



**Central Newfoundland Waste Management**  
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**BOARD MEETING –Norris Arm 1:00 p.m. November 9, 2017**

**Attendance**

|                     |   |
|---------------------|---|
| Terry Best          | Badger/Buchans/Buchans Junction/Millertown – Ward 1 |
| Robert Elliott      | Point Leamington – Ward 2                           |
| Kevin Butt          | NWI/Twillingate – Ward 3                            |
| Wayne Collins       | Fogo Island – Ward 4                                |
| Keith Howell        | Gander Bay – Ward 5                                 |
| Lloyd Pickett       | Indian Bay – Ward 6                                 |
| Glenn Arnold        | Terra Nova – Ward 7                                 |
| Percy Farwell       | Town of Gander - Ward 8                             |
| Darrin Finn         | Town of Grand Falls-Windsor – Ward 9                |
| Betty Clarke        | Bishops Falls/Botwood/Lewisporte – Ward 10          |
| 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                        |

**Apologies**

|               |   |
|---------------|---|
| Brad Hefford  | Service NL                                      |
| Wayne Lynch   | Service NL                                      |
| Jerry Collins | Department of Municipal Affairs and Environment |

**1. Welcome and Introductions**

**MOTION: Moved by G. Arnold to appoint Robert Elliott as interim Chairperson, until a Chairperson is appointed to the Board. Second by T. Best. M.C.**

**2. Review of previous minutes – September 20, 2017**

**MOTION: Moved by D. Luff to adopt the minutes of September 20, 2017. Seconded by G. Arnold. M/C**

**3. Business Arising**

Maintenance Garage Extension – to be discussed by the Technical committee and recommendation brought to the Board at a future date

4. Technical Committee – Representatives from the Board, Government and engineers from the Towns of Grand Falls – Windsor will continue to sit at the Technical committee
5. Financial Report

**MOTION: Moved by K. Howell to pay the operational invoices September 6, 2017 – October 30, 2017 totaling \$531,864.26. Seconded by P. Farwell. M/C**

Financial Review – October 31, 2017  
- Tonnage Report  
- Route Cost Breakdown – Collection  
- Site Cost Breakdown – Disposal  
- Budget vs Actual – Combined Report

Review of proposed 2018 budget

**MOTION: Moved by R. Rowsell to approve the 2018 proposed budget as presented. Second by B. Clarke.**

**8 In favor – T. Best; R. Elliott; D. Luff; K. Butt; K. Howell; B. Clarke; G. Arnold; L. Pickett – 4 Opposed – R. Rowsell; D. Finn; W. Collins; P. Farwell M.C.**

6. Other Business/Correspondence

Special Audit

- completed and sent to Minister E. Joyce.
- presented to the Board for review
- to be sent to MHA's/ Municipalities and LSD's and uploaded to the new website

Legal Statement of Claim

- Presented and discussed

Elections

- **Signing Officers**

**MOTION: Moved by K. Butt and second by P. Farwell to nominate Glenn Arnold; moved by L. Pickett and second by W. Collins to nominate Betty Clarke; moved by T. Best and second by K. Butt to nominate Ross Rowsell and Chief Administrative Officer as signing officers for the Central Regional Service Board, with any two (2) of the four (4) to sign. All in Favor. M.C.**

Orientation Day – Full day 10 a.m. to 4 p.m.  
- CAO will propose a couple of dates to carry out the orientation.

7. Next Meeting – December 7, 2017

8. Adjournment

**MOTION: W. Collins to adjourn the meeting. Second by P. Farwell.**

**All in favor.**

**M.C.**