



**Central Newfoundland Waste Management**  
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**BOARD MEETING** 1:00 p.m. August 19, 2021 – Regional Site

**Attendance**

Robert Elliott	Point Leamington – Ward 2 – Chair
Wayne Collins	Fogo Island – Ward 4
Lloyd Pickett	Indian Bay – Ward 6
Rod Bennett	Town of Grand Falls-Windsor – Ward 9
Derek White	Bishops Falls/Botwood/Lewisporte – Ward 10
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Percy Farwell	Town of Gander - Ward 8 – Secretary
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

**Apologies**

Gary Noftle	Buchan’s Junction – Ward 1
Keith Howell	Gander Bay – Ward 5
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Gary Ryan	MMSB
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. Review of Minutes of June 17, 2021

**MOTION: Moved by W. Collins to adopt the minutes of June 17, 2021. Second by P. Farwell. M.C.**

2. Business Arising

- Wood Fiber – Fogo Island - Conference Call with the province next week to address this issue

- MRF Operations – Review being conducted by the Province

3. Financial Report

**MOTION: Moved by G. Arnold to approve payment of invoices from- June 8, 2021 – August 6, 2021 in the amount of \$822,402.67. Second by D. Luff. M.C.**

Review of the second Quarter

Review of Commercial Haulers accounts  
MTL Waste Disposal - Legal issue ongoing

4. Other Business

Update on Cell 3 – Fencing - Ongoing

Review process of WRWM 2019 – Tip Fee

- 2019 Tip fee adjusted following review of MNP. Letter to be sent to WRWM on the 2020 Tippet Fee

WRWM – Blue Bag

- Legal - ongoing
- Chair will contact WRWM to discuss options on a go forward basis

New Maintenance Garage and Wash Bay

- Design complete
- Will have SNC Lavalin prepare the Tender Package and review going forward with the Province

Fire Plan

**MOTION: Moved by G. Arnold to approve the fire protection plan contract as presented between the Town of Norris Arm and CRSB. Second by R. Bennett.**

**M.C.**

Maintenance on all CRSB Buildings - Ongoing

Water/Waste Water Specialist

- Still under review
- Will go out for applications again in September 2021

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

MMSB discussions on participating in Provincial level Marketing/Education

- MMSB Marketing Coordinator visited the regional site
- Video and aerial footage take of the site
- Provincial message and marketing plan to be developed

Collection Trucks

**MOTION: Moved by W. Collins to go to tender for the purchase of 2 new collections trucks, as delivery dates are 16 months. Second by D. White. M.C.**

An Asset Management plan is to be added to 2022 Budget

7. Next meeting –September 16, 2021 or call of the Chair
8. Adjournment

**MOTION: Moved by L. Pickett to adjourn the meeting. Second by R. Bennett. M.C.**