



Central Newfoundland Waste Management
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BOARD MEETING
Attendance

1:00 p.m. September 3, 2020

| | |
|---------------------|---|
| Gary Nofle | Buchan's Junction – Ward 1 |
| 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 |
| 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 |
| Richard Power | Auditor |

Apologies

| | |
|----------------|---|
| Wayne Collins | Fogo Island – Ward 4 |
| 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. Presentation of the 2019 Audited Financial Statements

MOTION: Moved by K. Butt to approve the presented 2019 Financial Statements.
Second by L. Pickett. **M.C.**

2. Review of Minutes of June 18, 2020

MOTION: Moved by R, Bennett to adopt the minutes of June 18, 2020. Second by
G. Arnold . **M.C.**

3. Business Arising
 - MRF Shut down during COVID 19 – CRSB will request a meeting with HRI to discuss
 - Enforcement Officer – to be deferred until Spring 2021

4. Financial Report

MOTION: Moved by G. Noffle to approve payment of invoices from- June 8, 2020 – August 5, 2020 in the amount of \$1,163,635.31. Second by D. White. M.C.

MOTION: Moved by R. Bennett to appoint Richard Power to carry out the CRSB audit for 2020, subject to his quote for service. Second by D. White. M.C.

Review of Commercial Haulers accounts

MTL Waste Disposal
- Legal issue ongoing

Budget 2021

- Budget Committee
 - Robert Elliott
 - Glenn Arnold
 - Rod Bennett
 - Derrick Luff
 - CAO
 - Manager of Finance and Administration
 - Manager of Operations

5. Other Business

Update on Cell #3 – Marine Contractors
- Contract going well

Change Order #1

MOTION: Moved by G. Arnold to approve Change Order #1 to remove the TDA road from contract 17-WSTM-20-00070, reducing the contract by \$ 340,917.50. Second by R. Bennett. M.C.

Change Order #2

MOTION: Moved by R. Bennett to approve change order #2 in contract # 17-WSTM-20-00070. Change order #2 will add a new road, remove excessive bog and replace with rock, remove northern wedge etc. in the amount of \$1,680,228.74. Second by G. Noffle. M.C.

Wood Fiber Processing

MOTION: Moved by G. Nofle to award tender for Zone 1 and 2 to Edward Collins Contracting Ltd. in the amount of \$194,350.00. Second by K. Butt. M.C.

MOTION: Moved by L. Pickett to award tender for Zone 6 and 7 to Felthams Construction Ltd. in the amount of \$315,000.00. Second by D. White. M.C.

MOTION: Moved by G. Arnold to retender for Zones 3 and 5. Second by K. Butt.

- 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 to carry out the special audit, as per signed agreement with WRWM, for the Tip fee for WRWM. CRSB will move forward with engaging White/Abbott to carry out this Audit

Wooden Garbage Boxes and Curb Side Collection Program

- Collection program began September 1, 2020.

WRWM – Blue Bag

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

Update on Pumper Truck Building

MOTION: Moved by G. Nofle to accept the Ultimate Gas Tax Agreement for funding from the Province in the amount of \$96,235.83, for the construction of the Pumper Truck Storage Building. Second by D. White. M.C.

MOTION: Moved by D. White to award tender to Burnt Bay Construction for the construction of the Pumper Truck Building for the amount of \$86,871.00. Second by R. Bennett. M.C.

Fire Plan

- Three communities are to respond by September 30, 2020 on the renewal proposal for fire protection

Maintenance on all CRSB Buildings - Ongoing

Update on New Maintenance Garage/Wash Bay

- CRSB will begin the process to get approval from the Dept. of Environment, Climate Change and Municipal Affairs (ECCM) to add these new structures to CNWM.

Determine the process to acquire consulting services, get design package ready and establish a pretender estimate.

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

- Mechanics Van

- Manager of Operations Pick Up Truck

Landfill Cover

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

Collection

Town of Lewisporte

- CAO will make contact to discuss interest and timing

Town of Botwood has requested collection services

- CRSB will respond by mid-September

7. Next meeting –October 15, 2020 or call of the Chair.

8. Adjournment

MOTION: Moved by R. Bennett to adjourn the meeting. Second by G. Nofle.

M.C.