



Central Newfoundland Waste Management
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BOARD MEETING –Norris Arm 1:00 p.m. June 20, 2019

Attendance

Gary Nofle	Buchan’s Junction – Ward 1
Robert Elliott	Point Leamington – Ward 2 – Chair
Kevin Butt	NWI/Twillingate – Ward 3
Wayne Collins	Fogo Island – Ward 4
Lloyd Pickett	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Percy Farwell	Town of Gander - Ward 8 – Secretary
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Derrick Luff	Direct Haul – Ward 12 - Treasurer
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

Apologies

Representative	Town of Grand Falls-Windsor – Ward 9
Keith Howell	Gander Bay – Ward 5
Brad Hefford	Service NL
Wayne Lynch	Service NL
Jerry Collins	Dept of Municipal Affairs and Environment

1. Review of Minutes of May 16, 2019

MOTION: Moved by G. Arnold to adopt the minutes of May 16, 2019. Second by L. Pickett. **M.C.**

2. **Business Arising**
-Town of Musgrave Harbour account

MOTION: Moved by G. Nofle to ratify the motion to reduce the interest on the Town of Musgrave Harbours account by 50% on the condition their account is to be paid in full. Second by R. Rowsell. **M.C.**

3. Financial Report

MOTION: Moved by W. Collins to approve payment of invoices from May 4, 2019 – June 5, 2019 in the amount of \$278,468.47. Second by K. Butt. M.C.

Quote for Auditing Service for 2019 Financial Audit

MOTION: Moved by R. Rowsell to approve and accept the quote provided by R. Power for Auditing Services for the 2019 Financial Audit. Second by D. Luff. M.C.

4. Review of Commercial Haulers accounts
 - Update presented
 - CRSB will be reviewing its policy on payments for Commercial Haulers and businesses
5. Other Business

Director of Ward 9 – Darrin Finn has stepped down from his position on the CRSB Board. A new Director will be appointed by the Town of Grand Falls-Windsor.

WRSB Tip Fee and Capital Reserves

- Contract sent the WRSB from CRSB – WRSB refuse to sign the presented contract until the review of the Provincial Strategy is complete.

WRSB – Clear Bag – Recyclable Materials in Landfill

- WRSB Landfill loads are continued to be monitored as too much recyclable material from Western is bring put in the landfill. The board will continue to treat all landfill users the same and issue non-compliance fees on loads containing material not permitted in the landfill.

MOTION: Moved by W. Collins to continue to monitor WRSB landfill loads and to notify WRSB that they will be denied access to the CRSB landfill if waste is not properly for the landfill, there will be three letters of infraction. Second by P. Farwell. M.C.

CAO and Chair met with Ann Marie Hann for a review and discussions on the Provincial Strategy.

Telephone System at the Regional Site – Bell Aliant – Quote

MOTION: Moved by R. Rowsell to approve the presented quote from Bell Aliant to supply and install a new phone system at the Regional Site in the amount of \$12,529.96. Second by L. Pickett. M.C.

Wood Fiber Processing

- No update
- CRSB will reach out to MHA's

Fire Plan
- No update

Enforcement Officer
- Program going well

Maintenance on all CRSB Buildings
- Ongoing

WRSB Blue Bag Account
- CRSB will continue to send the monthly statement on the overdue account with interest incurring monthly. Further action to be taken for collections

Request from Hebert's – MRF Contract
- CAO and Chair met with owner of HRI for preliminary discussions.

Collection Trucks
- will be discussed at the next meeting.

Next meeting – August 15, 2019 or the call of the Chair.

6. Adjournment

MOTION: Moved by K. But and second by W. Collins for adjournment.

M.C.