



Central Newfoundland Waste Management
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BOARD MEETING 1:00 p.m. October 15, 2020

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
Derek White	Bishops Falls/Botwood/Lewisporte – Ward 10
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
Richard Power	Auditor

Apologies

Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Keith Howell	Gander Bay – Ward 5
Percy Farwell	Town of Gander - Ward 8 – Secretary
Brad Hefford	Service NL
Wayne Lynch	Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. Review of Minutes of September 3, 2020

MOTION: Moved by W. Collins to adopt the minutes of September 3, 2020.

Second by D. White.

M.C.

2. Financial Report

MOTION: Moved by G. Nofle to approve payment of invoices from- August 6, 2020 – September 29, 2020 in the amount of \$1,413,785.46. Second by D. Luff. M.C.

Review of the CRSB 2021 Budget

MOTION: Moved by G. Arnold to approve the presented 2021 Collection Budget, with collection rate remaining at \$83 per household per year. Second by W. Collins.

M.C.

MOTION: Moved by L. Pickett to approve the presented 2021 Disposal Budget, with the tip fee, for Central remaining at \$136 per tonne. Second by D. Luff. M.C.

Review of Commercial Haulers accounts

MTL Waste Disposal
- Legal issue ongoing

3. Other Business

Update on Cell 3 – Marine Contractors

The progress on the construction of Cell #3 has run into a major issue. The connection from Cell #2 to Cell #3 will result in the removal of about 7,200 tonnes of garbage and landfill cover, transfer to the top of Cell #1 and #2 for reburial. Additional geomembrane material will be required, as well as additional cover. The additional cost of completing the construction of Cell #3 will be just over \$1 Million. This work is required to complete Cell #3 for the disposal of waste in early 2021.

MOTION: Moved by G. Nofle to have the CAO to apply for funding under the Capital Investment Plan (Gas Tax), through the Department of Environmental, Climate Change and Municipalities (ECCM) for the full amount complete the construction of Cell #3. Second by K. Butt. M.C.

The final cost are being prepared by Dillon Confuting and we should have that cost by tomorrow (Friday)

Change Order #3

MOTION: Moved by G. Nofle to approve Change Order #3 in contract # 17-WSTM-20-00070 to remove plastic bags, dumped on Cell #3, in the amount of \$3,314.11. Second by D. Luff. G. Nofle against – 8 in favor M.C.

Change Order #4

MOTION: Moved by G. Arnold to approve change order #4 in contract # 17-WSTM-20-00070. Second by D. Luff. M.C.

Wood Fiber Processing

- Wood fiber removal is ongoing at Ward 2 and 7. All going well.

MOTION: Moved by K. Butt to award tender for Zone 3 and 5 to Adams Construction in the amount of \$498,525.00, subject to approval of all bonds put in place, to remove and transport wood waste. Second by D. White. M.C.

- Other options to be reviewed for the removal of Wood Fiber from Zone 4
- The Board will work on putting a plan in place on a go forward basis for the cleanup/removal of wood fiber and C&D waste at the Transfer stations.

Review process of WRWM 2019 – Tip Fee

- Independent Auditor MNP – Mike Abbott is currently engaged to carry out the special audit, as per signed agreement with WRWM, for the 2019 and 2020 Tip fee for WRWM.

Wooden Garbage Boxes and Curb Side Collection Program

- Collection program began September 1, 2020. – Going well
- Collection services for the Town of Botwood will begin Monday, October 19, 2020

WRWM – Blue Bag

- Statement of claim being prepared and will be forwarded to WRWM

Update on Pumper Truck Building

- Almost complete

Fire Plan

- One Community has signed off on the New Agreement, one community is having it reviewed by their Public Safety Committee and one community offers to have their legal representatives re-write the agreement. All their concerns have not been addressed. We will discuss with the fire commissioner's office for direction.

Maintenance on all CRSB Buildings - Ongoing

Update on New Maintenance Garage/Wash Bay

- CRSB sent a letter to the Minister of Dept. of Environment, Climate Change and Municipal Affairs (ECCM) requesting assistance.

Collection Truck

MOTION: Moved by R. Bennett to go to tender for the purchase of a new Collection Truck. Second by G. Nofle. M.C.

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
- Cube Van – HHW – Quotes presented
- Mechanics Van
- Manager of Operations Pick Up Truck – Quotes presented

MOTION: Moved by R. Bennett 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 W. Collins. M.C.

**Motion: Moved by R. Bennett to purchase a new pickup truck, as per the presented quote in the amount of \$54,250.00. Second by L. Pickett.
G. Nofle against – 8 in favor M.C.**

Quotes for the collection truck with grab and 53’ trailers will be presented at the next board meeting.

Landfill Cover

- Manager of Operations will get prices for rock cover for the landfill

Collection

Town of Lewisporte

- CAO waiting for a response

Update on Water/Waste Water pilot Project

- CRSB will go out for tenders for this position

Meeting with Hebert’s Recycling Inc. – MRF Contract

- Because of the 2nd wave of COVID 19, this meeting will be put off until a later date.

Tender – St. Brendan’s Waste Collection

MOTION: Moved by G. Arnold to award the Curbside Collection Tender to Black Rock Construction in the amount of \$29,040.00 HST incl. Second by R. Bennett. M.C.

Bid is a total for two years collection

Christmas

MOTION: Moved by G. Nofle for the Board to give staff the same Christmas bonus as last year. Second by K. Butt. M.C.

7. Next meeting –call of the Chair.

8. Adjournment

MOTION: Moved by R. Bennett to adjourn the meeting. Second by D. Luff. M.C.