

# CENTRAL NEWFOUNDLAND WASTE MANAGEMENT BOARD MEETING – Gander Town Hall

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November 19, 2009

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10:00 a.m.

## **Attendance:**

### **Authority Members**

Allan Scott, Chairperson

Clayton Boone, Town of Buchan's

Harold Edison, Town of Botwood

Derrick Luff, LSD, Browns Arm

Glenn Arnold, Treasurer, Town of Sandringham

### **Consultant/Government Reps**

Wayne Manuel, Bae NewPlan Group

Roger LeDrew, Government Services

Matthew Byrnes, Municipal Affairs

Chris Smith, Transparency and Accountability

Cheryl Brown, Transparency and Accountability

Andrea Kearley, Transparency and Accountability

### **Staff**

Edward Evans, Executive Director

Karen Dunphy, Administrative Assistant

### **Apologies**

Ford Collins, LSD, Fredericton

Larry Peddle, Vice Chair - Town of Cottlesville – Out of Province

Jeff Saunders, Technical Committee – Other Commitments

Cory Grandy, Dept of Municipal Affairs – Other Commitments

Marie Ryan, Dept. of Environment and Conservation – Other Commitments

Joe Dunphy, Municipal Affairs – Other Commitments

#### **1. Presentation – review the CRSB Transparency and Accountability Draft Business Plan, Fiscal Year ending December 31, 2010**

- The Business Plan for 2010 was presented, comments were made and changes noted. A final draft will be sent back to the CNWM office for final review. Opportunities to make visual additions, i.e. maps, photos, etc., is there. Final documents will be presented to the Board at the December 2009 meeting for adoption.

#### **2. Review of Previous Board Minutes – September 17, 2009**

**MOTION:** Moved by C. Boone to adopt the Board Minutes of July 16, 2009. Second by G. Arnold. M.C.

3. **Business Arising**

N/A

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

**Regional Site**

**Clearing and Grubbing Tender (Woodco):**

- Legal action has been started by the contractor

**RS02 Site Roads (Marine Contractors):**

- Final contract payment to be made

**RS03 Well Drilling (Pius Sullivan & Sons Ltd):**

- 4<sup>th</sup> borehole being drilled for administration building
- Water wells to be drilled over the next two weeks

**RS04 Landfill:**

- Landfill design on hold pending approvals from Department of Environment and Conservation
- Alternate liner design submitted to Environment for approval July 31, 2009. Written approvals from Dept. of Environment and Conservation expected next week
- Stream buffers from landfill sent to environment for approval. Written approvals from the Dept. of Environment and Conservation expected next week.

**RS08 Power:**

- Received preliminary contribution in aid (cost \$ 127,000). NF Power continuing to get Contribution In Aid amount approval internally.
- Poles installation completed on site
- Wires stringing to start next week
- Expecting power to be available before Christmas

**RS09 Telephone & Data Communications:**

- Expressions of interest to be called
- Aliant working on advising what services are available

**RS10 Site Buildings (Bluebird Investments):**

- Administration Building
  - Foundations completed
  - Erection of walls ongoing
- Scale House
  - Foundations completed
  - Erection of walls ongoing
- Maintenance Garage
  - Foundation poured

**RS11 Leachate Treatment:**

- Final Pre-design report on leachate treatment option issued and sent to Environment for approval September 9, 2009

**RS12 Compost:**

- Pre - design report completed and issued this week

**RS14 Access Road and Site Work:**

- Rock on slopes
- Rock on sedimentation pond to be placed
- Deficiencies remaining

**Site Office:**

- Site office set up on Maintenance Garage parking lot

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

- Release of holdback to be made

**Site Buildings TS02(Blue Bird Investments Ltd)**

- Fogo: Concrete work 100% complete
- Gander Bay: Concrete work 100% complete
- NWI: Starting concrete work this week

**Civil Works TS05 (Cougar Engineering & Construction):**

- Fogo: Completed
- Gander Bay: Completed
- NWI: Completed
- Indian Bay: 75% Complete
- Terra Nova: Completed
- Point Leamington: Completed
- Buchan's Junction: May start in two weeks
- Replace Septic tanks and disposal fields with Mini-bio STP. GSC has issued certificates of approval. Waiting on acceptance of draft agreement from STP contractor.

