



**Central Newfoundland Waste Management**  
P. O. Box 254, Norris Arm, NL, A0G 3M0  
Phone: 709 653 2900  
Fax :709 653 2920  
Web: [www.cnwmc.com](http://www.cnwmc.com) E-mail: [Info@cnwmc.com](mailto:Info@cnwmc.com)

---

**BOARD MEETING** 1:00. December 8, 2022 – Regional Site

**Attendance**

Robert Elliott	Chair
Mark Hiscock	Buchan’s Junction – Ward 1
Keith Humber	Point Leamington – Ward 2
Woodrow Gidge	NWI/Twillingate – Ward 3
Alexander Crawford	Fogo Island – Ward 4
Keith Howell	Gander Bay – Ward 5
Triffie Parsons	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
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**

Percy Farwell	Town of Gander - Ward 8 – Secretary
James Sceviour	Bishops Falls/Botwood/Lewisporte – Ward 10
Vacant	Direct Haul – Ward 12
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. **MOTION: Moved by M. Hiscock to adopt the minutes of October 27, 2022. Second by A. Crawford. M.C.**
2. Business Arising - none
3. Financial Report

**MOTION: Moved by T. Parsons to approve payment of invoices from- October 19, 2022 – November 25, 2022 in the amount of \$503,550.90. Second by K. Humber. M.C.**

Review of Commercial Haulers accounts – Good Standing

#### 4. Other Business

Wood Fiber – Fogo Island

- 5,300 tonnes have been removed. Removal of the wood fiber on Fogo Island is complete.

Meeting with WRWM

- Blue Bag – Letter sent back to WRWM offering 60/40 – no response(WRWM meeting will be held on December 16<sup>th</sup>)

- Tip Fee – Invoices to be sent based on the template of the White Abbott report for tip fee

Review of the Governance Model for CRSB

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

New Maintenance Garage and Wash Bay

**MOTION: Moved by R. Hiscock that CRSB request from the Province of NL, through the Capital Investment Plan (Gas Tax), financial support for the tendering, awarding and oversight of construction of the New Maintenance Garage/ Wash Bay in the amount of \$3,632,850.04 (70%) seconded by K. Howell. M.C.**

**MOTION: Moved by K. Humber that CRSB financially support the construction of the New Maintenance Garage/Wash Bay, as funded under the Provinces Capital Investment Plan (Gas Tax), in the amount of \$1,556,935.73 (30%) seconded by T. Parsons. M.C.**

Meeting with CUPE Local 5145

- Met to discuss sick time and vacation time for Collection drivers and Transfer station employees. All agreed that 8.5 hours will be paid instead of 8 hours for sick or vacation time. Also, job classification for new positions can be created and advertised by the Board without the permission of CUPE and will be discussed at next round of negotiations.

Maintenance on all CRSB Buildings – Ongoing

Update on Meeting in St. Johns with MMSB on PPP (Packaging and Printed Paper)

- Gary Ryan gave an overview on options for the waste management to engage with Industry on the capture, handling, and recycling of PPP. Two options for discussion are:

- Shared – Industry may pay up to 75%

- Full – Industry to pay 100%

The Board will put forth a letter to the province recommending the option of 100%.

Christmas Bonus Staff

**MOTION: Moved by R. Hiscock that the Christmas bonus for Management will be the same as last year; \$300. Second by K. Humber. M.C.**

**MOTION: Moved by M. Hiscock that the Christmas bonus for all union staff will be the same as last year; \$150. Second by A. Crawford. M.C.**

7. Next meeting – January 19, 2023 or call of the Chair
8. Adjournment

**MOTION: Moved by A. Crawford to adjourn the meeting. Second by K. Howell. M.C.**