



**Central Newfoundland Waste Management**  
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**BOARD MEETING** 1:30 p.m. December 16, 2021 – Regional Site

**Attendance**

Mark Hiscock	Buchan’s Junction – Ward 1
Robert Elliott	Point Leamington – Ward 2 – Chair
Woodrow Gidge	NWI/Twillingate – Ward 3
Alexander Crawford	Fogo Island – Ward 4
Keith Howell	Gander Bay – Ward 5
James Sceviour	Bishops Falls/Botwood/Lewisporte – Ward 10
Alethea Thompson	Norris Arm/Norris Arm North – Ward 11
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

**Apologies**

Lloyd Pickett	Indian Bay – Ward 6
Dave Noel	Town of Grand Falls-Windsor – Ward 9
Percy Farwell	Town of Gander - Ward 8 – Secretary
Derrick Luff	Direct Haul – Ward 12 – Treasurer
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment
Gary Ryan	MMSB

1. Introductions and welcome – New Board Members
2. Minutes of October 28, 2021 will be deferred until January 2022 Meeting for approval adoption.
3. Business Arising
  - CRSB will apply to CANOE PAA
  - Manager of Operations checked on process of rebuilt Compactors – range between \$560,000 - \$580,000
4. Financial Report

**MOTION: Moved by M. Hiscock to approve payment of invoices from- October 22, 2021 – November 24, 2021 in the amount of \$288,925.41. Second by K. Howell .**

**M.C.**

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

## 5. Other Business

Wood Fiber – Fogo Island

- To date 716 Tonnes of wood fiber have been removed from Fogo Island. Removal of wood fiber is ongoing.

Review process of WRWM 2020-2021 – Tip Fee

- A review of the Tip Fee process from 2019 – 2021 was presented.

- Letter from WRWM outlining their motion of 21-1028-5.2.2: placing all discussions (including past and future tip fee) on hold until the province comes forward with their plan and meets with both boards to determine a path forward.
- The agenda item was deferred until the next Board meeting.

WRWM – Blue Bag

- Letter was sent to WRWM with an offer for CRSB to reduce the invoice by 25%. Awaiting response.

New Maintenance Garage and Wash Bay

- Design and Tender Package completed by SNC – Lavalin. CRSB will approach the province in the new year, on cost sharing this proposed development.

Fire Plan

**MOTION: Moved by J. Sceviour to approve the Memorandum of Understanding between MMSB and CRSB regarding the fire plan on the regional site. Second by M. Hiscock. M.C.**

Maintenance on all CRSB Buildings - Ongoing

Water/Waste Water Specialist

- Still under review
- Will go out for applications again in the new year

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

Mandatory Vaccination Policy - As per the Provincial Government

CRSB has prepared a Mandatory Vaccination Policy as per the provinces direction. Enforcement of this policy begins December 17<sup>th</sup>, 2021 for all Board members and staff.

**MOTION: Moved by K. Howell to adopt the mandatory vaccination policy as presented regarding Covid 19. Second by J. Sceviour. M.C.**

Christmas Bonus – Staff

Staff bonus will be the same as last year – as per the direction of the Board members.

7. Next meeting –January 20, 2022 or call of the Chair
8. Adjournment

**MOTION: Moved by A. Crawford to adjourn the meeting. Second by J. Sceviour. M.C.**