



Central Newfoundland Waste Management
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BOARD MEETING –Norris Arm 3:00 p.m. June 21, 2018

Attendance

Robert Elliott	Point Leamington – Ward 2
Kevin Butt	NWI/Twillingate – Ward 3
Wayne Collins	Fogo Island – Ward 4
Lloyd Pickett	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7
Percy Farwell	Town of Gander - Ward 8
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10
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

Apologies

Darrin Finn	Town of Grand Falls-Windsor – Ward 9
Keith Howell	Gander Bay – Ward 5
Brad Hefford	Service NL
Wayne Lynch	Service NL
Ian Duffett	Dept of Municipal Affairs and Environment

1. Review of Minutes of May 17, 2018

MOTION: Moved by W. Collins to adopt the minutes of May 17, 2018. Seconded by G. Arnold. M/C

2. Business Arising

- Head Phones for the MRF tour have arrived
- Wind Mill Power Generation – In the Fall 2018, a presentation on the process to be consider by the Board

3. Financial Report

MOTION: Moved by D.Luff to pay the operational invoices of May 8, 2018 – June 12, 2018 totaling \$557,662.76. Seconded by K.Butt . M/C

4. Review of Commercial Haulers Accounts

- Further securities will be required by commercial haulers, other than the current credit application.

5. Other Business/Correspondence

Western Regional Service Board

- Representatives from WRSB met with CRSB Board - the Board approved a written letter to be sent to WRSB stating CRSB's position on tip fees for the landfill only.

Update on Ryan Construction – Wood Fiber Processing

- CAO and Chair met with Minister Chippett, Todd Manual and MHA – Derrick Bennett to discuss the current situation with the wood at CRSB's sites. The province is to review the issue and work on a Provincial strategy for this issue.

Soil Tech

- A letter was received from Abdul Zubair on the Environmental assessment from Municipal Affairs and Environment

Request to Province on burying wood fiber at Transfer Stations

- No approval granted

CUPE 5145 – Notice to Bargain

- Negotiations to begin July 16, 2018. Confirmed by CUPE 5145 and CRSB

Fire Plan

Grand Falls –Windsor have agreed to their fire department as responders for the CRSB Regional site.

- Still Looking for a consultant to put a complete fire plan in place

Enforcement Officer

- The Advisory committee met on May 23, 2018 for discussion on position; duties; etc. Position to be advertised in the coming weeks.

Request from Hebert's – MRF Contract

To be reviewed in Fall 2018

Update on GPlates

- No response to date. CRSB will follow-up

MRF Roof

- Tender to be developed

Tires

- The tire issue will be reviewed during the 2019 budget planning

Canopies at Man Doors at Transfer Stations

- Tender to be developed

Repair Fencing at Landfill

- Tender to be developed

Maintenance on All CRSB Building

- Ongoing

Collection Truck

MOTION: Moved by P. Pond for CRSB to purchase a new collection truck to add to the current fleet, from capital reserve funds. Second by P. Farwell. M.C.

6. Next Meeting – August 16, 2018 – or call of the Chair

7. Adjournment

MOTION: Moved by G. Arnold to adjourn the meeting. Second by K. Butt.

M.C.