

CENTRAL NEWFOUNDLAND WASTE MANAGEMENT BOARD MEETING – Gander Town Hall

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July 16, 2009

1:30 p.m.

Attendance:

Authority Members

Allan Scott, Chairperson	Clayton Boone, Town of Buchan's
Larry Peddle, Vice Chair - Town of Cottlesville	Harold Edison, Town of Botwood
Don Stuckless, Secretary - Town of Point Leamington	Fred Budgell, Town of Norris Arm
Renee Easton, Town of Indian Bay	Ford Collins, LSD, Fredericton
Glenn Arnold, Treasurer, Town of Sandringham	

Consultant/Government Reps

Wayne Manuel, Bae NewPlan Group
Marie Ryan, Dept. of Environment and Conservation
Matthew Byrnes, Municipal Affairs
Bob Turner, Government Services

Staff

Edward Evans, Executive Director
Karen Dunphy, Administrative Assistant

Absent

Jim Courtney, Town of Grand Falls-Windsor – Other Commitments
Jeff Saunders, Technical Committee – Other Commitments
John Griffin, Fogo Island Regional Council
Robert Anstey, Town of Gander
Derrick Luff, LSD, Browns Arm - Apologies
Cory Grandy, Dept of Municipal Affairs - Apologies
Roger LeDrew, Government Services - Apologies

1. Review of Previous Board Minutes – May 20, 2009

Don Stuckless noted in item # 8 that the next Board meeting was to take place June 18, 2009 and it was cancelled. The Board meeting was cancelled because several CNWM major items were not ready for discussions/reviews or approvals. The agenda didn't warrant a meeting to take place until these items could be brought to the table. Two of our major contracts were extended and retendered but ready for July 16, 2009 meeting.

**MOTION: Moved by Harold Edison to adopt the Board Minutes of May 20, 2009.
Second by Don Stuckless.**

M.C.

2. Business Arising

Transparency and Accountability meeting – a preplanning meeting scheduled to take place on Monday July 20th at the CNWM office on Roe Avenue @ 9:00 A.M. A

committee has been set up to attend these sessions. Renee Easton cannot attend this meeting – Other commitments.

Approval of Motions

Several members address concerns of voting to approve acceptance and award of contracts by telephone. They also felt there should be more information or explanation coming from the Technical Committee at the Board level before they are asked to vote. The chairperson said that any Board member who is uncomfortable with making a decision due to lack of information should make it known and attention will be paid to it in the future.

3. Update from Technical Committee– Progress Report from Wayne Manuel of Bae NewPlan Regional Site

Clearing and Grubbing Tender (Woodco):

- Legal action has been started by the contractor
- Discovery is at 10 A.M. July 29, 2009 in Clarendville. Allan and Wayne will be required to attend. Court Case – January 12-14, 2010.

Site Roads RS2 (Marine Contractors):

- This contract has been terminated due to the high value of the additional work required. The work has been added to RS14.
- Final contract payment to be made

Geotechnical:

- All field work completed except percolation test pits

Well Drilling RS03: (Pius Sullivan & Sons Ltd)

- Awarded to Pius Sullivan and Sons Ltd. on May 11, 2009
- Work to start when RS14 provides access to site

Site Buildings RS10:

- Low bid received from Blue Bird Investments Ltd. for the amount of \$ 3,857,572.00
- Construction budget \$2,798,700.00
- After an extensive review of construction budget, adjustments were made to the Mechanical and Electrical portions of the pre-tender budget, these areas were too low . Bae NewPlan Group recommended to award the RS10 Site Buildings to Blue Bird Investments Ltd.
- A review will be conducted by Municipal Affairs and Bae NewPlan to clarify low areas in the Mechanical and Electrical costs.

MOTION: Moved by Harold Edison to award RS10 Site Buildings to Blue Bird Investments Ltd., Subject to approval from Municipal Affairs. Second by Larry Peddle. M.C.

Landfill:

- Landfill design ongoing
- Alternate liner design submitted to Environment for approval
- Stream buffers from landfill sent to Environment for confirmation
- Final Pre-Design report on leachate treatment options to be issued and sent to Environment for approval

RS14 Access Road and Site Work:

- Work is progressing well

MOTION: Moved by Harold Edison to ratify the phone vote of RS14 Access Road and Site Work, awarded to Marine Contractors Ltd. Second by Larry Peddle. M.C.

