



**Central Newfoundland Waste Management**  
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**BOARD MEETING –Norris Arm 1:00 p.m. May 16, 2019**

**Attendance**

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
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11 – Conference Call
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
Richard Power	Auditor

**Apologies**

Gary Noftle	Buchan’s Junction – Ward 1
Darrin Finn	Town of Grand Falls-Windsor – Ward 9
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10
Keith Howell	Gander Bay – Ward 5
Brad Hefford	Service NL
Wayne Lynch	Service NL
Jerry Collins	Dept of Municipal Affairs and Environment

1. Presentation of the 2018 Audited Financial Statements by Richard Power – Auditor

**MOTION: Moved by P. Farwell to adopt the 2018 audited financial statements, as presented with identified correction. Second by K. Butt. M.C.**

2. Review of Minutes of March 21, 2019 and April 11, 2019

**MOTION: Moved by W. Collins to adopt the minutes of March 21, 2019. Second by G. Arnold. M.C.**

**MOTION: Moved by L. Pickett to adopt the minutes of April 11, 2019 – Special Meeting. Second by D. Luff. M.C.**

**3. Business Arising**

-Town of Musgrave Harbour account- CRSB is expecting payment next week

**4. Financial Report**

**MOTION: Moved by K. Butt to approve payment of invoices from March 22, 2019 – May 3, 2019 in the amount of \$543,041.66. Second by W. Collins. M.C.**

- Review of the first quarter of 2019 Budget vs Actuals  
- Review of Tonnage report for first quarter 2019  
- Review of total Capital Reserve Investments

**5. Review of Commercial Haulers accounts**

- Update presented  
- CRSB will be reviewing its policy on payments for Commercial Haulers and businesses

**6. Other Business**

WRSB Tip Fee and Capital Reserves

- Contract send the WRSB from CRSB – No response to date

Letter from Minister Graham Letto – Cell #3

- Accepted by CRSB  
- CRSB will respond

Telephone System at the Regional Site – Bell Aliant

- Phone system is failing and requires updates – Obsolete system with Bell Aliant  
- Power outages have been knocking out phones at the site rendering them useless  
- CRSB is waiting for Bell Aliant to provide a quote on a new up to date system

Wood Fiber Processing

- Chair will contact MMSB for an update

Fire Plan

- Fire Truck for Regional site have been delivered  
- Waiting on scope of work for a building to store

Enforcement Officer

- Program going extremely 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

- CRSB has a meeting scheduled with HRI owners to discuss

WRSB – Clear Bag – Recyclable Materials in Landfill

- A letter is to be sent to WRSB stating CRSB's position on recyclable material in the landfill; not permitted. Pictures of WRSB loads will be attached with a noncompliance fee for each load identified.

**MOTION: Moved by G. Arnold that CRSB follow the noncompliance fee policy regarding the landfill with WRSB. Second by P. Farwell. M.C.**

OH&S Status on Employee to be checked

Contractor in GFW area using South Brook as their dumping site

Spring Clean Up

- Too much pressure on the Point Leamington transfer Station by Botwood/Peterview  
- CRSB to send a letter an email to Botwood requesting they bring their spring clean up to the Regional site.

Collection Trucks

- A notice was received that it may take 12 months for deliveries on future collection trucks. Should consider ordering another truck; will be discussed at the next meeting.

Next meeting – June 20, 2019 or the call of the Chair.

7. Adjournment

**MOTION: Moved by P. Farwell and second by G. Arnold for adjournment. M.C.**