



Central Newfoundland Waste Management
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BOARD MEETING –Norris Arm 1:00 p.m. March 8, 2018

Attendance

Terry Best	Badger/Buchans/Buchans Junction/Millertown – Ward 1
Robert Elliott	Point Leamington – Ward 2
Kevin Butt	NWI/Thillingate – 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
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

Apologies

Percy Farwell	Town of Gander - Ward 8
Darrin Finn	Town of Grand Falls-Windsor – Ward 9
Brad Hefford	Service NL
Wayne Lynch	Service NL
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Ian Duffett	Dept of Municipal Affairs and Environment
Jerry Collins	Dept of Municipal Affairs and Environment

1. Review of Minutes of February 1, 2018

MOTION: Moved by K. Butt to adopt the minutes of February 1, 2018. Seconded by T. Best. M/C

2. Financial Report

MOTION: Moved by K. Howell to pay the operational invoices January 12, 2018 – February 19, 2018 totaling \$533,989.33. Seconded by P. Pond. M/C

3. Other Business/Correspondence

- Scheduled meeting with WRSB was cancelled by WRSB and CRSB is waiting for a new date to meet.
- Request for Services – Conne River

Representatives from Conne River meet with Chairperson and CAO expressing an interest in having their waste collected by CRSB and disposed of at the CRSB facility, until the south Coast comes on stream with Provincial Strategy.

- Corner Brook Pulp and Paper

Requesting to have boiler ash from their operations disposed of at the Regional landfill. Due to the nature of the product Department of Environment and Conservation instructed it has to go into a lined landfill.

- Update on Ryan Construction – Wood Fiber Processing

Chair and CAO meet with owner and were advised that a slow speed shredder (demo) is onsite. The slow speed shredder is working great and is what they need in order to continue.

CRSB has a letter gone to Minister Joyce requesting funding to purchase a slow speed shredder for the Province. CRSB will follow up on the letter as there has been no response to date. CRSB will speak to Ryan construction advising of an extension of another 30 days of processing on paying \$20/per tonne on processed product.

MOTION: Moved by T. Best to approve another 30 days of processing, paying \$20/per tonne on processed product to Ryan Construction. Second by P. Pond.

M.C.

- Tender Results – Backhoe - One bidder – Nortrax Canada

MOTION: Moved by K. Butt to award the tender on the purchase of a backhoe to Nortrax in the amount of \$156,000.00 plus HST. Second by D. Luff.

M.C.

- Soiltech – Waiting on approvals from DOE

- CUPE 5145 Notice to Bargain

CRSB will notify Local 5145 a team has been put together for negotiations to begin. Robert Elliott- Chair; Glenn Arnold – Vice Chair; Perry Pond- Board member; and CAO will represent CRSB. Cao will contact Local 5145 to begin negotiations.

- SWANA Meeting

Chair and CAO will be attending the SWANA meetings in Quebec City

- Enforcement Officer

CRSB's application has been approved through MMSB for funding to hire an Enforcement Officer. This will be a partnership with MMSB for Central Newfoundland

and the funding breakdown is as follows \$75,000 MMSB and \$10,000 CRSB. This will be a pilot project for one year and issues such as illegal dumping; education and communication with commercial industry on the Sort It Program; monitoring residential curb side collection will be part of the job description. An advisory committee will be put in place for this project consisting of representatives from CRSB, MMSB, RCMP, SNL and

MOTION: Moved by W. Collins to approve the contribution agreement from MMSB to hire an Enforcement Officer for Central Newfoundland. Second by T. Best. M.C.

- 2017 Audit – to be presented to the Board in May 2018 meeting

- Fireplan

Fred Hollet to put a proposal together for Regional site in Norris Arm. Supported by MMSB and CRSB.

- Gplates

The chair will write another letter to the Minister regarding this concern.

- Special Audit

CRSB responded to Minister Joyce's letter on recommendations identified in the special audit. CRSB is waiting for a response from the Minister.

-CAO gave a presentation to the Board on the breakdown of number(s) (tipping fee) for both the West Coast Service Board and Conne River to dispose of waste at the Regional Landfill.

-Technical Committee

Technical Committee meeting will begin again prior to the next Board meeting, with representatives from the Town of Gander, Town of Grand Falls-Windsor, Norris Arm North, Service NL, DOE and CRSB.

- MRF Tours

The Chair requested that staff research the cost of headphones to enhance the tours of the MRF.

4. MOTION: Moved by L. Pickett to adjourn meeting. Second by K. Howell. M.C.