



Central Newfoundland Waste Management
P. O. Box 254, Norris Arm, NL, A0G 3M0
Phone: 709 653 2900
Fax :709 653 2920
Web: www.cnwmc.com E-mail: Info@cnwmc.com

BOARD MEETING –Norris Arm 1:00 p.m. March 29, 2017

Attendance

Allan Scott	Chair – CRSB
Dennis Woolridge	Bishops Falls/Botwood/Lewisporte
Claude Elliot	Town of Gander
Derrick Luff	Direct Haul
Glenn Arnold	Zone 7 – Terra Nova
Brad Hefford	Service NL
Marjorie Gaulton	Norris Arm North & South
Kevin Butt	Zone 3-NWI/Twillingate
Sam Windsor	Zone 5 - Gander Bay
Ed Evans	CAO – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

Apologies

Robert Elliott	Zone 2 -Point Leamington
Andrew Shea	Zone 4 - Fogo Island
Wayne Lynch	Service NL
Bruce Moores	Town of Grand Falls Windsor
Winston Perry	Zone 6 – Indian Bay
Wayne Manuel	SNC Lavalin

1. Review of previous minutes – February 22, 2017

**MOTION: Moved by Claude to adopt the minutes of February 22 2017.
Seconded by Marjorie Gaulton.**

M/C

2. Update – Progress Report from SNC-Lavalin

MRF Roof Leaking

- SNC Lavalin will check roof

Gull Issue

- Working on a strategy for gull protection on MRF building

Regional Site - Landfill Expansion Cell #2

- Roads will be fixed in the Spring 2017. A \$20,000 holdback is in place on this work.

Regional Site - Laydown Yard (Area)

- Work completed - one Deficiency to be carried out Spring 2017, valve box to be adjusted. Holdback of \$ 2,000

Fall Protection Anchor System

- Contract Awarded to R&D Construction on August 10, 2016
-All hardware installed on all buildings
- Sub-contractor to adjust tension on cables

3. **Regional Update**

Terra Nova – TBD
Buchans Junction - TBD
Direct Haul – TBD
Meetings to be held before mid-June 2017

4. **Financial Report**

MOTION: Moved by Sam Winsor to pay the operational invoices February 10, 2017 – March 13, 2017 totaling \$190,688.48. Seconded by Claude Elliott. M/C

No capital Invoices

5. **Other Business/Correspondence**

Update on Horizontal Grinder

-Extension of 12 months granted on funding has been granted
- Working on an Expression of Interest to grind wood waste

Letter from Town of Grand Falls-Windsor

- CNWM will invite the Council from Grand Falls- Windsor to a meeting

Letter from Minister Eddie Joyce

- Follow up from February 2, 2017 meeting.
- CNWM is currently working on a new communication/information program for all residents and ICI regarding Sort It Program.
-A new Governance Model was submitted to the Province in January 2017 for approval

Letter from CFIB

Noted and filed

Special Audit

– Preliminary scope of work being worked on by Auditor.

CNWM Annual Policy renewal

MOTION: Moved by Claude Elliott to approve and adopt the Curb Side Collection Policy as presented. Second by Sam Winsor. M.C.

MOTION: Moved by Claude Elliott to approve and adopt the Health and Safety Policy Statement, Return to Work Policy, Alcohol and Drugs Policy, Harassment Policy and Discipline Policy as presented, no changes or amendments to existing policies. Second by Glenn Arnold. M.C.

Cell Phones/PTT/Lone Worker

MOTION: Moved by Claude Elliott to move cell phone service, PTT and Lone Worker to Bell Mobility. Second by Marjorie Gaulton. M.C.

Collection Trucks

MOTION: Moved by Marjorie Gaulton to go to tender for one 2017 Split Stream Collection Truck, to be paid from capital reserves for Collection trucks. Second by Claude Elliott. M.C.

- Closeout update – Gander left to close out

6. Next Meeting – May 10, 2017

7. Adjournment

MOTION: Moved by Sam Winsor to adjourn meeting. Second by Glenn Arnold. M.C.