



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 1:30 p.m. December 9, 2019

Attendance

Gary Nofle	Buchan’s Junction – Ward 1
Robert Elliott	Point Leamington – Ward 2 – Chair
Kevin Butt	NWI/Twillingate – Ward 3
Wayne Collins	Fogo Island – Ward 4
Lloyd Pickett	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Rod Bennett	Town of Grand Falls-Windsor – Ward 9
Derrick Luff	Direct Haul – Ward 12 - Treasurer
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM
Ray Chant	Water/Waste Water

Apologies

Percy Farwell	Town of Gander - Ward 8 – Secretary
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10
Keith Howell	Gander Bay – Ward 5
Brad Hefford	Service NL
Wayne Lynch	Service NL
Jerry Collins	Dept of Municipal Affairs and Environment

1. Review of Minutes of October 17, 2019

MOTION: Moved by G. Nofle to adopt the minutes of October 17, 2019. Second by K. Butt. **M.C.**

2. Update – Water/Waste Water Program
 - Presented by Ray Chant
 - Program extended – 5 new Communities added this year
 - Program going extremely well
3. **Business Arising**
 - Springdale Forestry Resources – Paid

- Town of Buchan's – CRSB accepted the presented payment schedule.
- A letter is to be written to Town of Buchan's notifying the proposed payment schedule will be accepted on the condition that if the Town adheres to all proposed payments. If the Town defaults on one payment, this agreement is null and void and services will be discontinued. Further action will be taken.

- Payment Policy for Commercial Haulers

An addendum to the existing payment policy, was presented at the Board meeting for payment of 60 days for any new commercial haulers. (Effective November 1, 2019)

MOTION: Moved by R. Bennett to approve the presented addendum to the existing payment policy for new commercial haulers to pay within 60 days. Second by K. Butt.

M.C.

4. Financial Report

MOTION: Moved by G. Nofle to approve payment of invoices from October 8, 2019 – November 22, 2019 in the amount of \$440,130.12. Second by W. Collins.

M.C.

5. Review of Commercial Haulers accounts

- MTL Waste Disposal

MOTION: Moved by G. Arnold to cease legal action on MTL Waste Disposal regarding nonpayment of account. Second by G. Nofle.

Motion defeated – 0 in favor

- Dump Depot

- First payment to be received by CRSB legal counsel by December 15, 2019.

6. Other Business

Update on Cell #3

- Meeting with Engineering Firm – Dillon Consulting on December 10, 2019
Initial meeting for Design of Tender of Cell 3

- MRF Contract with HRI

CAO will do up an amendment to the original contract for signatures.

MOTION: Moved by R. Bennett to accept the proposed 5-year MRF Contract with Heberts Recycling. Second by K. Butt.

M.C.

Wood Fiber Processing

- Going out for tender for Transfer Stations only

Update on New Maintenance Garage/Wash Bay

- To be reviewed once Provincial Review of the Waste Management Strategy is completed
- CRSB Mechanics are experiencing health issues

Regional Meetings

- November 20 – Ward 5 – Gander Bay
- November 27 – Ward 3 – NWI/Twillingate
- Remaining to be scheduled in the new year

Fire Plan

- Three (3) Towns met with the CRSB and Fire Commissioner (Town of Norris Arm, Town of Bishops Falls and the Town of Lewisporte) to address concerns
- The fire Commissioners office is preparing a legal document for signing

Maintenance on all CRSB Buildings

- Ongoing

Update on Pumper Fire Truck Building

- CRSB received a price from DMG Consultants – pretender estimate is in the range in the range of \$184,240.75 plus HST for a building. DMA&E wants to look st a supply and install building. They think it will come in at a lower price.

Tender Results – Second Bomag (Compactor)

MOTION: Moved by R. Bennett to award the tender for the purchase of the second Bomag from Brandt in the amount of \$79,500 plus tax, delivered to the Regional site in Norris Arm. Second by G. Noffle. M.C.

MMSB requesting a seat at the Board Meeting

- The consensus of the Board is in favor for a member of MMSB to hold a seat at the CRSB Board Meetings

Western Regional Waste Management – Blue Bag

MOTION: Moved by G. Noffle to move forward with legal action for nonpayment of the Blue Bag with WRWM. Second by W. Collins. M.C.

Christmas – Staff

MOTION: Moved by R. Bennet to approve Christmas bonus in the amount of \$150 for Union Staff and \$350 for Management Staff. Second by K. Butt. M.C.

7. Next meeting – January 16, 2020 or the call of the Chair.
8. Adjournment @ 4 p.m.