site – Update for new Board members

- CRSB has 50 acres located on site. A professional commercial appraisal has been completed on this property.

- MMSB has 10 acres developed for a laydown area, with an attachment for additional 10 acres. Present use – laydown for chipped MMSB program tires.

- Soiltech have 5 acres leased under MOU –Use – Soil Rehabilitation site

- Daniels Health is currently looking for a long term lease of property – Use - Biomedical disposal Facility.

MOTION: Moved by T. Best to approve CAO to continue discussions on biomedical waste with Daniels Health. Second by D. Finn. M.C.

- Ryan Construction – 5 year contract to process and remove wood fiber at all CNWM sites.

CUPE 5145 Notice to Bargain

– Under the existing contract (Local 5145) the labor Management Committee will consist of (3) CRSB’s representatives. – A committee will be put together in early 2018.

Christmas Social for Board

- Due to the lateness of the year, the Board will consider a function sometime in June 2018.

Christmas Social for Staff

MOTION: Moved by T. Best to give the staff a \$50 gift card and in lieu of a Christmas party this year another \$50 gift card. Second by R. Rowsell. M.C.

Orientation day

– January 13, 2018 – Full day 10 a.m. – 4 p.m. – Regional site

MRF Presentation

– Overview of the operations of the MRF by CAO

MRF Tour

6. Next Meeting – January 18, 2018

7. Adjournment

MOTION: Moved by P. Farewell to adjourn the meeting. Second by T. Best.

All in favor.

M.C.