



Central Newfoundland Waste Management

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BOARD MEETING –Norris Arm 1:00 p.m. September 20, 2017

Attendance

Allan Scott	Chair – CRSB
Derrick Luff	Direct Haul – Ward 12
Robert Elliott	Point Leamington – Ward 2
Bruce Moores	Town of Grand Falls Windsor – Ward 9
Winston Perry	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7
Kevin Butt	NWI/Twillingate – Ward 3
Claude Elliot	Town of Gander – Ward 8
Sam Windsor	Gander Bay – Ward 5
Dennis Woolridge	Bishops Falls/Botwood/Lewisporte – Ward 10
Andrew Shea	Fogo Island – Ward 4
Marjorie Gaulton	Norris Arm North & South – Ward 11
Ed Evans	CAO – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

Apologies

Brad Hefford	Service NL
Wayne Lynch	Service NL
Jerry Collins	Department of Municipal Affairs and Environment

1. Review of previous minutes – August 16, 2017

MOTION: Moved by C. Elliott to adopt the minutes of August 16, 2017.

Seconded by B.Moores.

M/C

2. Financial Report

MOTION: Moved by S. Winsor to pay the operational invoices August 8 2017 – September 5, 2017 totaling \$199,173.47. Seconded by R. Elliott.

M/C

No Capital Invoices

- Review of proposed 2018 draft budget.

Board reviewed a balanced budget for 2018, with no increases and through consensus recommended it to the new board. The Minister have given a 90 day extension for the submission of the 2018 budget.

3. Other Business/Correspondence

Update on Processing of Wood Fiber

- Contract in place with Ryan construction for the processing of wood fiber, waiting on complete list of requested documentation from Ryan Construction as per contract before processing begins. Shredder on site

Soil Treatment Facility

- MOU for (1) year has been signed with Soiltech. Once all approvals are in place from Provincial Departments for Soiltech the option to sign a (5) year lease on property will be available.

Tire Processing Pilot (MMSB)

- Halifax C&D have shut down operations for approximately 3 weeks waiting to have a new /larger piece of equipment delivered to the Regional site. Contract between Halifax C&D and MMSB

Waste Compliance Officer (MMSB)

- Application is submitted to MMSB
- Waiting to for response from MMSB
- Position will involve working with Commercial Industry as part of the CNWM education plan and Illegal Dumping.

Water/Waste Water Specialist

- More communities have been added under the pilot project
- Leading Tickle
- Cottrell's Cove
- Phillips Head
- Twillingate
- Summerford

CRSB Policy on Donations, Request for Fee reductions and fee Waivers

MOTION: Moved by C. Elliot to approve the policy on Donations, Request for reduction on fees and fee waivers. Second by K. Butt. M.C.

Special Audit – Ongoing

Transportation Subsidy

- Consensus of the Board support a transportation subsidy to move waste from non-host service board areas to host regions

Review of Maintenance Garage Extension

CRSB has a similar RFP to review and will report back to the new board.

4. Next Meeting – After new Board members have been appointed

5. Adjournment

MOTION: Moved by C. Elliott to adjourn meeting. Second by B. Moores.

M.C.