



**Central Newfoundland Waste Management**  
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**BOARD MEETING** 1:00 p.m. April 21, 2022 – Regional Site –

**Attendance**

Robert Elliott	Chair
Mark Hiscock	Buchan’s Junction – Ward 1
Alexander Crawford	Fogo Island – Ward 4
Keith Howell	Gander Bay – Ward 5
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Percy Farwell	Town of Gander - Ward 8 – Secretary
Robert Hiscock	Town of Grand Falls-Windsor – Ward 9
Alethea Thompson	Norris Arm/Norris Arm North – Ward 11
Gary Ryan	MMSB
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

**Apologies**

Woodrow Gidge	NWI/Twillingate – Ward 3
Mark Hutchings	Point Leamington – Ward 2
James Sceviour	Bishops Falls/Botwood/Lewisporte – Ward 10
Vacant	Indian Bay – Ward 6
Vacant	Direct Haul – Ward 12
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. Welcome new Board Member – Robert Hiscock – Town of GFW – Ward 9
2. Election of Officers
  - Vice Chair – Glenn Arnold
  - Secretary – Percy Farwell
  - Treasurer – Alexander Crawford

Signing Officers

**MOTION: Moved buy M. Hiscock to approve Glenn Arnold, Alethea Thompson and Robert Hiscock plus the Chief Administrative Officer as the signing officers. Second by A. Crawford. M.C.**

**MOTION: Moved by A. Crawford for the Board to adopt the Roberts Rules of Order. Second by R. Hiscock. M.C.**

3. **MOTION: Moved by A. Thompson to adopt the minutes of March 17, 2022. Second by A Crawford. M.C.**

4. Business Arising

5. Financial Report

**MOTION: Moved by M. Hiscock to approve payment of invoices from- March 8, 2022 – April 7, 2022 in the amount of \$258,708.07. Second by G. Arnold. M.C.**

Review of Commercial Haulers accounts

-MTL Waste Disposal

**MOTION: Moved by R. Hiscock to remove the MTL Disposal Inc. updates from the agenda and not pursue any further. Second by A. Crawford. M.C.**

Auditors have begun the 2021 Financial Audit – Financial statements will be ready to be presented to the Board at the June 2022 meeting.

Review of the 1<sup>st</sup> Quarter of 2022

6. Other Business

Wood Fiber – Fogo Island

- To date 2600 Tonnes of wood fiber have been removed from Fogo Island. Removal of wood fiber is ongoing.

Review process of WRWM 2020-2021 – Tip Fee

- The consensus of the Board is to engage an independent auditor to determine the 2020 tip fee for WRWM.

WRWM – Blue Bag

**MOTION: Moved by R. Hiscock for our lawyers to proceed with legal action against WRWM for all monies owed to CRSB for the Blue Bag. Second by G. Arnold. M.C.**

Grievances from Local 5145

- WE are in receipt of two grievances from the local 5145. National representative on a challenge of the Mandatory Vaccination Policy of CRSB. They requested a meeting with CRSB executive. No confirmation of meeting as of the Board meeting.

Update on Tractor Truck and Grapple

- Delivery should be December 2022

Update on Wards

- Ward 6 – Indian Bay – 1 nomination/waiting to hear from other areas
- Ward 12 – Direct Haul – Vacant

Final Payment on Cell #3

- Agree to release will be on the financial matter only on Cell #3 with Dillon

Review of Fire Services Agreement for Transfer Station

- Send out the proposed agreement to the towns and wait for feedback

**MOTION: Moved by M. Hiscock to offer an annual retainer fee of \$1,000 to the recognized fire departments, that will respond for fire protection to the Transfer Stations. Second by R. Hiscock. M.C.**

New Maintenance Garage and Wash Bay

- All Documents have been sent to the province for signatures.
- Province have offered a 70/30 cost share

**MOTION: Moved by A. Thompson for CRSB to accept the funding offered by the province through the Canadian Investment Plan /Canada Community Building Fund in the amount of \$1,596,098.07 for the construction of the new maintenance garage and wash bay at the regional site. Second by A. Crawford. M.C.**

**MOTION: Moved by R. Hiscock that the Board approve the Chief Administrative Officer and Manager of Finance and Administration to arrange borrowing for CRSB's contribution of \$700,000.00 toward the Maintenance garage and wash bay. Second by G. Arnold. M.C.**

Water/Waste Water Specialist

- Position has been filled and candidate will start May 16, 2022

Review Collection Blue Bag and Clear Bag – Conne River

- Waiting to hear from Conne River on start date

Discussions on adding: Coast of Bays and Baie Vert/Green Bay to CRSB

- Ongoing

Committees

- CUPE Negotiations/Review of the Governance Model/Review of the Travel Policy
  - Chair – R. Elliott
  - Vice Chair - G. Arnold
  - A. Thompson
  - Secretary - P. Farwell

Maintenance on all CRSB Buildings – Ongoing

Government announced G plate for CRSB vehicles

Bomag is ordered and on route

An invitation will be extended to MMSB to attend the next meeting to discuss PPP

7. Next meeting –May 19, 2022 or call of the Chair

8. Adjournment

**MOTION: Moved by R. Hiscock to adjourn the meeting. Second by A. Crawford .**

**M.C.**