



Central Newfoundland Waste Management
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BOARD MEETING –Norris Arm 1:00 p.m. September 19, 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 - Conference call
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
Derrick Luff	Direct Haul – Ward 12 - Treasurer
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

Apologies

Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10
Keith Howell	Gander Bay – Ward 5
Brad Hefford	Service NL
Wayne Lynch	Service NL
Jerry Collins	Dept of Municipal Affairs and Environment

1. Presentation by Ashley Burke – MMSB – 2017 Waste Audit for CRSB
- Residential Waste
2. Review of Minutes of August 22, 2019

MOTION: Moved by R. Bennett to adopt the minutes of August 22, 2019. Second by G. Nofle. M.C.

3. **Business Arising**
-MRF Insurance – \$331,739.00 - Further discussions on coverage

- WRWM Account

MOTION: Moved by K. Butt to shut down WRWM from visiting the Regional site tomorrow, due to no payment on account. Second by P. Farwell. 0 in favor – 9 against – Motion defeated

MOTION: Moved by R. Bennett to send a letter to WRWM, notifying they have to bring their account in good standing by September 30, 2019, if not, access to the Regionals landfill will be denied. A copy of the letter is to be sent to Government. Second by L. Pickett. All In favor M.C.

4. Financial Report

MOTION: Moved by G. Arnold to approve payment of invoices from August 10, 2019 – September 9, 2019 in the amount of \$294,631.19. Second by D. Luff. M.C.

5. Review of Commercial Haulers accounts
- MTL Disposal Inc. – Working with CRSB Solicitors
 - Dump Depot - Working with CRSB Solicitors
 - CRSB will be reviewing its policy on payments for Commercial Haulers and businesses
 - A letter is to be written to Springdale Forest Resources Inc. – Legal action
6. Other Business
- Report – Provincial Review of the Waste Management Strategy

MOTION: Moved by G. Noffle to approve the completed report by the CRS Board, with the noted change, and for it to be forwarded to Government. Second by W. Collins. M.C.

Update on Cell #3

- Tender closed September 12, 2019
- Review of Tender underway

Update on Pumper Truck Building

- CRSB is reaching out to Government for funding.
- Preliminary designs are complete

Update on New Maintenance Garage/Wash Bay

- To be reviewed once Provincial Review of the Waste Management Strategy is completed

Regional Meetings

- To be scheduled for this Fall

Wood Fiber Processing

- RFP closing September 20, 2019

Fire Plan

- waiting to hear from Fire Commissioners office

Maintenance on all CRSB Buildings
- Ongoing

Request from Hebert's – MRF Contract
- CAO and Chair met with HRI September 18, 2019
- HRI will submit a new proposal
- Discussions ongoing

Budget 2020
- A meeting is to be set to review budget number for Board member and Management

7. Next meeting – October 17, 2019 or the call of the Chair.
8. Adjournment

MOTION: Moved by W. Collins and second by D. Luff for adjournment.

M.C.