



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

1:00 p.m. January 21, 2021 – Regional Site

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 – Conference Call
Lloyd Pickett	Indian Bay – Ward 6 – Conference Call
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Percy Farwell	Town of Gander - Ward 8 – Secretary – Conference Call
Rod Bennett	Town of Grand Falls-Windsor – Ward 9
Derek White	Bishops Falls/Botwood/Lewisporte – Ward 10 – Conference Call
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11 – Conference Call
Derrick Luff	Direct Haul – Ward 12 – Treasurer
Gary Ryan	MMSB – Conference Call
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

Apologies

Keith Howell	Gander Bay – Ward 5
Brad Hefford	Service NL
Wayne Lynch	Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. Review of Minutes of December 3, 2020

MOTION: Moved by R. Bennett to adopt the minutes of December 3, 2020. Second by P. Farwell. M.C.

2. Business Arising

3. Financial Report

MOTION: Moved by G. Nofle to approve payment of invoices from- November 21, 2020 – January 8, 2021 in the amount of \$3,531,277.87. Second by D. Luff . M.C.

Review of Commercial Haulers accounts
MTL Waste Disposal - Legal issue ongoing

Dump Depot – Received 2nd payment on agreed installments

Town of Dover –CRSB working with the Town to rectify account on arrears.

4. Other Business

Update on Cell 3 – Marine Contractors

- Began using Cell 3 on January 5th.
- 40 ft Fence to be erected in April 2021 followed by final inspection
- Dillon Consulting is requesting additional funding on the construction of Cell #3. Additional work and time line for construction was required. A detailed breakdown of additional costs was requested.

Wood Fiber Processing

- Ward 1 and 2 are completed
- Ward 7 is completed
- Ward 6 is 50% completed
- Ward 3 & 5 will begin in April
- Ward 4 – Still working on options to remove wood
- Regional site – Reviewing options

Review process of WRWM 2019 – Tip Fee

- A letter is to be sent to WRSB on options to review the WRSB tip fee on a go forward basis

WRWM – Blue Bag

- Legal - ongoing

New Maintenance Garage and Wash Bay

- CRSB received permission from the Minister to move forward with getting a design on a building and a tender document prepared

Fire Plan

- CRSB Board is waiting on letters from the 2 communities involved in the fire plan

Maintenance on all CRSB Buildings - Ongoing

Water/Waste Water Specialist

- Will readvertise for this position.
- Province provided more funding in the amount of \$80,000 to cover another year of the pilot project

Meeting with Minister Derrick Bennett and delegation

- A conference call took place
- Discussions on a number of topics and issues regarding CNWM

- Good Meeting

MMSB Forum – Cancelled due to the election call

Regional Site Equipment

CRSB must begin replacing some of its equipment due to age of equipment and possibly add more new equipment

- Collection Truck for C&D, with its own grab on the truck

- Trailers – 53’ trailers with walking floors

- Manager of Operations Pick Up Truck

MOTION: Moved by R. Bennett to award the tender for the purchase of a new Cube Van to Saunders Equipment in the amount of \$121,302.00 (HST incl).

Second by G. Noffle.

M.C.

MOTION: Moved by W. Collins to award the tender for the purchase of a new Service Truck for the Mechanics to Saunders Equipment in the amount of \$197,225.00 (HST incl). Second by D, Luff.

Second by D, Luff.

M.C.

7. Next meeting –February 18, 2021 or call of the Chair

8. Adjournment

MOTION: Moved by D. Luff to adjourn the meeting. Second by G. Arnold. M.C.