



Central Newfoundland Waste Management
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BOARD MEETING –Conference Call 1:00 p.m. May 21, 2020

Attendance

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
Percy Farwell	Town of Gander - Ward 8 – Secretary
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
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

Apologies

Keith Howell	Gander Bay – Ward 5
Gary Noftle	Buchan’s Junction – Ward 1
Brad Hefford	Service NL
Wayne Lynch	Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

Chair introduced Mr. Gary Ryan – MMSB and welcomed him to the Board meeting.

1. Review of Minutes of April 9, 2020

MOTION: Moved by G. Arnold to adopt the minutes of April 9, 2020. Second by K. Butt.
M.C.

2. **Business Arising**

Audit – WRWM/CRSB – Tip Fee
- Both Chairs of Western and Central RSB discussed the annual review of the Tipp Fee for WRSB. Western offered to look at an increase equal to the CPI – 1.5%. Central is not receptive to this offer. We will follow the contract an engage an Auditor to carry out the review. Central will offer Richard Power.

CRSB Annual Financial Audit

- CRSB Audit should be carried out in the second week in June in which case the audit should be ready for DMA&E by September 1, 2020.

3. Financial Report

MOTION: Moved by W. Collins to approve payment of invoices from- April 1, 2020 – May 6, 2020 in the amount of \$261,409.39. Second by G. Arnold. M.C.

4. Review of Commercial Haulers accounts

MTL Waste Disposal
- Legal issue ongoing

5. Other Business

COVID 19 Pandemic Update on Operations

- All precautionary measures are being put in place for the office staff to possibly return to the office on June 8, 2020.

Update on Cell #3

- Tender documents are currently on the Government website
- Two addendums have been added
- Closing May 29, 2020 @2 pm

MOTION: Moved by P. Farwell for CRSB to accept the Department of Municipal Affairs and Environment offer to fully fund the design and construction of Cell #3, with CRSB using its \$1M, Capital Reserve fund, to move its the wood fiber from its (7) seven transfer stations to the Regional site for disposal in its C&D landfill site. Second by R. Rowsell. M.C.

MOTION: Moved by W. Collins, CRSB agreement with the offer from Department of Municipal Affairs and Environment to fully fund Cell #3 , CRSB will utilize its \$1M, Capital Reserve fund, to move its wood fiber from its (7) seven transfer stations to the Regional waste management site for disposal in its C&D landfill site. Second by D. White. M.C.

CRSB will not accept any further responsibility beyond the \$1M for this project.

Wood Fiber Processing

MOTION: Moved by G. Arnold to accept the proposal from Dillon Consulting in the amount of \$3,200.00 to prepare (3) three tender packages to remove wood fiber from the (7) seven CRSB transfer stations. Second by L. Pickett. M.C.

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.

MRF Operations

- All safety precautions have been put in place for employees.
- MRF has been back in operation since May 4, 2020
- A legal opinion has been requested by the Board regarding the contract

Update on New Maintenance Garage/Wash Bay

- A Letter is drafted to the Minister regarding health issues at the Maintenance Garage
- 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.

WRWM – Blue Bag

- Statement of claim sent to Western. Awaiting reply.

Update on Pumper Truck Building

- Tender going out on Monday May 25, 2020 to supply and erect or construct. Closes June 5, 2020.

Fire Plan

- The fire Commissioners office reviewing a legal document on Town concerns

MMSB – Program Tires

- Program tires are stored on the MMSB leased property, located at the Regional Waste Management site. MMSB are now having tires shipped again to LaFarge QU.

Maintenance on all CRSB Buildings

- Ongoing where possible due to COVID 19

CRSB COA and Transfer Stations

- CRSB Certificate of Approval (COA) for the operations of Transfer stations and Operations and Maintenance Manual – LWMF will be forwarded to all Board members to review options/policies for unusual waste loads at our transfer stations. These facilities will be challenged when to many tractor trailer loads turn up especially during Spring clean up time. Direction for Management requires a review to help resolve or manage this issue.

7. Next meeting –June 18, 2020 or call of the Chair.

8. Adjournment

Motion: Moved by P. Farwell for adjournment. Second by R. Bennett. M.C.