



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. May 10, 2017

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
Glenn Arnold	Zone 7 – Terra Nova
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
Richard Power	Auditor

Apologies

Dennis Woolridge	Bishops Falls/Botwood/Lewisporte
Claude Elliot	Town of Gander
Brad Hefford	Service NL
Marjorie Gaulton	Norris Arm North & South
Andrew Shea	Zone 4 - Fogo Island
Wayne Lynch	Service NL
Wayne Manuel	SNC Lavalin

1. Presentation of the 2016 Audited Financial Statements by Richard Power

MOTION: Moved by R. Elliott to adopt the 2016 financial statements as presented by Richard Power. Second by G. Arnold. M.C.

2. Review of previous minutes – March 29, 2017

MOTION: Moved by S. Winsor to adopt the minutes of March 29, 2017. Seconded by D. Luff. M/C

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 B. Moores to pay the operational invoices March 14, 2017 – April 28, 2017 totaling \$758,625.84. Seconded by Kevin Butt. M/C

Financial Report – 1st Quarter 2017 – reviewed

5. **Other Business/Correspondence**

Update on Horizontal Grinder

- Extension of 12 months granted on funding has been granted
- Expression of Interest to grind wood fiber closing May 18, 2017

Fall Protection System

- Completed
- Waiting on certification from SNC Lavalin.

Gull Protection - Regional Site Buildings

- Request to have cost estimates on MRF roof cleaned and ½ the roof painted red.

Insurance Tender

MOTION: Moved by R. Elliott to award the Insurance tender to Cal Legrow in the amount of \$218,275.75. Second by G. Arnold. M.C.

Collection Trucks

MOTION: Moved by W. Perry to award tender to Saunders Equipment in the amount of \$369,725.00 for the purchase of a new 2017 Collection Truck. Second by S. Winsor. M.C.

West Coast Tip Fee

- Reviewed by the Board

Special Audit

- Proposal on scope of work was presented by the Auditor.

MOTION: Moved by B. Moores to engage Richard Power to carry out the Special Audit as per the presented proposal, in the amount of \$9,000 plus HST. Second by W. Perry. M.C.

Illegal Dumping Proposal

- CNWM will prepare a proposal to MMSB to provide assistance to:
 - Illegal dumping issues
 - Curb Side compliance assistance
 - ICI Recycling review

Closeout update

- Gander left to close out

Manager of Operations Report

HHW Days

- Review how CNWM will accommodate requests for HHW days. Recommend having notice sent to Communities during budget time and they must have requests in to CNWM by certain date for scheduling purposes.

Maintenance Garage

- Need to review size of current Maintenance Garage. Not enough room to accommodate repairs and maintenance on current fleet of equipment. Cost estimate required.

Upgrade Regional site gravel roads

- Contact Adams Construction and SNC Lavalin

Update on Waste Transportation Cost from Transfer Stations

- CNWM have recorded a 30% cost savings in one month

Regional Site Cleanup

- Site clean up to begin in a week - blow around material

Waste Oil Furnace

- Waste Oil Furnace for maintenance garage being reviewed

NWI Metal laydown area

- Scavenging still happen
- Engage RCMP and other enforcement

6. Next Meeting – June 21, 2017 or call of the chair

7. Adjournment

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

M.C.