

CENTRAL NEWFOUNDLAND WASTE MANAGEMENT BOARD MEETING – Gander Town Hall

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March 19, 2009

1:30 p.m.

Attendance:

Authority Members

Allan Scott, Chairperson
Larry Peddle, Town of Cottlesville
Harold Edison, Town of Botwood
Derrick Luff, LSD, Browns Arm
Renee Easton, Town of Indian Bay
John Griffin, Fogo Island Regional Council
Jim Courtney, Town of Grand Falls-Windsor
Robert Anstey, Town of Gander

Clayton Boone, Town of Buchan's
Don Stuckless, Town of Pint Leamington
Roger LeDrew, Government Services

Consultant

Wayne Manuel, Bae NewPlan Group

Staff

Edward Evans, Executive Director
Karen Dunphy, Administrative Assistant

Absent

Ford Collins, LSD, Fredericton - Sickness
Fred Budgell, Town of Norris Arm - Apologies
Glenn Arnold, Town of Sandringham - Apologies
Marie Ryan, Dept. of Environment and Conservation
Cory Grandy, Dept of Municipal Affairs – Other Commitments
Matthew Byrnes, Municipal Affairs - Apologies

1. Review of Previous Board/Technical Minutes – February 24, 2009

MOTION: Moved by Jim Courtney to adopt the Board/Technical Committee Minutes of February 24, 2009. Second by Don Stuckless. **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 and #2 have been submitted for payment. Deductions have been made for clearing and additional engineering

Site Roads RS2 (Marine Contractors):

- 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
- Location of Quarry on site has been requested and geotechnical report of rock is that it is suitable for road and granular
- Unit price requested from contractor for imported rock
- Drawing being issued show location of quarry and access
- Revised drawings being issued for modifications to road structure
- Erosion control. One option is to place erosion control blankets. The other is to reseed washed out areas. Recommendation is to include no erosion control at this point and to review the slopes later the summer and make decision

Geotechnical:

- Geotechnical work under way including percolation test pits

Well Drilling RS3:

- Work retendered. Tenders close March 24.

Site Buildings:

- Design drawings 100% completed on Scale House, Public Drop Off Area and Maintenance Garage and sent for approval
- Recommendation that extension be given to Marine for sub grade work for Administration Building and Maintenance Garage

Landfill:

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

Compost:

- Pre-design report being prepared
- Direction needed from Government of design tonnage

Crown Lands Application:

- Legal survey from Red Indian Surveys submitted to Crown Lands
- Legal title received

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

- We have permitted contractor to defer grubbing until weather conditions improve

Geotechnical:

- Geotechnical work started

Well Drilling TS03:

- This work has been added to TS02 as a cash allowance

Site Buildings:

- Drawings 100% complete and sent to Municipal Affairs for approval to tender
- Fire protection. A review of the code indicates that fire protection is not required
- We have added a fire pond at each LWMF
- Reviewing option of increasing the fire rating of the structural steel
- Recommending that the work be split into two tenders. One for the seven buildings and a second for all the civil work for the seven locations – Agreed by all.

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

- CNWM will request invoices be generated and billed to BNG from the Dept of Forestry, for the amount of \$36,000 and \$7,000, to pay silviculture for New World Island/Twillingate site and Fogo Island site.

Gander Bay

- Approved, waiting on deed

Indian Bay

- Approved, waiting on deed

Terra Nova

- Deed received

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;

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

Twillingate Interim Waste Disposal Study:

- Draft Report issued

Change Islands Interim Waste Disposal Study:

- Draft Report issued

3. Update on Artist Rendition

- Signs have been erected at the entrance to the Regional site and one on the TCH

4. Updates on Fogo/Twillingate/Change Island

- Covered in Report from Bae NewPlan

MOTION: Moved by Harold Edison to charge Curb side Collection fees based on household not tonnage. Second by Larry Peddle. 6 votes in favor , 3 against **M.C.**

5. Upcoming Events

- Regional Meetings will be set up to update each region or zone and discuss Curb side collection. New World Island/Twillingate meeting is scheduled for March 31, 2009. Authority members will coordinate meeting set up dates and times with the CNWM office.

6. Financial Report

MOTION: Moved by John Griffin to open CNWMA Account M.A 2000 and CNWM Capital Account at the bank of Montreal. Second by Jim Courtney. **M.C.**

MOTION: Moved by Don Stuckless for payment of Cheques # 536 - # 557 Totaling \$14,093.92. Second by Harold Edison. **M.C.**

MOTION: Moved by Renee Easton for approval to pay the listed invoices for Bae NewPlan, Woodco Enterprises, Marine Contractors, Jacques Whitford and Red Indian Surveys. Second by Larry Peddle **M.C.**

7. **Other Business/Correspondence**

Security of Regional Site and LWMF

- ATV/Snowmobile Trails – will be rerouted as required

Disposal of Shrimp Bags- Commercial waste will be the responsibility of the owner/operator.

MMSB Online Applications – Landfill close out application – A request to be made to Municipal Affairs to review these applications. Process is too cumbersome.

Directors Liability – There is currently coverage under the Regional Service Board Act. If not sufficient we will seek to acquire more for the Authority Board members.

Newsletter – is sent out to the general public

8. **Next Meeting**

Technical Committee – April 16, 2009 at the CNWM office @ 9:30

Board Meeting - Scheduled for April 16, 2009 at the Gander Town Hall @ 1:30

9. **Adjournment**