

CENTRAL NEWFOUNDLAND WASTE MANAGEMENT EXECUTIVE/TECHNICAL COMMITTEE MEETING – Norris Arm Town Hall

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February 24, 2009

1:00 p.m.

Attendance:

Authority Members

Allan Scott, Chairperson, Town of Gander
Larry Peddle, Town of Cottlesville
Glenn Arnold, Town of Sandringham
Derrick Luff, LSD, Browns Arm
Renee Easton, Town of Indian Bay
Fred Budgell, Town of Norris Arm

Clayton Boone, Town of Buchan's
Don Stuckless, Town of Pint Leamington
Harold Edison, Town of Botwood
Ford Collins, LSD, Fredericton
Roger LeDrew, Government Services

Technical Committee

Jeff Saunders, Chairperson, Town of Grand Falls-Windsor
Cory Grandy, Municipal Affairs
Matthew Byrnes, Municipal Affairs

Consultant

Wayne Manuel, Bae NewPlan Group

Staff

Edward Evans, Executive Director
Karen Dunphy, Administrative Assistant

Absent

John Griffin, Fogo Island Regional Council – Apologies
Jim Courtney, Town of Grand Falls-Windsor – Other Commitments
Robert Anstey, Town of Gander – Other Commitments
Marie Ryan, Dept. of Environment and Conservation
Grant Horwood, Town of Gander – Other Commitments
Don Young, LSD, Norris Arm North - Sickness
Brian Beaton, Dept. of Municipal Affairs - Sickness

1. Review of Previous Executive/Technical Minutes – January 13, 2009

MOTION: Moved by Harold Edison to adopt the Executive/Technical Committee Minutes of January 13, 2009. Second by Fred Budgell. **M.C.**

2. Business Arising

Update on Regional Site – Progress Report from Bae NewPlan

Clearing and Grubbing Tender (Woodco):

- Schedule completion date was Nov 07
- Work has been completed on site
- We will be deducting additional engineering inspection incurred from the contract payment to the contractor
- Contract payment #1 has been submitted for payment. Deductions have been made for clearing and additional grubbing

Site Roads RS2 (Marine Contractors):

- Approval received from Crown Lands to construct the road to the maintenance garage only
- Work has started and is progressing on schedule
- Geotechnical report on soils is being prepared as the fines content is very high, making the soil unsuitable for fill with high water content
- Alternative design measures are being reviewed to determine the impact on road and parking lot construction

Geotechnical:

- Work scheduled for March. Results needed to complete design of buildings

Well Drilling RS3:

- Tender results received. Two low bidders are recommended for rejection due to improper bid security. BNG will review with Municipal Affairs and look at other options on this tender.

Site Buildings:

- Design drawings 90% completed on Scale House, Public Drop Off Area and Maintenance Garage
- Detailed review by Technical committee for February 25, 2009
- Scheduled to be submitted for approval to tender by March 6, 2009

Landfill:

- Landfill first cell sizing and location ongoing
- Alternative liner design approved by Dept. of Environment and Conservation
- Pre-design report on leachate treatment options being prepared

Compost:

- Pre-design report being prepared

Crown Lands Application:

- Legal survey from Red Indian Surveys submitted to Crown Lands
- Legal title not yet received

Utilities:

- Plans submitted to NF Power for review and contribution-in-aid

Project Sign:

- Signs have been erected. One on TCH and one at entrance to site

Update on Local Waste Management Facilities (LWMF) - Progress Report

Clearing and Grubbing TS1 (Professional Grading Ltd.)

- Work is progressing very slow. Contractor has been written and given 5 days notice to provide sufficient men and equipment to do the work or the owner may terminate the contract.

Geotechnical:

- Boreholes and test pits to be completed on each site prior to completing building design. Work has to be completed this winter

Well Drilling TS03:

- See comments on RS03

Site Buildings:

- Drawings 90% complete
- Detailed review by Technical Committee scheduled for Feb 25, 2009
- Tender package schedule to be submitted for approval by March 6, 2009

Crown Land Applications:

Buchan's Junction

– Approval, waiting on deed

Point Leamington

- Deed of conveyance into Government for approval

New World Island-Twillingate

- \$36,000 compensation for silviculture to be paid before approval issued. Needs to be done immediately or will delay TS01

Fogo Island

- Forestry has approved. Compensation required from forestry is approximately \$7,000
- Needs to be paid immediately or TS01 will be delayed

Gander Bay

- Approved, waiting on deed

Indian Bay

- Approved, waiting on deed

Terra Nova

- Approved, waiting on deed

Project Master Schedule:

- Project schedule may be delayed due to delay in receiving approval to start work on RS2 and TS1

Lewisporte Interim Waste Disposal Study:

- Project funding approved. Work to start in the Spring; Lewisporte will do the development under project management and BNG will supervise

Fogo Island Waste Disposal Site Clean Up:

- Clean up of site completed
- Site has been accepting waste since Sept. 19, 2008
- Operational signs have been erected
- Operation of site responsibility of Fogo Island Regional Council

Fogo Island Interim Transfer Station:

- Funding approved is \$436,000
- Meeting held Jan 30 with Fogo Regional Council to discuss interim transfer station and operational cost
- Regional Council accepted revised proposal to temporary transfer station
- Regional Council has written government and requested Province to subsidize costs above amount for Regional waste management Plan
- The CNWM should consider ordering the two (2) transfer Trailers

Twillingate Interim Waste Disposal Study:

- Draft Report by end of February 2009

Change Islands Interim Waste Disposal Study:

- Draft Report by end of February 2009

MOTION: Moved by Glenn Arnold to award the purchase of two (2) 53' trailers to lowest bidder, subject to approval by Municipal Affairs. Second by Harold Edison. **M.C.**

3. Update on Artist Rendition

- Covered in Report from Bae NewPlan

4. Updates on Fogo

- Covered in Report from Bae NewPlan

5. Upcoming Events

- Official Launch at 4 P.M. today – Norris Arm - Fox Moth Heritage Centre

-Compost Council of Canada – Wolfville, N.S. March 3-4, 2009 - Allan Scott, Wayne Manuel and Ed Evans will be attending

- Regional Meetings – An agenda will be worked up in order to begin setting up Regional Meetings. One of the first items of discussion at the Regional Meetings will be Curb Side Collection.

6. Financial Report

MOTION: Moved by Larry Peddle for payment of Cheques # 481 - # 535 Totaling \$32,655.87. Second by Don Stuckless.

M.C.

MOTION: Moved by Harold Edison for approval to pay the listed invoices for Bae NewPlan and Strong Systems. Second by Fred Budgell. **M.C.**

7. Other Business/Correspondence

Report on Meeting with Department of Municipal Affairs and MMSB

- Allan Scott and Ed Evans met with Cory Grandy to discuss current issues of the CNWM including funding. Cory Grandy informed the board that advance funding will be the direction of Municipal Affairs.

Allan Scott and Ed Evans also met with the new CEO of MMSB, Mike Samson. An overview of the activities of the CNWM was given to Mr. Samson.

CNWMA Newsletter

- The Newsletter will be mailed out to all households in the Central area through Canada Post within the next two weeks.

8. Next Meeting

Technical Committee – February 25, 2009 at the CNWM office @ 9:30

Board Meeting - Scheduled for March 19 2009 at the Gander Town Hall @ 1:30

9. Adjournment

MOTION: Harold Edison moved to adjourn the meeting. Second by Fred Budgell. **M.C.**