



Central Newfoundland Waste Management

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BOARD MEETING –Norris Arm 1:00 p.m. March 21, 2019

Attendance

Gary Nofle	Buchan's Junction – Ward 1
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
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Darrin Finn	Town of Grand Falls-Windsor – Ward 9
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

Percy Farwell	Town of Gander - Ward 8 - Secretary
Derrick Luff	Direct Haul – Ward 12 - Treasurer
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10
Brad Hefford	Service NL
Wayne Lynch	Service NL
Jerry Collins	Dept of Municipal Affairs and Environment

1. **MOTION: Moved by W. Collins to adopt the February 21, 2019 minutes.**

Second by K. Butt.

M.C.

Update from the Chair on Town of Musgrave Harbour –will send a payment; re financing should be completed soon by the Town

2. Financial Report

MOTION: Moved by G. Nofle to approve payment of operation invoices from February 9, 2019 – March 8, 2019 in the amount of \$358,617.84. Second by K. Howell .

M.C.

3. Commercial Haulers
- MTL Waste Disposal – Legal

- Dump Depot Waste Disposal – Legal- approved counter offer with a correction to the calculation on interest.

4. Other Business

WRSB Tip Fee and Capital Reserves

- Draft document reviewed and discussed by CRSB Board. The document will be sent to WRSB and the Province for signatures regarding tip fee and Capital Reserves for CRSB Landfill.

Update on Wood Fiber

- A meeting with MMSB is to be set for discussions

Review and ratification of Union Negotiations

MOTION: Moved by G. Arnold to approve the collective agreement as presented. Second by L. Pickett. M.C.

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.
- Fire truck will be provided for site

Update on 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

- CRSB will follow its collection policy to collect outstanding arrears from WRSB

Annual Report and Water Monitoring report out to DMA&E

- Report has been sent

Review of Maintenance on all CRSB Buildings

- Ongoing

Request from HRI on MRF Contract

- To be discussed at a later date

Hours of Operation at Buchan’s Junction Transfer Station

MOTION: Moved by K. Butt to increase Ward 1 – Buchan’s Junction Transfer Station hours of operation for public visitation, to 28 hours a week for a 12 month trial. To be reviewed after 12 months of operation. Second by G. Nofle. M.C.

Update on MMSB Forum

- Chair and CAO attended the forum in Corner Brook.

Fall Arrest Inspections

Motion: Moved by D. Finn to award the 5 year contract to DMG Consulting for the annual inspection and certification of the Fall Arrest system on CRSB building for the amount of \$2,410.58 plus HST. Second by W. Collins. M.C.

CO2 Gas Detection

MOTION: Moved by K. Butt to award the 5 year contract to Enviromed Detection Services for the annual inspection of the 7 Transfer Stations for the amount of \$6,518.60 plus HST per year. Second by K. Howell. M.C.

CRSB Management Contract 2018 – 2021

MOTION: Moved by G. Nofle that the Board supports the three Management positions, Chief Administration Officer, Manager of Operations and Manager of Finance of Finance and Administration be awarded 3% retro from January 1, 2018 and for each of the years on an annual basis. Second by K. Butt. M.C.

Water/Waste Water Program

- the Province have granted a 2 year extension on this program

Letter to MHA from CRSB Chair on WRSB Blue Bag

- A discussion occurred between the chair, Robert Elliott & board member, Darren Finn concerning a letter sent to Minister Hawkins. The chair apologized to Mr. Finn for using his name on that letter.

7. Next Meeting –call of the Chair

8. Adjournment

MOTION: Moved by L. Picket to adjourn the meeting. Second by D. Finn . M.C.