



Central Newfoundland Waste Management
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BOARD MEETING –Conference Call 1:00 p.m. June 18, 2020

Attendance

Robert Elliott	Point Leamington – Ward 2 – Chair
Kevin Butt	NWI/Twillingate – Ward 3
Lloyd Pickett	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Rod Bennett	Town of Grand Falls-Windsor – Ward 9
Derek White	Bishops Falls/Botwood/Lewisporte – Ward 10
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

Apologies

Gary Noftle	Buchan’s Junction – Ward 1
Wayne Collins	Fogo Island – Ward 4
Keith Howell	Gander Bay – Ward 5
Percy Farwell	Town of Gander - Ward 8 – Secretary
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Brad Hefford	Service NL
Wayne Lynch	Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. Review of Minutes of May 21, 2020

MOTION: Moved by D. White to adopt the minutes of May 21, 2020. Second by R. Bennett .

M.C.

2. **Business Arising**

- Covered in Other Business

3. Financial Report

MOTION: Moved by G. Arnold to approve payment of invoices from- May 7, 2020 – June 9, 2020 in the amount of \$197,792.31. Second by K. Butt.

M.C.

CRSB Annual Financial Audit

- CRSB Auditor was at the office June 16/17th to begin the 2019 Financial Audit.
- Audit should be ready by mid-August for review.

4. Review of Commercial Haulers accounts

MTL Waste Disposal

- Legal issue ongoing

5. Other Business

COVID 19 Pandemic Update on Operations

- All office staff returned to the office on June 8, 2020. All precautionary measures are in place for the office staff and customers. The office is open to the public.

Update on Cell #3

- Tender closed May 29th, 2020
- Received 5 bids
- CRSB's engineering consultants, Dillon Consulting, reviewed all bids. With everything in order, they recommended the award to Marine Contractors Inc. DMA&E reviewed the recommendation from Dillon and issued an Approval to Award Tender and accepted Dillon's recommendation.

**MOTION: Moved by D. White that CRSB accept, with the approval from Dept. Of Municipal Affairs and Environment, the recommendation from Dillon Consulting to award landfill construction cell #3 (DMA &E #17-WSTM-20-00070) to Marine Contractors Inc. in the amount of \$4,882,020.83 with a Change Order to reduce the contract to \$4,541,103.33. (Removal of TDA – Road component of the contract).
Second by K. Butt. M.C**

All Cost in excess of this amount will be 100% responsibility of the Board.

Wood Fiber Processing

(3) three tender packages are being put together by Dillon Consulting to remove wood fiber from the (7) seven CRSB transfer stations.

Review process of WRWM 2019 – Tip Fee

CRSB will move forward with engaging White/Abbott to carry out this Audit

Review of Wooden Garbage Boxes and Curb Side Collection Program

- The consensus of the Board is to move forward with the enforcement of the New

Curbside Collection program September 1, 2020. CRSB will begin advertising this new program mid July 2020.

Review of CRSB Policy for Article 16- Unusual multiple large waste loads to a Transfer Station

MOTION: Moved by G. Arnold to change CRSB Policy for Article 16; In the event of unusual multiple large loads being brought to the Transfer station (s), the Manager of Operations will assess whether the hours of operation will be extended and whether additional trailers or equipment is needed to handle the incoming volume, or redirect the large waste loads to the Regional Landfill Site. Second by D. Luff. M.C.

MRF Operations

- Waiting to receive a legal opinion that has been requested by the Board regarding the contract

Update on New Maintenance Garage/Wash Bay

- A letter has been sent to the Minister Bragg requesting funding for construction of a new maintenance garage and wash bay. A copy of the report from REL regarding health issues at the Maintenance Garage and copied to the Minister.
- CRSB Mechanics are experiencing health issues

Enforcement Officer

- The Chair and CAO have been in contact with MMSB to discuss a potential 3-year contract for an Outreach/Educational Officer. Illegal dumping enforcement will also be discussed for inclusion.
- An application for funding will be submitted prior to September 1, 2020.

WRWM – Blue Bag

- Statement of claim sent to Western. Awaiting reply.

Update on Pumper Truck Building

- Tender closed June 5, 2020; received 3 bids

MOTION: Moved by R. Bennett that CRSB to submit an application for funding through gas tax to construct a pumper truck building. Second by L. Pickett. M.C.

Fire Plan

- no update

Maintenance on all CRSB Buildings

- Ongoing

7. Next meeting –August 20, 2020 or call of the Chair.

8. Adjournment