

CENTRAL NEWFOUNDLAND WASTE MANAGEMENT BOARD MEETING – Gander Town Hall

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April 16, 2009

1:30 p.m.

Attendance:

Authority Members

Allan Scott, Chairperson	Clayton Boone, Town of Buchan's
Larry Peddle, Vice Chair - Town of Cottlesville	Harold Edison, Town of Botwood
Don Stuckless, Secretary - Town of Point Leamington	Fred Budgell, Town of Norris Arm
Glenn Arnold, Treasurer - Town of Sandringham	Derrick Luff, LSD, Browns Arm
Renee Easton, Town of Indian Bay	Ford Collins, LSD, Fredericton

Consultant

Wayne Manuel, Bae NewPlan Group
Bob Turner – Government Services

Staff

Edward Evans, Executive Director
Karen Dunphy, Administrative Assistant

Absent

John Griffin, Fogo Island Regional Council - Other Commitments
Jim Courtney, Town of Grand Falls-Windsor - Other Commitments
Robert Anstey, Town of Gander - Other Commitments
Marie Ryan, Dept. of Environment and Conservation
Cory Grandy, Dept of Municipal Affairs – Other Commitments
Matthew Byrnes, Municipal Affairs – Apologies
Roger LeDrew, Government Services – Other Commitments

1. Review of Previous Board Minutes – March 19, 2009

MOTION: Moved by H. Edison to adopt the Board Minutes of March 19, 2009. Second by Clayton Boone. M.C.

2. Business Arising

3. Update on Regional Site – Progress Report from Bae NewPlan – Presented by Jeff Saunders, Chairperson of Technical Committee

Clearing and Grubbing Tender (Woodco):

- Contract payment #1 and #2 have been submitted for payment. Deductions have been made for clearing and additional engineering
- Legal action has been started by the contractor

Site Roads RS2 (Marine Contractors):

- Work has slowed due to high moisture content in the subgrade
- Quarry is being developed on site to obtain rock needed to build roads and parking
- Drawing issued showing location of quarry and access road
- Revised drawings being issued for modifications to road structure
- Change order approval needed to increase contract value to cover additional costs to develop quarry, import rock fill and extra excavation for road
- Approval needed to extend RS02 contract to include civil works for Admin Building and Maintenance Garage

MOTION: Moved by L. Peddle to approve the Change Orders 1 and 2 for RS02, subject to the approval from Municipal Affairs. Second by H. Edison. M.C.

Geotechnical:

- All field work completed except percolation test pits
- Water table too high to do percolation test

Well Drilling RS03:

- Tenders closed March 24, 2009. Low bidder Pius Sullivan & Sons Ltd. (\$182,969.82)
- Approval received from DMA to award
- Technical Committee recommend awarding RS03 Well Drilling to the lowest bidder, Pius Sullivan & Sons Ltd.

MOTION: Moved by H. Edison to award tender RS03 Water Wells to Pius Sullivan & Sons Ltd., as the lowest bidder in the amount of (\$182,969.82). Second by R. Easton. M.C.

Site Buildings RS10:

- Design drawings 100% completed on Scale House, Public Drop Off Area and Maintenance Garage and sent for approval
- Recommendation that extension be given to Marine for sub grade work for Administration Building and Maintenance Garage

Landfill:

- Landfill first cell sizing and location ongoing. Tender document have been sent to the Department of Municipal Affairs for approval. Approval expected by the end of May.
- Final Pre-design report on leachate treatment option to be issued and sent to Environment for approval.

Compost:

- Pre-design report being prepared. Executive Director will make arrangement to meet with representatives of the Department of Environment to review the permit requirements for CRSB.

Crown Lands Application:

- Legal title received

Utilities:

- Plans submitted to NF Power for review and contribution-in-aid

Update on Local Waste Management Facilities (LWMF) - Progress Report

Clearing and Grubbing TS1 (Professional Grading Ltd.)

