



Central Newfoundland Waste Management
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BOARD MEETING –Norris Arm 3:00 p.m. October 18, 2018

Attendance

Gary Noftle	Buchan’s Junction – Ward 1
Robert Elliott	Point Leamington – Ward 2
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
Darrin Finn	Town of Grand Falls-Windsor – Ward 9
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11(Conference call)
Derrick Luff	Direct Haul – Ward 12 - phone 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
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10
Brad Hefford	Service NL
Wayne Lynch	Service NL
Ian Duffett	Dept of Municipal Affairs and Environment
Jerry Collins	Dept of Municipal Affairs and Environment

1. MOTION: Moved by W. Collins to adopt the August 21, 2018 minutes. Second by K. Butt. M.C.

2. Conference call - Curtis Dawe, Mr. Greg Smith – Commercial Haulers
- Update presented to the Board
- Next steps discussed
- CRSB Payment /Collection Policy to be reviewed and potential changes made

3. Financial Report

MOTION: Moved by D. Finn to approve payment of operation invoices from August 14, 2018 – September 10, 2018 in the amount of \$216,883.30. Second by W. Collins. M.C.

MOTION: Moved by D. Finn to approve Operations invoices from September 11, 2018 – October 8, 2018 in the amount of \$186,264.03. Second by G. Arnold. M.C.

Review of the 2019 Budget

Collection Budget

MOTION: Moved by C. Pickett to approve the 2019 Collection budget, with adjustment to one salary position and fuel. The Budget will increase to \$81.00 per household. Second by G. Arnold. 9 in favor – Darrin Finn against M.C.

Disposal Budget

MOTION: Moved by K. Butt to approve the 2019 Disposal Budget as presented with no increase to tip fee. Second by G. Arnold. M.C.

4. Commercial Haulers
- Reviewed and action taken where necessary
5. Other Business

Town of Musgrave Harbour account

MOTION: Moved by W. Collins to offer repayment plan, to be paid by December 31, 2018 in full with a possible reduction of 50% interest charges. Second by G. Noffle.

M.C.

Additional Collection Truck

MOTION: Moved by K. Howell to approve the purchase of the second collection truck from Capital Reserves. Second by D. Luff. M.C.

WRSB Tip Fee – Interim Agreement

MOTION: Moved by G. Arnold to ratify from September 21, 2018 meeting, that CRSB agree to charge WRSB \$35 a tonne to dispose Clear Bag only in the landfill (not including Capital Reserves) until the third party review of all disposal numbers, issued by the Province, is completed and accepted by both Boards or the Province changes the Regional Service Board Act regulations. Second by W. Collins. M.C.

Update on Wood Fiber Processing

Meeting held in St. Johns, Staff and Chair attended. A committee will be put in place to review options of wood fiber processing.

Letter from Minister of Municipal Affairs & Environment – WRSB

Province have engaged a third party Auditor to determine landfill cost for WRSB

Letter from Minister of Municipal Affairs & Environment - Shopping Bags
- Chair attended meeting in St. John's on Monday - September 24th, 2018 – Review ongoing

CUPE 5145 Notice to Bargain – November 28-30, 2018

Soiltech – No update

Update on Enforcement Officer Contract

Contract begins October 22, 2018 – Contract was offered to Brian Cranford

Update on Fire Plan – No Update

Review of Maintenance on all CRSB Building – Ongoing

Request from HRI - MRF Contract – to be discussed in the new year

MOU between DMA&E and CRSB – Being reviewed

Regional Meetings

- Buchans – September 25th
- Indian Bay – September 29th
- Gander Bay – October 22nd
- Tera Nova – October 29th

Christmas – Board and Staff

MOTION: Moved by K. Howell to give staff a gift card \$100. Second by K. Butt.
M.C.

Maintenance Garage

- CNWM current has a fleet of 54 pieces of equipment (with attachments) and a single bay garage to work out of. Due to the high amount of bacteria on most of this equipment (from garbage) a wash bay is a necessity. CNWM will check with other facilities with a comparative fleet to see how they handle this issue and look for recommendations.

Fogo Transfer Station – Metals – update given by Manager of Operations

Canopies for Transfer Station

MOTION: G. Arnold approve to award the tender to Blue Bird Investments for Canopies for Transfer Stations in the amount of \$39,675.00 plus HST. Second by D. Luff.
M.C.

A review of the operation at the Buchans Junction – Ward 1 transfer Station to be carried out before the next Board Meeting.

6. Next Meeting – call of the Chair

7. Adjournment

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