



**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](http://www.cnwmc.com) E-mail: [Info@cnwmc.com](mailto:Info@cnwmc.com)

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**Board Meeting - Regional site**  
August 23, 2012

1:00 p.m.

**Attendance:**

**Board**

Allan Scott, Chairperson	Bruce Moores – Town of Grand Falls- Windsor
Derrick Luff, LSD, Browns Arm	Glenn Arnold, Treasurer, Town of Sandringham
Clyde Pickett – Town of Centreville	Gerald McKenna – Fogo Island Regional Council
Sam Winsor, Gander Bay	
Robert Elliott – Town of Point Leamington	
Claude Elliott – Town of Gander	
Angus McLoughlin – Norris Arm/Norris Arm North	

**Staff**

Edward Evans, Manager  
Karen White Attwood, Executive Assistant/Finance

**Consultant/Guest**

Wayne Manuel, Bae NewPlan Group  
Bob Turner – Government Services

**Apologies**

Derek White – Bishop’s Falls/Botwood/Lewisporte  
Larry Peddle, Vice Chair - Town of Cottlesville

1. Minutes reviewed: August 23, 2012

**MOTION: Moved by R. Elliott to approve the minutes of August 23, 2012 meeting.**  
**Second by C. Pickett.**

**M.C.**

2. Business Arising
3. Update– Progress Report from Bae NewPlan

Project Future Cost

RS05 Landscaping  
- Contract to be tendered 2013

- Concept Plan for entrance to be prepared
- On hold pending funding requirements

#### RS09 Telecommunications

- Approval given to Bell to extend fiber line through site

#### RS10 Site Buildings (Bluebird Investments)

Administration building, Scale House, Maintenance Garage

- Deficiencies outstanding
- Notice received from contractor that deficiencies corrected.
- Final inspection scheduled for the week of Sept 24, 2012

#### RS11 Leachate Treatment

- Water sample sent for testing from Settling Pond
- All Waster samples taken came back good

#### CP1 Wetland (Marine Contractors)

- Commissioning to be done after six months operation
- Testing underway

#### CP3 Building (H&B Construction)

- Commissioning completed
- Commissioning report to be forwarded

#### RS12 Compost

- Meeting held Feb 11, 2010 to discuss DMA comments on pre-design report
- Formal response to DMA comments made
- Decision made to defer work on compost until decision made on Western waste

#### RS13 MRF

##### Sorting System

- RFP closed May 31, 2012
- Recommended Vendor is Machinex
- Received approval from DMA July 17 to negotiate with Machinex
- Meeting with Machinex July 24 to start discussions
- Further discussion on hold pending approval of building type
- MRF cost exceeds available funding. CRSB will review and make contact with Municipal Affairs to help resolve the short fall.

#### Building

- Letter to C. Grandy on building cost
- Manager to follow up on letter to C. Grandy
- C. Grandy has now taken another position with Government. Boyd Wright and Cluny Mercer, ADM are now our contacts.

#### RS13 MRF

##### Support building

- Current concept is to place inside of MRF building

##### Site grading (rock fill)

- Waiting on building configuration

##### Site Work (paving, roads)

- Waiting on building configuration

##### Water System

- Need to determine fire flow requirements

##### Sanitary Sewer

- Quote received from Abydoz for wetland

#### RS16 Metals Recycling

- Contract documents sent to Newco for signing June 27, 2012
- Manager to follow up on contract

#### RS17 HHW

- HHW Disposal contract to being prepared
- HHW Storage Vaults tender Closed Sept. 05, 2012

**MOTION: Moved by G. Arnold to award contract for HHW Storage Vaults to Encanex Environmental Oil and Gas corp. for \$304,648. Second by D. Luff. M.C.**

#### FIRE PROTECTION

- Manager to follow up with Town of Lewisporte regarding fire protection

#### RS22 Fuel Storage (B&M Manufacturing)

- Looking at installing a refueling pad

#### Site cameras

- Camera installed and operating

#### Local Waste Management Facilities

##### TS02 Site Buildings (Bluebird Investments)

- Mirrors installed in Point Leamington for trailers
- PO to be issued for mirrors for remaining LWMF
- Investigating installing bumpers for Trailer
- Statement of claim made by Bluebird for 375k

#### TS06 Paving

##### NWI (Nortech Construction)

- Base course asphalt completed
- Surface course to be placed in 2012

#### Indian Bay/Terra Nova

- DTW tendered work without advising us.
- Had discussion with DTW and looking at option of adding in work to DTW contract as a change order

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#### Fogo

- Tenders to be called with DWT in 2013

#### Draft Certificate of Approval

##### COA Regional Site

- COA for regional site and LWMF sites received
- Separate COA to be issued for C&D landfill, HHW & LWMF

##### COA Regional Site

- Preliminary review completed. Should have meeting with DOE to review COA
- Additional Plans required
  - Facility Operational Plan (within 2 months of operation)
  - Public Education Plan
  - Environmental Monitoring Plan (within 3 months of COA)
  - Contingency Plan for Environmental & Health & Safety emergencies prior to operation
  - Indiscriminate Dumping plan
  - Certificate of Completion required to be submitted
  - Preliminary Facility Decommissioning Plan ( within 1 year of COA)

#### C&D/Bulk Landfill

- Environment's position is that all bulk waste has to go to lined landfill
- Have requested approval to use existing quarry as C&D landfill. No response to date
- Will receive the COA for the C & D landfill site soon from DOE

