



Central Newfoundland Waste Management

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BOARD MEETING –Norris Arm 1:00 p.m. February 1, 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 |
| Perry Pond | Bishops Falls/Botwood/Lewisporte – Ward 10 |
| 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

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|--------------|---|
| Brad Hefford | Service NL |
| Wayne Lynch | Service NL |
| Terry Best | Badger/Buchans/Buchans Junction/Millertown – Ward 1 |
| Ross Rowsell | Norris Arm/Norris Arm North – Ward 11 |
| Ian Duffett | Dept of Municipal Affairs and Environment |

1. Ryan Construction – Wood Fiber Processing Contract

An overview of the operation was presented by owner. Contractor is having major issues with contamination in the wood piles with a lot of metal, steel, rocks, etc. which is very costly to the contractor. Samples of contamination were displayed to the Board. The Contractor is being delayed with processing due to issues.

Contractor is requesting to the Board:

- sorting fee of \$20 tonne on processed product
- the ability to transfer wood waste from the Transfer Stations to their own laydown area to be processed
- a second piece of equipment to be purchased (low speed shredder)

MOTION: Moved by P. Pond to move forward for 30 days, as a trial, with paying the contractor \$20/tonne on the processed product. Contractor will be required to provide CRSB with costs of repairs, and CAO will do an analysis of the cost of repairs with products produced. Second by D. Luff. M.C.

MOTION: Moved by W. Collins that we approach the Province to acquire funding to purchase a slow speed grinder to support the pre-processing of wood fiber for the Provincial Regional Service Boards. Second by G. Arnold. M.C.

2. Review of Minutes of December 7, 2017

MOTION: Moved by K. Butt to adopt the minutes of December 7, 2017, with the correction to Technical Committee including representation from Town of Gander.

Seconded by P. Farwell. M/C

3. Business Arising

4. Financial Report

MOTION: Moved by W. Collins to pay the operational invoices November 25, 2017 January 11, 2018 totaling \$564,175.81. Seconded by L. Pickett. M/C

5. Review and update of Water/Waste Water Pilot Project given by Ray Chant

6. Other Business/Correspondence

Elections of Chairperson, Vice Chairperson, Treasurer and Secretary

MOTION: Moved by P. Pond to accept the slate of officers and procedures, with the change to #2 (not requiring a seconder when nomination comes from the floor). Second by K. Butt. M.C.

Nominations from the floor:

Derrick Luff was nominated by R. Elliott for Secretary

Derrick Luff was nominated by R. Elliott for Treasurer

CBSR Executive

Robert Elliott – Chairperson

Glenn Arnold – Vice Chairperson

Derrick Luff – Treasurer

Percy Farwell – Secretary

Soil Tech

MOTION: Moved by G. Arnold to approve the presented site plan, subject to approval from Department of Municipal Affairs and Environment. Second by D. Luff. **M.C.**

Tarps for Trailers

MOTION: Moved by W. Collins to have new tarps installed on the last two trailers. Second by K. Howell. **M.C.**

Rubber Tire Backhoe

MOTION: Moved by D. Luff to go out with a tender for the purchase of a rubber tire backhoe. Second by G. Arnold. **M.C.**

Enforcement Officer

MMSB is to advise within the next couple of week

Fire Plan

MMSB will engage a consultant to put together a proposal for a fire plan for the Regional Waste Management site including MMSB Laydown yard.

MMSB Forum

March 22/23 2018 in St. John's, NL – Invites for two persons – Chair and Staff

West Coast Waste Management

Requested a meeting to be held at the CNWM Regional site with new Boards. Meeting is to be set for May or June.

The Provincial RFP for organizational and financial analysis of the Provincial Waste Management Strategy will be awarded soon. This will include a review of potential transportation issues from non-host to host disposal sites.

The Provincial RFP for new Technologies for Waste Management will be awarded soon.

CAO will be on vacation March 20th – April 4th.

7. Next Meeting – Call of the Chair

8. Adjournment

MOTION: Moved by D. Luff to adjourn the meeting. Second by K. Howell.

All in favor. **M.C.**