



Central Newfoundland Waste Management

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JOINT BOARD AND TECHNICAL MEETING – Gander

1:00 p.m. December 7, 2016

Attendance

Allan Scott	Chair – CRSB
Derrick Luff	Direct Haul
Robert Elliott	Zone 2 -Point Leamington
Bruce Moores	Town of Grand Falls Windsor
Winston Perry	Zone 6 – Indian Bay
Claude Elliot	Town of Gander
Andrew Shea	Zone 4 - Fogo Island
Marjorie Gaulton	Norris Arm North & South
Dennis Woolridge	Bishops Falls/Botwood/Lewisporte
Glenn Arnold	Zone 7 – Terra Nova
Kevin Butt	Zone 3-NWI/Thillingate
Sam Windsor	Zone 5 - Gander Bay
Ed Evans	CAO – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM
Wayne Manual	SNC Lavalin
Jody Hunt	Department of Environment
Karl Boone	Department of Environment
James Blackwood	Town of Gander

Apologies

Mike Patey	Zone 1 Buchans Jct.
Jeff Saunders	Grand Falls-Windsor
Janet Purchase	Town of Norris Arm
Wayne Lynch	Service NL
Ian Duffet	Municipal Affairs
Marie Ryan	Department of Environment
Joe Dunphy	Municipal Affairs
Robert Locke	Service NL

1. Review of previous minutes – October 19, 2016

**MOTION: Moved by Claude Elliot to adopt the minutes of October 19, 2016.
Seconded by Bruce Moores.**

M/C

2. Update – Progress Report from SNC-Lavalin

Regional Site

MRF

- Certificates are complete and sent out

Metering for MRF Heat

- Cabs installed by Machinex had roof top HVAC systems are tied into the metering
- some heat currently being captured is not part of the system that should not be monitored
- Still under review by SNC Lavalin

Regional Site - Landfill Expansion Cell #2

- Cell #2 is now complete
- Netting for the fence is complete
- Still an issue over the by-product material in the pit, SNC Lavalin is still working with Adams to resolve

Regional Site - Laydown Yard (Area)

- Laydown Yard is now complete

Fall Protection Anchor System

- Contractor is delayed due to not having received all materials required to carry out the work
- Scheduled to begin early next week in Norris Arm if material is received

3. **Regional Update**

Terra Nova – to be scheduled for January 2017

Buchans Junction - to be scheduled for January 2017

Direct Haul – to be scheduled for January 2017

Bishops Falls, Botwood, Lewisporte – to be scheduled for January 2017

4. **Financial Report**

MOTION: Moved by Glenn Arnold to pay the operational invoices October 13, 2016 – November 20, 2016 totaling \$366,968.95. Seconded by Bruce Moores. M/C

MOTION: Moved by Sam Winsor that we pay the capital invoices October 13, 2016- November 20, 2016 totaling \$1,035,241.58. Seconded by Winston Perry. M/C

5. **Other Business/Correspondence**

- Update on Horizontal Grinder – Waiting on approval from Government
- Results of Tractor Truck Tender

MOTION: Moved by Marge Gaulton to award the tender for the Tractor Truck to Harvey and Company in the amount is \$171,399.60 plus HST. Second by Derrick Luff. M.C.

- Update on Regional Site Road Repairs – Adams Construction to complete in the Spring 2017
- Letter CFIB October 31, 2016
- Letter Gander & Area Chamber of Commerce
- Letter – Town of Botwood

MOTION: Moved by Sam Winsor to respond in writing to CFIB, Gander and Area Chamber of Commerce and Town of Botwood notifying them that the CRSB Board have meet and discussed the fee structure and it will remain as is for 2017. Second by Marge Gaulton. M.C.

- Meeting with Minister of DMA – Eddie Joyce – MHA’s – Derek Bennett, Collin Holloway, Jerry Dean, Al Hawkins, Brian Warr and Graham Letto. Executive Board met with the Minister and MHA’s for the Central area. Meeting went extremely well. Board Member Bruce Moores congratulated Chairperson Allan Scott on heading the meeting and addressing all issues presented at the meeting.
- Met with Western Waste Management on November 10, 2016 – Meeting was to discuss fee structure and update on both Western and Central operations.
- Townof Grand Falls-Windsor letter to Municipalities was brought forth at the meeting and CRSB Board have agreed to respond to all Municipalities in writing addressing all issues presented in the letter.
- Communication plan 2017 – CRSB will expand on its communication plan in 2017, which will give the Residents, Municipalities and Businesses a more detailed report on diversion rates, tonnage and recycled material processed at the CNWM site.

- Annual Report for Department of Environment

MOTION: Moved by Robert Elliott to engage SNC Lavalin as the consulting firm to continue to carry out the Technical Analysis of the Annual report for Department of Environment. Second by Claude Elliott. M.C.

6. Next Meeting – Call of the Chair

7. Adjournment

MOTION: Moved by Marge Gaulton and second by Sam Winsor.

M.C.