

CENTRAL NEWFOUNDLAND WASTE MANAGEMENT BOARD MEETING – Gander Town Hall

Page 1

May 20, 2009

1:00 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
Derrick Luff, LSD, Browns Arm	Robert Anstey, Town of Gander
Renee Easton, Town of Indian Bay	Ford Collins, LSD, Fredericton
Jim Courtney, Town of Grand Falls-Windsor	

Consultant

Wayne Manuel, Bae NewPlan Group
Cory Grandy, Dept of Municipal Affairs
Matthew Byrnes, Municipal Affairs
Roger LeDrew, Government Services

Staff

Edward Evans, Executive Director
Karen Dunphy, Administrative Assistant

Guests

Cheryl Brown-McLean, Manager of Accountability – Municipal Affairs
Heather Tizzard, Director (A) – Transparency and Accountability Office
Andrea Kearley, Consultant – Transparency and Accountability Office

Absent

John Griffin, Fogo Island Regional Council
Marie Ryan, Dept. of Environment and Conservation – Sickness
Glenn Arnold, Treasurer, Town of Sandringham – Sickness

- 1. Presentation on Transparency and Accountability Act**
 - Presented by Heather Tizzard, Transparency and Accountability Office
 - A planning committee was selected: Allan Scott, Larry Peddle, Renee Easton and Ed Evans. We will ask Glenn Arnold
 - A pre-planning meeting will be set up during this summer with the planning committee and representatives from the Transparency and Accountability office. The Executive Director will coordinate.
 - A Planning session will be set up during October or November with the Board and

representatives from the Transparency and Accountability office.

2. **Review of Previous Board Minutes – April 16, 2009**

MOTION: Moved by C. Boone to adopt the Board Minutes of April 16, 2009. Second by L. Peddle . M.C.

3. **Business Arising**

- None

4. **Update from Technical Committee– Progress Report from Wayne Manuel of Bae NewPlan Regional Site**

Clearing and Grubbing Tender (Woodco):

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

Site Roads RS2 (Marine Contractors):

- This contract has been terminated due to the high value of the additional work required. The work has been added to RS14. BNG will request a letter from Marine re: Termination and no legal action on the termination. BNG has a verbal agreement on this.
- Final contract payment to be made

Geotechnical:

- All field work completed except percolation test pits
- Land fill test pits to be completed

Well Drilling RS03: (Pius Sullivan & Sons Ltd)

- Awarded to Pius Sullivan and Sons Ltd. on May 11, 2009
- Work to start when RS14 provides access to site

Site Buildings RS10:

- Design drawings 100% completed on Administration Building, Scale House, Public Drop Off Area and Maintenance Garage and sent for approval
- Approval granted by Cory Grandy of Municipal Affairs to go to tender on RS10
- Tender will make the evening telegram, Saturday edition May 23, 2009

Landfill:

- Landfill design ongoing
- Final Pre-design report on leachate treatment option to be issued and sent to Environment for approval.

RS14 Access Road and Site Work:

- Tenders close May 26, 2009

Compost:

- Pre-design report being prepared
- We may review at our next meeting

Utilities:

- Plans submitted to NF Power for review and contribution-in-aid
- We require the road systems to be in place for access for Newfoundland Power

Update on Local Waste Management Facilities (LWMF) - Progress Report**Clearing and Grubbing TS1 (Professional Grading Ltd.)**

- All clearing has been completed
- Contractor re-started work May 19, 2009. Approximately 7 weeks to finish

Geotechnical:

- All field completed with the exception of percolation test pits

Well Drilling TS03:

- This work has been added to TS05

Site Buildings TS02:

- Drawings 100% complete and sent for approval to tender
- Approval was granted by Cory Grandy of Municipal Affairs to go to tender on TS02
- Tender will make the Evening Telegram , Saturday edition May 23, 2009

Civil Works TS05:

- Drawings complete and sent for approval
- Approval was granted by Cory Grandy of Municipal Affairs to go to tender on TS05
- Tender will make the Evening Telegram , Saturday edition May 23, 2009

Crown Land Applications:

Buchan's Junction

- Approved

Point Leamington

- Approved

New World Island-Twillington

- \$36,000 compensation for silviculture to be paid before approval issued. Costs have been included on status report. Funds to be released to CRSB and cheque issued by CRSB.

Fogo Island

- Forestry has approved. Compensation required from forestry is approximately \$7,000
- Costs have been included on status report. Funds to be released to CRSB and cheque issued by CRSB.

Gander Bay

- Approved

Indian Bay

- Approved

Terra Nova

- Deed received

Project Master Schedule:

- Project schedule may be delayed due to delay in receiving approval to start work on RS14
- Unlikely landfill will be completed by the spring of 2010. Fall of 2010 is most probable date.

Lewisporte Interim Waste Disposal Study:

- Project funding approved.
- Project meeting with Town this week to kick off work

Fogo Island Waste Disposal Site Clean Up:

- Clean up of site completed
- Site has been accepting waste since Sept. 19, 2008
- 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
- Waiting on acceptance to costs from Fogo Island Regional – Verbal agreement received; a letter is on the way.
- Award transfer trailers contract (low bidder has agreed to accept the contract at the tendered price)
- Award trucking contract (low bidder has agreed to accept the contract at the tendered price)
- Have to design and tender civil works
- Have to tender for BKHO
- Have to tender for scales

Twillingate Interim Waste Disposal Study:

- Draft Report has been revised as per DMA instructions on capital cost
- Final report to be issued to CNWMA this week

Change Islands Interim Waste Disposal Study:

- Draft Report has been revised as per DMA instructions on capital cost
- Final report to be issued to CNWMA this week

5. Updates on Regional Meetings

- Regional meetings were held in Zones 1-7; Centroid; Bishop's Falls/Botwood/Lewisporte and Norris Arm/Norris Arm North.
- All meetings went well. A copy of the Summary of the Waste Management Cost was mailed out to each of the 108 communities for review and to be sent back indicating whether they agree or disagree with the Curb Side collection.

6. Financial Report

**MOTION: Moved by H. Edison for payment of Cheques # 579 - #608 Totaling \$7,735.33.
Second by F. Budgell. M.C.**

MOTION: Moved by R. Anstey for approval to pay the listed invoices for Bae NewPlan, Professional Grading and Contracting Ltd., Dept. of Natural Resources and Marine Contractors Inc. Second by R. Easton. M.C.

Additional Newsletter – 500 extra Newsletters to be printed

MOTION: Moved by L. Peddle to approve the printing of 500 extra Newsletters. Second by F. Collins. M.C.

7. **Other Business/Correspondence**

- Report – Meeting with Dept. of Environment & Conservation and Municipal Affairs – Written report available

- Report on NLAMA & MNL Symposium – Written report available

- Report on MMSB – Community Composting Forum – Written report available

- Details of the reports were explained by the Executive Director.

- Directors Liability – an application has been filed for Directors Liability

- Report on Meeting with Government Services RE: Closeout process for existing Landfill sites – information purpose only

- Letter from Fogo Island Regional Council regarding the disposal of Shrimp bags in their land fill.

- The Executive Director will send a letter to the Fogo Island Regional Council notifying them that no assistance will be provided from CNWMA or Municipal Affairs for the disposal of Commercial waste.

8. **Next Meeting**

Board Meeting - Scheduled for June 18, 2009 at the Gander Town Hall @ 3:00 p.m.

9. **Adjournment**

MOTION: Moved by R. Anstey to adjourn the Board meeting. Second by H. Edison. M.C.