- All clearing has been completed
- We have permitted contractor to defer grubbing until weather conditions improve

Geotechnical:

- Geotechnical work started
- All field completed with the exception of percolation test pits

Well Drilling TS03:

- This work has been added to TS02 as a cash allowance

Site Buildings TS02:

- Drawings 100% complete and sent for approval to tender
- We have added a fire pond at each LWMF
- Fire protection of the structural steel to increase the rating to one hour has been added

Civil Works TS05:

- Drawings complete and sent for approval

Crown Land Applications:

Buchan's Junction

- Approved

New World Island-Twillingate

- \$36,000 compensation for silviculture to be paid before approval issued. Needs to be done immediately or will delay TS01

Fogo Island

- Forestry has approved. Compensation required from forestry is approximately \$7,000
- Needs to be paid immediately or TS01 will be delayed

- CNWM will request invoices be generated by Natural Resources and billed to BNG for the amount of \$36,000 and \$7,000, this will pay for the pay silviculture issues on New World Island/Twillingate and Fogo Island.

Gander Bay

- Approved

Indian Bay

- Approved

Terra Nova

- Deed received

Point Leamington Property

- Granted from Abitibi/Bowater, sent for registration.

Project Master Schedule:

- Project schedule may be delayed due to delay in receiving approval to start work on RS2 and TS1

Lewisporte Interim Waste Disposal Study:

- Project funding approved. Work to start in the Spring;

Fogo Island Waste Disposal Site Clean Up:

- Clean up of site completed
- Site has been accepting waste since Sept. 19, 2008
- Operational signs have been erected
- Operation of site responsibility of Fogo Island Regional Council

Fogo Island Interim Transfer Station:

- Funding approved is \$436,000
- Approval received from DMA for operating cost subsidy
- Approval received from DMA to construct temporary facility

MOTION: Moved by H. Edison to award the tender for the transportation of waste from Fogo to Gander, for the operation of the Interim Transfer Station on Fogo Island. Second by L. Peddle. M.C.

Twillingate Interim Waste Disposal Study:

- Draft Report issued, awaiting written response from Twillingate

Change Islands Interim Waste Disposal Study:

-Draft Report prepared. CRSB have asked BNG to review the costs to transfer solid residential waste to the interim Transfer Station on Fogo. Executive Director will contact Change Island Council and give an update.

4. Updates on Fogo/Twillingate/Change Island

- Covered in Report from Bae NewPlan

Upcoming Events

- Regional Meetings :

- Scheduled	April 16	Norris Arm/Norris Arm North
	April 27	Indian Bay
	May 4 2:00 p.m.	Bishop’s Falls/Botwood/Lewisporte
	May 4 7:00 p.m.	Centroid
	May 5	Buchan’s
	May 7	Point Leamington
	May 12	Gander Bay
- Tentative	May 11	Terra Nova
- Unscheduled	Fogo	

Gander
Grand Falls-Windsor

- A draft copy of the Memorandum of Understanding will be reviewed at each Regional Meeting.

- Review of the tentative agenda set for all Regional Meetings and the letter regarding Curb Side collection and Tipping Fees is prepared for all Towns. This letter gives communities an opportunity to either agree or disagree with CNWMA carrying out Curb Side Collection.

5. Financial Report

MOTION: Moved by L. Peddle for payment of Cheques # 558 - # 576 Totaling \$4,611.89.
Second by F. Budgell. M.C.

MOTION: Moved by L. Peddle for approval to pay the listed invoices for Bae NewPlan, Red Indian Surveys, AMEC, Barnes Graphic Art and Design and Strong Systems. **Second by F. Budgell M.C.**

- Report – January –March 2009. 1st quarter – information purposes only

MOTION: Moved by R. Easton that CRSB open an operation account at the Bank of Montreal for the Interim Transfer Station on Fogo Island. **Second by F. Budgell. M.C.**

MOTION: Moved by L. Peddle to pay the membership to SWANA 2009. **Second by H. Edison. M.C.**

6. Other Business/Correspondence

- Waste Con September 21st – 24th, 2009 – Long Beach, California

- Composting Council of Canada – September 30th – October 2nd, 2009 – Vancouver, B.C.

MOTION: Moved by L. Peddle for two (2) people; one from the Exec and one from the Technical Committee, to attend the Waste Con and one person to continue on to the Compost Council of Canada, if required. **Second by H. Edison. M.C.**

7. Liability Insurance

– Executive Director is directed to acquire Directors Insurance for Authority Board Members

8. Next Meeting

Technical Committee – May 20, 2009 at the CNWM office @ 9:30

Board Meeting - Scheduled for May 20, 2009 at the Gander Town Hall @ 1:00

9. Adjournment

MOTION: Moved by H. Edison to adjourn the Board meeting. **Second by L. Peddle. M.C.**