**Draft Certificate of Approval**

- Comments of draft regulations submitted to Department of Environment and Conservation

**Project Master Schedule:**

- Landfill should be completed by late fall 2010
- Transfer stations should be completed by end of 2010

**Lewisporte Interim Waste Disposal Study:**

- Work progressing well
- Tender for cover material awarded

**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:**

- Transfer Trailers delivered to Regional Site
- NOTE: the Fogo Island LWMF committee (Zone 4) made a decision not to construct the Interim Transfer Station. Work on the LWMF site on Fogo Island will be completed and this facility should be operational (to Gander) by early Summer 2010.

**MOTION: Moved by G. Arnold for approval to BNG to spend up to \$5,000 to build an attendant building at the local landfill site on Fogo Island. Second by D. Luff.**

**M.C.**

**Change Islands Interim Waste Disposal Study:**

- Final report issued

**Curb Side Collection Tender for Gander, Appleton, Lewisporte and Norris Arm South:**

- Draft tender documents issued for review

**5. Updates on Regional Meetings**

- Gambo – meeting held to give an update on developments of the CNWM strategy
- New Wes Valley – Meeting held with Zone 6 - Indian Bay - Name submitted for appointment to the Authority board is Mr. Clyde Pickett
- Point Leamington – Meeting held with Zone 2 – Name submitted for appointment to the Authority Board is Mr. Bob Elliott
- Fogo Island – Meeting held with Zone 4 – Name submitted for appointment to the Authority Board is Mr. Gerald McKenna
- Gander – Name submitted for appointment to the Authority board is Ms. Nicole Lanning
- Grand Falls- Windsor – Name submitted for appointment to the Authority Board is Mr. Bruce Moores
- Change Islands – Meeting held with the Town of Change Islands to discuss and review options for interim waste disposal. The CRSB will recommend to continue existing waste Management practice until Fogo LWMF site is up and running.

**6. Financial Report**

**MOTION: Moved by H. Edison for payment of Cheques # 684 - #730 Totaling \$23,816.00. Second by G. Arnold. M.C.**

**MOTION: Moved by G. Arnold for approval to pay the listed invoices for October 15, 2009 and November 19, 2009 for Bae NewPlan, Bluebird Investment Ltd., Easton Hillier Lawrence Preston, Cougar Engineering & Construction Ltd. and Bursey Signs. Second by C. Boone. M.C.**

**7. Other Business/Correspondence**

7.1 Reviewed Comments on Draft Regulations for Transfer Stations. Consultant from BNG will follow up with Marie Ryan of Department of Environment and Conservation for further discussions to finalize regulations for LWMF..

7.2 Revised fees C&D, ICI - a further breakdown is required

7.3 Review of Staff Levels 2010-2011 – reviewed and discussed

7.4 Update on  
MNL:  
- excellent network opportunities

Meeting with Municipal Affairs:

- the Chair of the CNWMA meet with Mr. Baxter Rose for brief discussion on Transportation subsidy and future Board members.

Meeting with MMSB:

- the Chair and Executive Director met with the new CEO and Chair of MMSB – Mr. Leigh Puddister. A presentation on the CNWM strategy and developments were reviewed and discussed. Bio-Medical waste also discussed.

NLL Recycling Ltd. – information purposes

ABYDOZ Kickuth Bioreactors – Surface flow engineering wetland - information purposes

EPR Program for Paint Waste – information purposes

7.5 Update on Curb Side Collection – information purposes

7.6 NEIA Report – Executive Director gave a report on two day conference held in St. Johns with NEIA and MMSB. CNWM received great reviews on their current developments.

7.7 WasteCon 2009 Report – Executive Director gave a report on the Waste con 2009 conference held in Long Beach, California. Conference was attended by Executive Director, Edward Evans, Jeff Saunders, Technical Committee Chair and BNG consultant, Wayne Manuel. Conference was very informative and gave new insight into many areas that the CNWM will be facing to complete a modern waste management facility.

7.8 Compost council of Canada report- Executive Director gave a report on the Compost Council of Canada conference, held in Vancouver, B.C. Conference was attended by Executive Director, Edward Evans and BNG consultant, Wayne Manuel. The Conference was very educational and informative.

## 8. **Next Meeting**

December 17, 2009

## 9. **Adjournment**