



**Central Newfoundland Waste Management**  
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**BOARD MEETING –Norris Arm 1:00 p.m. July 18, 2019**

**Attendance**

Gary Nofle	Buchan’s Junction – Ward 1
Robert Elliott	Point Leamington – Ward 2 – Chair
Kevin Butt	NWI/Twillingate – Ward 3 - Conference Call
Keith Howell	Gander Bay – Ward 5
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair – Conference Call
Percy Farwell	Town of Gander - Ward 8 – Secretary - Conference Call
Rod Bennett	Town of Grand Falls-Windsor – Ward 9
Derrick Luff	Direct Haul – Ward 12 - Treasurer
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM

**Apologies**

Wayne Collins	Fogo Island – Ward 4
Lloyd Pickett	Indian Bay – Ward 6
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Mark Attwood	Manager of Operations – CNWM
Brad Hefford	Service NL
Wayne Lynch	Service NL
Jerry Collins	Dept of Municipal Affairs and Environment

1. Discussion on Memorandum of Agreement between CRSB and WRSB on landfill issues.

A meeting was held in Deer Lake with members of the CRSB board, WRSB Board and ADM – Dan Michaelson to review and discuss a contract between CRSB and WRSB for landfill disposal only at the CRSB regional site.

ADM – Dan Michaelson put together a short tem Memorandum of Agreement for both Boards to review.

MOTION: Moved by G. Nofle to approve the Memorandum of Agreement with the recommended changes as discussed. Second by K. Howell.

**7 in favor, 1 opposed G. Nofle M.C.**

2. CRSB Board request a complete breakdown of the \$136 per tonne
3. MOTION: Moved by R. Bennett to adjourn the meeting.