



Central Newfoundland Waste Management
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BOARD MEETING –Norris Arm 1:00 p.m. February 21, 2019

Attendance

Gary Nofle	Buchan's Junction – Ward 1
Robert Elliott	Point Leamington – Ward 2 - Chair
Kevin Butt	NWI/Twillingate – Ward 3
Lloyd Pickett	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Percy Farwell	Town of Gander - Ward 8 - Secretary
Darrin Finn	Town of Grand Falls-Windsor – Ward 9
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10 – Conference call
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

Wayne Collins	Fogo Island – Ward 4
Keith Howell	Gander Bay – Ward 5
Brad Hefford	Service NL
Wayne Lynch	Service NL
Jerry Collins	Dept of Municipal Affairs and Environment

1. **MOTION: Moved by D. Finn to adopt the January 17, 2019 minutes, with one correction to Resolution 1. Second by G. Nofle.** **M.C.**

Update from the Chair on Town of Musgrave Harbour – two payment were received on their account in this month.

2. Financial Report

MOTION: Moved by K. Butt to approve payment of operation invoices from January 5, 2019 – February 8, 2019 in the amount of \$279,209.46. Second by G. Arnold .

M.C.

3. Commercial Haulers
- MTL Waste Disposal – Legal

- Dump Depot Waste Disposal – Legal- latest offer rejected. CAO to speak with Lawyer on counter offer or begin legal proceedings

4. Other Business

WRSB Tip Fee and Capital Reserves

- D. Finn and P. Farwell to take the lead on drafting a document for all three parties CRSB, WRSB and the Province to agree and sign regarding Capital Reserves for CRSB Landfill.

Update on Wood Fiber

- CRSB is to write another letter to the Province regarding the issue of the current wood piles at all CRSB sites. Serious fire hazard and must be dealt with.

Update on Union Negotiations

- Discussions the at the next Board meeting

Fire Plan

- A meeting was held with three communities in the area.
- A proposal will be presented to the communities.
- MMSB will cost share due the tire laydown area on site.

Update on Enforcement Officer

- Meeting held with oversight committee, member of CRSB; MMSB; DOE; RCMP and Enforcement Officer
- CRSB has engaged an enforcement Office to assist with:
 - Commercial/Residential Waste issues
 - Illegal Dumping issues
 - Design a template for future position

Update on WRSB – Blue Bag

- A letter is to be written to WRSB regarding nonpayment of set fees for processing of Blue Bag at CRSB MRF. If fees are not paid by the end of February, CRSB will refuse to accept and process any future loads of Blue Bag material for WRSB.

Corner Brook Pulp and Paper

- CRSB will not receive any further loads of Boiler ash from Corner Brook Pulp and Paper in the lined landfill as the Province has granted approval for this material to be buried in the C&D landfill at Wild Cove.

Meeting with PBO

- CRSB will hold its fee of \$136 for C&D Mixed Waste in the lined landfill

Environmental Monitoring Report

MOTION: Moved by G. Arnold to award the tender to SNC Lavalin in the amount of

\$13,560.00 plus HST to complete the Annual Environmental Monitoring Report. Second by D. Luff. M.C.

Review of Maintenance on all CRSB Buildings

- Ongoing

Request from HRI on MRF Contract

- To be discussed at a later date

Quote from Strong Data – New Load View

MOTION: Moved by G. Nofle to approve the quote for the new load view on the World Office System in the amount of \$7,025.00 plus HST. Second by L. Pickett. M.C.

Hours of Operation at Buchan’s Junction Transfer Station

MOTION: Moved by G. Nofle that no Transfer Station get any less hours than the Gander Bay Transfer Station. Second by D. Finn. 1 in favor – G. Nofle; 7 against

7. Next Meeting – March 21, 2019 or call of the Chair

8. Adjournment

MOTION: Moved by K. Butt to adjourn the meeting. Second by D. Finn . M.C.