



**Central Newfoundland Waste Management**  
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**BOARD MEETING –Norris Arm 1:00 p.m. January 17, 2019**

**Attendance**

Robert Elliott	Point Leamington – Ward 2 - Chair
Kevin Butt	NWI/Twillingate – Ward 3
Wayne Collins	Fogo Island – Ward 4
Keith Howell	Gander Bay – Ward 5
Lloyd Pickett	Indian Bay – Ward 6 – Conference call
Darrin Finn	Town of Grand Falls-Windsor – Ward 9 – Conference call
Percy Farwell	Town of Gander - Ward 8 - Secretary
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10 – Conference call
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11 – Conference call
Ed Evans	Chief Administrative Officer - CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

**Apologies**

Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Derrick Luff	Direct Haul – Ward 12 - Treasurer
Brad Hefford	Service NL
Wayne Lynch	Service NL
Jerry Collins	Dept of Municipal Affairs and Environment
Gary Nofle	Buchan’s Junction – Ward 1

**1. MOTION: Moved by K. Butt to adopt the December 6, 2018 minutes. Second by K. Howell. M.C.**

**MOTION: Moved by W. Collins to adopt the December 19, 2018 – Emergency Meeting. Second by K. Howell. M.C.**

**2. Financial Report**

**MOTION: Moved by P. Pond to approve payment of operation invoices from December 1, 2018 – January 4, 2019 in the amount of \$229,726.97. Second by W. Collins. M.C.**

**3. Commercial Haulers**  
- Reviewed and action taken where necessary

4. 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.

**CUPE 5145 Notice to Bargain** – End of January 2019.

**Update on Enforcement Officer Contract**

- Program is underway,
- A review of the Curb side collection policies is being carried out for residential and commercial waste.
- Developing policies and procedures documents for future enforcement officers to follow.

Ross Rowsell left the meeting at 2:53

**Update on Fire Plan** – plan to be put in place by May 2019

**Review of Maintenance on all CRSB Building** – Ongoing

**Canopies at Transfer Stations** - Completed

**Request from HRI - MRF Contract** – to be discussed at a later date

**Review of Third Party Report – WRSB Tipp Fee and Capital Reserve**

**MOTION: Moved by D. Finn to approve the Resolution 1 presented by Darren Finn as follows:**

Whereas CNWM as a mandate to serve the needs of the communities in the central region and to fulfill the provincial mandate for reducing waste.

Whereas the CNWM has a mandate to be fiscally responsible to the communities of the Central Newfoundland region that it serves and it has an obligation to deliver those services at the lowest possible cost.

Whereas CNWM will have half the required \$4.6 million in capital reserves that is required to construct the next lined landfill cell in 2021 and CNWM has its Capital Reserves fully funded in this regard.

**Be it resolved that the CNWM write a letter to the Western Waste Management Board and copy the**

Department of Municipal Affairs and propose its terms for accepting waste into the lined landfill.

Be it further resolved that a price of \$30.35 per ton be established for accepting waste from the West Coastas recommended in the White-Abbott report is the result of the White-Abbott consultants not recognizing the increase in fuel consumption and labour increases that will result from receiving this additional West Coast waste.

Be it further resolved that \$25.71 per ton be accepted as the total capital reserve cost per ton for receiving the West Coast waste and that this fee be paid immediately on all tonnage received at the lined landfill in Norris Arm and further that all capital reserves arrears due from the West Coast be paid immediately.

Be it further resolved that all capital reserve funds related to landfill capping, land fill equipment replacement, and new lined landfill construction be held by the CNWM in a restricted account established by CNWM that can be reported separately to the western waste management board or other parties.

Be it further resolved that the governance and decision-making required for the construction of a new lined landfill cells in Norris Arm be governed solely by the CNWM but in consultation with the Department of Municipal Affairs.

