



Central Newfoundland Waste Management
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BOARD MEETING

1:00 p.m. February 17, 2022 – Regional Site – Video/Conference Meeting

Attendance

| | |
|---------------------|--|
| Robert Elliott | Chair |
| Mark Hiscock | Buchan's Junction – Ward 1 |
| Woodrow Gidge | NWI/Twillingate – Ward 3 |
| 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 |
| Dave Noel | 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

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|----------------|---|
| Mark Hutchings | Point Leamington – Ward 2 |
| 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. Acknowledged the passing of Board Member Lloyd Pickett – moment of silence
2. **MOTION: Moved by M. Hiscock to adopt the minutes of December 16, 2021. Second by J. Sceviour. M.C.**
MOTION: Moved by A. Crawford to adopt the minutes of February 3, 2021 - conference call. Second by J. Sceviour. M.C.
3. Business Arising
 - CRSB will use CANOE – Pricing of a new Compactor for the landfill
 - CRSB and will check to see if an operations training program comes with the bid.

4. Financial Report

MOTION: Moved by M. Hiscock to approve payment of invoices from- November 25, 2021 – January 9, 2022 in the amount of \$1,218,891.07. Second by G. Arnold.

M.C.

Review of Commercial Haulers accounts

-MTL Waste Disposal - Legal issue ongoing

-Review of the 4th Quarter 2021

- CRSB Auditor will soon begin preparing the 2021 financial statements

5. Other Business

Wood Fiber – Fogo Island

- To date 1420 Tonnes of wood fiber have been removed from Fogo Island. Removal of wood fiber is ongoing.

Review process of WRWM 2020-2021 – Tip Fee

MOTION: Moved by M. Hiscock to adjust the 2020 for WRWM tip fee to \$29.79, based on the templated designed by White Abbott report. Second by K. Howell.

M.C.

- A review of the 2021 tip fee for WRWM is to be carried out by CRSB in the next month, using the template designed by the White Abbott report.

MOTION: Moved by G. Arnold to charge the \$29.79 tip fee for WRWM as the 2022 tip fee, until 2021 tip fee is determined. Second by A. Crawford.

M.C.

- Staff will review the 2021 fee using the template designed by the White Abbott report

WRWM – Blue Bag

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

Update on Tractor Truck and Grapple

- The truck and grapple to handle wood waste has been ordered and will be cost shared with the province.

Update on Wards

- Ward 2 – Point Leamington - Mark Hutchings

- Ward 6 – Indian Bay - Vacant

- Ward 12 – Direct Haul – Vacant

Review of Fire Services Agreement for Transfer Station
- Ongoing

Regional Service Board Orientation
- Date to be determined in March

New Maintenance Garage and Wash Bay
- Cost will be \$2,817,780.65 to build
- Requesting Cost share with the province

Maintenance on all CRSB Buildings - Ongoing

Water/Waste Water Specialist
- Position advertised – Closing February 18, 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

Cell #3

MOTION: Moved by J. Sceviour to accept the offer from the province to pay 50% of the submitted invoice from Dillon Consulting to finalize the construction cost and engineering cost of cell #3. Second by A. Crawford. M.C.

MMSB announced a Clean Up Community Program
- Applications are to be submitted before March 7, 2022

Fogo Island Transfer Station Operations to be reviewed

7. Next meeting –March 17, 2022 or call of the Chair
8. Adjournment

MOTION: Moved by K. Howell to adjourn the meeting. Second by G. Arnold . M.C.