



Central Newfoundland Waste Management

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BOARD MEETING Attendance

1:00 p.m. December 3, 2020 – Conference Call – Regional Site

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
Percy Farwell	Town of Gander - Ward 8 – Secretary
Rod Bennett	Town of Grand Falls-Windsor – Ward 9
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Derrick Luff	Direct Haul – Ward 12 – Treasurer
Gary Ryan	MMSB
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM
Richard Power	Auditor

Apologies

Gary Noffle	Buchan's Junction – Ward 1
Keith Howell	Gander Bay – Ward 5
Derek White	Bishops Falls/Botwood/Lewisporte – Ward 10
Brad Hefford	Service NL
Wayne Lynch	Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. Review of Minutes of October 15, 2020 and Special Meeting October 22, 2020

MOTION: Moved by W. Collins to adopt the minutes of October 15, 2020. Second by R. Bennett. M.C.

MOTION: Moved by P. Farwell to adopt the minutes of October 22, 2020. Second by D. Luff. M.C.

2. Business Arising
-Regarding the wood removal from Transfer Stations, on a go forward basis, after cleanup the Board will do a cost analysis on CRSB vs contracting out.

3. Financial Report

MOTION: Moved by R. Rowsell to approve payment of invoices from- September

30, 2020 – November 20, 2020 in the amount of \$3,795,308.50. Second by K. Butt. M.C.

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

Town of Dover –CRSB will contact the Town to make payment arrangements on arrears.

4. Other Business

Update on Cell 3 – Marine Contractors
Cell #3 is almost completed, fencing remains to be completed, final inspection and deficiencies to be possibly identified. In approximately 4 weeks Cell #3 will be utilized for receiving waste.

Wood Fiber Processing
- Wood fiber removal is ongoing
- Other options to be reviewed for the removal of Wood Fiber from Zone 4
- A Letter has been sent to the Department of Environment on this issue, waiting for a response.
- CRSB received a letter from Fogo Island Fire Chief regarding the safety concerns with the wood pile at the Fogo Island Transfer station.

Review process of WRWM 2019 – Tip Fee
- A draft report has been received from the independent auditor – MNP
- The Boards Executive will set a meeting to review this report and respond to MNP

WRWM – Blue Bag
- Legal - ongoing

Update on Pumper Truck Building
- Completed

New Maintenance Garage and Wash Bay
- CRSB sent a letter to the Minister of Dept. of Environment, Climate Change and Municipal Affairs (ECCM) requesting permission to engage a consulting firm to design and get a tender spec ready. Waiting for a response.

Fire Plan
- CRSB Board will look at proceeding with (2) two Towns, Norris Arm and Lewisporte on the Fire Plan for Regional Site. All Towns will be contacted regarding this change.

Maintenance on all CRSB Buildings - Ongoing

Water/Waste Water Specialist

- Interviews set for next week.

Letter from the Town of Bishops Falls – Request from Citizen

- CRSB will respond to the email

Meeting with HRI – MRF contract

- Request to forward minutes outlining CRSB closing the MRF

Town of Lewisporte – Future Collection plan

- CRSB is waiting on a response from the Town.

Meeting with Charles Bown, CEO – MMSB and Gary Ryan

- Tour of CRSB's site and facilities followed the meeting.

- Meeting went well

Meeting with Minister Derrick Bennett and delegation

- Due to COVID-19, this meeting was canceled

Regional Site Equipment

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

- Cube Van – HHW

- Mechanics Service Truck

- 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 rescind the motion of October 15, 2020, to purchase a new Cube Van for the transportation of HHW material from Transfer Stations to the Regional site, as per the presented quote in the amount of \$86,367.00.

Second P. Farwell.

M.C.

MOTION: Moved by W. Collins for CRSB to go out to tender for the purchase of a new Cube Van for the transportation of HHW material from Transfer Stations to the Regional site.

Second by L. Pickett.

M.C.

MOTION: Moved by K. Butt for CRSB to go out to tender for the purchase of a Service Truck for the Mechanics. Second by R. Rowsell.

M.C.

7. Next meeting –January 21, 2021 or call of the Chair

8. Adjournment