And Be it finally resolved that notwithstanding the above resolutions that the CNWM will accept the terms of the White Abbott consulting report and will immediately change all the necessary accounting practices so that it can provide verifiable information for the annual audits that will conclude each year going forward. Further, CNWM understands that the results of annual audits may result in an adjustment whereby the Western Waste Management Board will pay any shortfalls to CNWM or CNWM will refund any overpayments. Further again, CNWM understands that these annual audit reviews may result in an adjustment to the annual required operating cost per ton fee and the required capital reserve fee that is set by the board in each year during its budget review.

**Second by P. Farwell. 4 in favor – D. Finn; P. Farwell; P. Pond; R. Rowsell and 4 against – R. Elliott; W. Collins; K. Butt; K. Howell.**

**MOTION: Moved by P. Pond to approve the Resolution 1 presented by D. Finn, with one change regarding the tip fee amount, as follows:**

Whereas CNWM as a mandate to serve the needs of the communities in the central region and to fulfill the provincial mandate for reducing waste.

Whereas the CNWM has a mandate to be fiscally responsible to the communities of the Central Newfoundland region that it serves and it has an obligation to deliver those services at the lowest possible cost.

Whereas CNWM will have half the required \$4.6 million in capital reserves that is required to construct the next lined landfill cell in 2021 and CNWM has its Capital Reserves fully funded in this regard.

Be it resolved that the CNWM write a letter to the Western Waste Management Board and copy the Department of Municipal Affairs and propose its terms for accepting waste into the lined landfill.

Be it further resolved that a price of \$27.87 per ton be established for accepting waste from the West Coast as recommended in the White-Abbott report.

Be it further resolved that \$25.71 per ton be accepted as the total capital reserve cost per ton for receiving the West Coast waste and that this fee be paid immediately on all tonnage received at the lined landfill in Norris Arm and further that all capital reserves arrears due from the West Coast be paid immediately.

Be it further resolved that all capital reserve funds related to landfill capping, land fill equipment replacement, and new lined landfill construction be held by the CNWM in a restricted account established by CNWM that can be reported separately to the western waste management board or other parties.

Be it further resolved that the governance and decision-making required for the construction of a new lined landfill cells in Norris Arm be governed solely by the CNWM but in consultation with the Department of Municipal Affairs.

And Be it finally resolved that notwithstanding the above resolutions that the CNWM will accept the terms of the White Abbott consulting report and will immediately change all the necessary accounting practices so that it can provide verifiable information for the annual audits that will conclude each year going forward. Further, CNWM understands that the results of annual audits may result in an adjustment whereby the Western Waste Management Board will pay any shortfalls to CNWM or CNWM will refund any overpayments. Further again, CNWM understands that these annual audit reviews may result in an adjustment to the annual required operating cost per ton fee and the required capital reserve fee that is set by the board in each year during its budget review.

**Second by R. Rowsell.**

**All In favor**

**M.C.**

**MOTION: Moved by D. Finn to approve Resolution 2, presented by D. Finn as follows:**

Whereas CNWM has capacity in its recycling facility to process recycling materials for the entire province and has the desire to reduce its operating costs.

And whereas, CNWM was interested in processing the recycling materials from the West Coast Waste Management Board region.

And whereas CNWM has made a request that the Province facilitate some agreement on processing recyclable material from the West Coast Waste Management Board and the Province did not take any actions.

And whereas the processing larger volumes of recyclable materials will presumably lower the processing cost per ton at the Norris Arm recycling facility.

Be it resolved that CNWM write the Minister of Municipal Affairs expressing our extreme disappointment in their inaction that would have benefitted CNWM and the communities of the Central Region.

**Second by P. Pond.**

**All In favor – M.C.**

**Town of Musgrave Harbour**

- Account still in arrears – contact Municipal Affairs regarding MOGs'

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

8. Adjournment

**MOTION: Moved by K. Butt to adjourn the meeting. Second by P. Farwell. M.C.**