



Central Newfoundland Waste Management
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BOARD MEETING –Norris Arm 1:00 p.m. October 17, 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
Rod Bennett	Town of Grand Falls-Windsor – Ward 9
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
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10
Derrick Luff	Direct Haul – Ward 12 - Treasurer
Keith Howell	Gander Bay – Ward 5
Brad Hefford	Service NL
Wayne Lynch	Service NL
Jerry Collins	Dept of Municipal Affairs and Environment

1. Review of Minutes of September 19, 2019

MOTION: Moved by R. Bennett to adopt the minutes of September 19, 2019. Second by G. Nofle. M.C.

MOTION: Moved by K. Butt to adopt the minutes of the Special Meeting of September 26, 2019. Second by R. Bennett. M.C.

2. Jeff Beaton; Brad Blundon and Jackie
 - Mr. Beaton requested a review of the 2016 numbers for three commercial haulers.
 - The Board has acknowledged Mr. Beaton's request and will respond in writing
3. **Business Arising**
 - Springdale Forestry Resources - Overdue account – pursue with legal action

-MRF Insurance – \$331,739.00

MOTION: Moved by G. Arnold to cancel the current Insurance Policy on the Material Recovery Facility, due to the increase in cost. Second by P. Farwell. M.C.

- Payment Policy for Commercial Haulers

An addendum to the existing payment policy, will be presented at the next Board meeting for payment of 60 days for any new commercial haulers. (After October 17, 2019)

4. Financial Report

MOTION: Moved by G. Nofle to approve payment of invoices from September 10, 2019 – October 7, 2019 in the amount of \$243,071.97. Second by L. Pickett. M.C.

MRF Contract with HRI

- Board request another round of negotiations

Budget 2020 Presented

MOTION: Moved by K. Butt to approve the presented 2020 Budget for Curbside Collection, with the new rate of \$83/per household. Second by G. Nofle. M.C.

MOTION: Moved by P. Farwell to approve the presented 2020 Budget for Disposal, with a tip fee of \$136/tonne. Second by K. Butt. M.C.

5. Review of Commercial Haulers accounts

- MTL Disposal Inc. – Working with CRSB Solicitors

- Dump Depot - Working with CRSB Solicitors

- Town of Buchan's – A letter is to be written to the Town of Buchan's regarding their overdue account. The Board requires full payment.

6. Other Business

Update on Cell #3

MOTION: Moved by G. Nofle at award the tender to Dillon Construction in the amount of \$215,021.25 for engineering and construction services of Cell #3, subject to approval from Department of Municipal Affairs and Environment. Second by R. Bennett. M.C.

Update on Pumper Truck Building

MOTION: Moved by P. Farwell that CRSB send a letter to the Provincial Government requesting funding for engineering and construction of a building for the Pumper Truck. Second by R. Bennett. M.C.

Update on New Maintenance Garage/Wash Bay

- To be reviewed once Provincial Review of the Waste Management Strategy is completed
- CRSB Mechanics are experiencing health issues
- Air Quality tests are scheduled to be carried out on the landfill/equipment/ maintenance garage by REL

Regional Meetings

- October 29, 2019 – Point Leamington
- October 30, 2019 – New World Island
- Remaining wards to be set

Wood Fiber Processing

- RFP closed September 20, 2019 – under review with DMA&E

Fire Plan

- A meeting with the Fire Commissioner will take place at 11:00 a.m. on October 31, 2019 to discuss issues and moving forward.

Maintenance on all CRSB Buildings

- Ongoing

Letter from Ann Marie Hann – Review of Provincial Waste Management Strategy

- Letter has been circulated to the Board for comments

Collection Truck

MOTION: Moved by R. Bennett to award the tender for the new collection truck to Saunders Equipment in the amount of \$396,520.00. Second by L. Pickett. M.C.

MNL Convention

- Consensus of the Board for the Chair to attend

An inquiry into why buildings are being torn down in Central are not being disposed of at the CNWM site.

7. Next meeting – December 5, 2019 or the call of the Chair.

8. Adjournment

MOTION: Moved by R. Bennett and second by P. Farwell for adjournment. M.C.