



Central Newfoundland Waste Management
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BOARD MEETING –Norris Arm 1:00 p.m. May 17, 2018

Attendance

Robert Elliott	Point Leamington – Ward 2
Kevin Butt	NWI/Twillingate – Ward 3
Lloyd Pickett	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7
Darrin Finn	Town of Grand Falls-Windsor – Ward 9
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Derrick Luff	Direct Haul – Ward 12
Ed Evans	Chief Administrative Officer - CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM
Jerry Collins	Dept of Municipal Affairs and Environment – Conference Call
Brad Hefford	Service NL

Apologies

Wayne Lynch	Service NL
Ian Duffett	Dept of Municipal Affairs and Environment
Terry Best	Badger/Buchans/Buchans Junction/Millertown – Ward 1
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10
Wayne Collins	Fogo Island – Ward 4
Keith Howell	Gander Bay – Ward 5
Percy Farwell	Town of Gander - Ward 8

1. Presentation of 2017 Audited Financial Statements – Richard Power

MOTION: Moved by G. Arnold to adopt the audited 2017 Financial Statements as presented by Richard Power. Second by K. Butt. M.C.

MOTION: Moved by G. Arnold to engage Richard Power to carry out the 2018 financial audit, subject to quote. Second by R. Rowsell. M.C.

2. Review of Minutes of April 19, 2018

MOTION: Moved by D. Luff to adopt the minutes of April 19, 2018. Seconded by L. Pickett. M/C

3. Financial Report

MOTION: Moved by K. Butt to pay the operational invoices of April 6, 2018 – May 7, 2018 totaling \$348,791.89. Seconded by D. Luff . M/C

Review of 1st Quarter 2018

- Tonnage Report
- Budget vs Actual

4. Review of Commercial Haulers Accounts

5. Other Business/Correspondence

Western Regional Service Board

- Representatives from WRSB want to meet with CRSB Board – date to be determined

Update on Ryan Construction – Wood Fiber Processing

- CRSB agreed to pay the \$20 per tonne on processed fiber by Ryan Construction for final weeks of processing.

Request to Province on burying wood fiber at Transfer Stations

- No response to date

CUPE 5145 – Notice to Bargain

- CRSB is waiting to hear from CUPE 5145 on alternate date.

Fire Plan

- Letter sent to Town of Grand Falls –Windsor to engage their fire department for discussions on Fire plan

Enforcement Officer

- An Advisory committee will meet on May 23, 2018 for discussion on position; duties; etc. with representatives from MMSB, CRSB, Service NL and RCMP.

Update on Head Phones for MRF Tours

- Headphones are ordered

Update on GPLates

- CRSB to send another letter to the Province requesting a review of the CRSB vehicle licensing.

MRF Roof

- Tender going out for Roof repairs

Canopies at Man Doors at Transfer Stations

- Tender going out

Repair Fencing at Landfill

- Tender going out

Maintenance on All CRSB Building to be reviewed at the next meeting

- Ongoing

Review of ATIPP Coordinator

- CAO

Wind Power Generation for Regional Site

- To be discussed further by the Board

PBO Letter

- Addressed by CAO and Chair

Letter from Interfaith Goodwill Centre

- CRSB has a policy in place. CAO will respond to the letter

Replacement Card Cost – RFID

MOTION: Moved by D. Finn to increase the cost of all replacement cards – RFID from \$2 to \$5. Second by D. Luff. M.C.

Board Meeting Time

- To be reviewed at a later date

6. Next Meeting – June 21, 2018 – or call of the Chair

7. Adjournment

MOTION: Moved by G. Arnold to adjourn the meeting. Second by K. Butt.

M.C.