



Central Newfoundland Waste Management
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BOARD MEETING 9:00 a.m. August 18, 2022 – Regional Site

Attendance

Robert Elliott	Chair
Mark Hiscock	Buchan's Junction – Ward 1
Woodrow Gidge	NWI/Twillingate – Ward 3
Alexander Crawford	Fogo Island – Ward 4
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Triffie Parsons	Indian Bay – Ward 6
Percy Farwell	Town of Gander - Ward 8 – Secretary
Robert Hiscock	Town of Grand Falls-Windsor – Ward 9
James Sceviour	Bishops Falls/Botwood/Lewisporte – Ward 10
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

Keith Howell	Gander Bay – Ward 5
Keith Humber	Point Leamington – Ward 2
Vacant	Direct Haul – Ward 12
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. **MOTION: Moved by T. Parsons to adopt the minutes of June 16, 2022. Second by A. Crawford. M.C.**
2. Business Arising - none
3. Financial Report

MOTION: Moved by M. Hiscock to approve payment of invoices from- June 4, 2022 – August 4, 2022 in the amount of \$1,705,201.88. Second by R. Hiscock. M.C.

Review of Commercial Haulers accounts – Good Standing

The 2nd Quarterly review will be presented at the next scheduled Board meeting.

4. Other Business

MOTION: Moved by R. Hiscock to appoint Richard Power as the Auditor to carry out the Audit on the 2022 Financial Statements. Second by A. Thompson. M.C.

Wood Fiber – Fogo Island

- From October 2021 – August 18, 2022 – 4,100 tonnes have been removed. Removal of the wood fiber on Fogo Island is ongoing.

Review process of WRWM 2020-2021 – Tip Fee

- No Update

WRWM – Blue Bag

CRSB legal team is moving forward on legal action against WRSB for all monies owed to CRSB for the Blue Bag processing.

Grievances from Local 5145

- Nothing further from the Local on the Two (2) grievances put forward.

Update on Tractor Truck and Grapple

- Delivery should be December 2022

Update on Wards

- Ward 12 – Direct Haul – Vacant

Review of the Governance Model for CRSB

-A time and date to be determined for the Executive to meet and review.

Review of Fire Services Agreement for Transfer Station

- CRSB has received signed MOU with three (5) towns to date

- Point Leamington – Ward 2 – Point Leamington

- Centerville-Wareham- Trinity – Ward 6, Indian Bay

- Summerford – Ward 3 – NWI/Twillington

- Fogo - Ward 4 – Fogo Island

- Glovertown – Ward 7, Terra Nova

- Zone 1 – Buchans Junction requested a meeting to review

- Zone 5 – Gander Bay – no agreement

New Maintenance Garage and Wash Bay

- CRSB has received approval for a 70/30 cost share from the province

-A RFP for Consultant services – 2 bids; to be reviewed on Friday

Maintenance on all CRSB Buildings – Ongoing

Harassment and Prevention Plan – Required by OH&S

MOTION: Moved by T. Parsons to adopt the presented Harassment and Prevention Plan for CRSB. Second by G. Arnold. M.C.

CAO is presently working on a Risk Assessment on Workplace Violence as requested by OH&S. Both policies will be reviewed by CNWM OH&S Committee at the next scheduled meeting in September. CAO will work with Heberts Recycling on their required work orders for OH&S.

MOTION: Moved by R. Hiscock to rescind the motion regarding management wages. Second by M. Hiscock. M.C.

7. Next meeting – September 22, 2022 or call of the Chair

8. Adjournment

MOTION: Moved by R. Hiscock to adjourn the meeting. Second by Alexander Crawford. M.C.