Compost:

- Pre-design report being prepared. First draft received and under review.

Utilities:

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

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

Clearing and Grubbing TS1 (Professional Grading Ltd.)

- All clearing has been completed
- Final inspection being completed

Geotechnical:

- All field completed with the exception of percolation test pits

Well Drilling TS03:

- This work has been added to TS05

Site Buildings TS02(Blue Bird Investments Ltd)

- Contract awarded July 7, 2009

MOTION: Moved by Larry Peddle to ratify the phone vote of TS02 Site Buildings, awarded to Blue Bird Investments Ltd. Second by Fred Budgell. M.C.

Civil Works TS05:

- Low bid was Cougar Engineering - \$2,954,029.62
- Pre-tender estimate \$2,872,637
- Recommend to award to Cougar Engineering

MOTION: Moved by Don Stuckless to award TS05 Civil Works to Cougar Engineering. Subject to approval from the Dept of Municipal Affairs. Second by Clayton Boone. M.C.

Project Master Schedule:

- Project schedule may be delayed due to delay in receiving approval to start work on RS14
- Unlikely land fill will be completed by the spring of 2010. Fall of 2010 is the most probable date.

Lewisporte Interim Waste Disposal Study:

- Work progressing well
- Campbellton will start using site the first week of August 2009. They will then proceed to close out their existing site.

Fogo Island Waste Disposal Site Clean Up:

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

Fogo Island Interim Transfer Station:

- Funding approved is \$436,000
- Approval received from DMA for operating cost subsidy
- Approval received from DMA to construct temporary facility
- Fogo Island Regional Council has agreed in writing to proceed with the development if the Interim Transfer Station and when operational, terminate the landfill operation at the existing site. The C&D lay down area will continue to be used for the Interim period.
- Approval to award transfer trailers contract granted by Cluney Mercer, Municipal Affairs

Motion: Moved by Harold Edison to award Manacic INS the transfer trailers contract. Second by Renee Easton. M.C.

- Award trucking contract (low bidder has agreed to accept the contract at the tendered price)
- Civil Works design 90% complete.
- Have to design and tender civil works
- Have to tender for backhoe
- Have to tender for scales

Twillingate Interim Waste Disposal Study:

- Final report issued

Change Islands Interim Waste Disposal Study:

- Final report issued

4. Updates on Regional Meetings

- MNL Gander November 5th, 6th, and 7th, 2009

MOTION: Moved by Ford Collins for CNWM Staff to register for the MNL Convention and to exhibit with either MMSB or Bae NewPlan Group. Second by Don Stuckless. M.C.

5. Financial Report

MOTION: Moved by Ford Collins for payment of Cheques # 609 - #643 Totaling \$13,552.68. Second by Larry Peddle. M.C.

MOTION: Moved by G. Arnold for approval to pay the listed invoices listed for June 18, 2009 for Bae NewPlan, Woodco Enterprises Ltd. and R & K Construction. Second by Clayton Boone. M.C.

MOTION: Moved by Harold Edison to pay the listed invoices for July 16, 2009 for Bae NewPlan, Marine Contractors Inc and Blackmore Law office. Second by Don Stuckless. M.C.

6. Other Business/Correspondence

- Semi Annual report – MMSB - Financial six (6) month report review – January 1, 2009 – June 22, 2009. Information purposes only.

- MMSB's Auditors Report – A review of the recommendations/comments/notes was presented and explained by the Chairperson.
- Letter from Northern Arm – they have the option of going into the Regional site vs transfer station in Point Leamington. Same costs over the weigh scales.
- Response to Summary Waste Management Costs 2009 – Curb Side Collection – Information purpose only.
- Directors Liability – Package received from Baine Johnson for Directors Liability.

MOTION: Moved by Don Stuckless to approve the package for Directors Liability subject to detailed review, acceptance and recommendation by Chairperson. Second by Fred Budgell. M.C.

- Tipping Fees

MOTION: Moved by Larry Peddle for the full fee, \$117.00 be charged when operations begin next fall. Second by Don Stuckless. M.C.

7. Next Meeting

- August meeting – call of the Chairperson
- September 17, 2009 - location to be determined

8. Adjournment

MOTION: Moved by Harold Edison to adjourn. Second by Renee Easton. M.C.