#### Equipment

##### EQ01 CP2 Transfer Trailers (Trout River Industries)

- All trailers have been delivered
- Final Payment to be made

##### EQ03 Bins (Universal Fabricators)

- Bins delivered

- No rental on bins for public drop off should be paid after June 20, 2012
- Final payment to be made

#### EQ04 Trucks

- Pickups (Avalon Ford)
  - o Delivered
  - o Quotes received for plow
  - o Quotes received for sander
- Cube Van
  - o Hickman Motors
  - o Van ordered

#### EQ05 Heavy Equipment (Nortrax)

- Request to be made to DMA to purchase additional BHKO for Regional Site (on hold)

#### EQ 17 Data Management System (Strong Engineering)

- Route Hawk (pilot) to be installed on one collection truck

#### EQ24 – Collection Trucks

- Trucks delivered
- Inspection carried out
- Final payment to be made

#### EQ25 – Bailer

- Tender documents for LWMF bailers submitted to DMA
- DMA holding approval pending final costs on MRF

#### Western Waste – Processing at Central Facility

- Meeting set for October 24, 2012 with Western Waste and Central Waste Boards

#### Non-domestic Waste Stream Study

- Copy of scope of work and budget sent to DMA and DOE

#### Sewage Sludge Treatment Study

- Working on RFP for sludge disposal – Should be ready soon for review

#### Closeout update - Fogo and Change Islands

- Completed by Mike Smith BNG

#### 4. Progress Report from Meridian Engineering – Close Out update

**Phase 1** - Terra Nova Regional Site; Gambo , Indian Bay (Centerville/Wareham/Trinity), Lumsden, New West Valley, Cape Freels. (6 Sites) (Surveyed, estimates being prepared)

**MOTION: Moved by B. Moore to award to GMK Equipment Rentals Limited, the close out of phase 1 for \$434,174.25. Second by S. Winsor. M.C.**

**Phase 2** - Aspen Cove, Carmanville, Gander Bay (Main Point/Davidsville), Musgrave Harbour, (4 Sites)

Advertised as of September 15<sup>th</sup>, 2012  
Closing date October 2<sup>nd</sup>, 2012

**Phase 3** - Birchy Bay, Boyd's cove, Horwood, New World Island, Stoneville, Twillingate, Campbellton (7 Sites) Tender package under design

**Phase 4** - Browns Arm, comfort Cove, Laurcenton, Lewisporte, Little Burnt Bay, Norris Arm, Glenwood. (7 sites).

**Phase 5** - Peterview, Cottrell's Cove, Leading Tickles, Point Leamington, Point of Bay. (5 Sites)

**Phase 6** - Badger, Buchan's, Buchans JCT, Millertown. (4 Sites)

**Phase 7** - St. Brendan's (2 Sites)

**Phase 8** - Gander, Exploits (2 Sites)

5. Curb Side collection – Update
  - Hired one employee to begin collections in Bishop Falls and Norris Arm. Everything thing running fine.
  - Hired one employee to begin collection in the New Wes Valley/Centreville/Trinity Wareham/Musgrave area. Have several issues and concerns to address
6. Regional Updates
  - Regional meeting in Buchans September 21<sup>st</sup>.
  - Remaining regional meeting to be set up Fall 2012
7. Financial Report

**MOTION: Moved by B. Moores to approval payment of Operational invoices, August 15, 2012 to September 12, 2012 in the amount of \$191,149.25. Second by G. Arnold. M.C.**

**MOTION: Moved by G. McKenna to approve payment of Capital invoices, August 15, 2012 to September 12, 2012 in the amount of \$920,894.93. Second by A. McLoughlin. M.C.**

**MOTION: Moved by R. Elliott to approve payment of Trout River Progress Claim No. 3, in the amount of \$420,732.90, subject to approval from Municipal Affairs. Second by S. Winsor. M.C.**

**MOTION: Moved by R. Elliott to approve payment of Saunders Equipment Ltd. Progress Claim No. 1 in the amount of \$2,125,756.79, subject to approval from Municipal Affairs. Second by G. McKenna. M.C.**

**MOTION: Moved by B. Moores to approve payment of Universal Fabricators Inc. Progress Claim No. 1, in the amount of \$115,775.28, subject to approval from Municipal Affairs. Second by A. McLoughlin. M.C.**

**MOTION: Moved by A. McLoughlin to approve payment of Nortrax Canada Progress Claim No. 5 in the amount of \$61,866.55, subject to approval from Municipal Affairs. Second by G. Arnold. M.C.**

Review of Revenue/Expenses

**MOTION: Moved by G. McKenna to keep our fee structure at the current level for 2013. Second by R. Elliott. M.C.**

A. Scott will communicate with Towns on fees for 2013.

8. Other Business/Correspondence
  - Salary review – Executive committee will meet to do a salary review.

**MOTION: Moved by S. Winsor to add the Manager of CRSB, Edward Evans, Chairperson Allan Scott, Treasurer Glenn Arnold and Secretary Bruce Moores as signing officers to the CRSB bank account at BMO. Second by G. McKenna. M.C.**

**MOTION: Moved by R. Elliott that BDO continue to be the Auditor for CRSB for 2012. Second by G. McKenna. M.C.**

9. Next Meeting - Meeting set for October 24, 2012 with Western Waste and Central Waste Boards.

10. Adjournment

**MOTION: Moved by G. McKenna for adjournment. Second by C. Pickett. M.C.**