



**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 –Norris Arm 1:00 p.m. January 23, 2020**

**Attendance**

Gary Nofle	Buchan’s Junction – Ward 1
Robert Elliott	Point Leamington – Ward 2 – Chair
Kevin Butt	NWI/Twillingate – Ward 3
Wayne Collins	Fogo Island – Ward 4
Keith Howell	Gander Bay – Ward 5
Percy Farwell	Town of Gander - Ward 8 – Secretary
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Rod Bennett	Town of Grand Falls-Windsor – Ward 9
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
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Derrick Luff	Direct Haul – Ward 12 - Treasurer
Perry Pond	Bishops Falls/Botwood/Lewisporte – Ward 10
Brad Hefford	Service NL
Wayne Lynch	Service NL
Jerry Collins	Dept of Municipal Affairs and Environment

1. Review of Minutes of December 9, 2019

**MOTION: Moved by W. Collins to adopt the minutes of December 9, 2019. Second by K. Butt.** **M.C.**

2. **Business Arising**

Regional Meetings – three meetings are set

- Buchans – February 4
- Fogo Island – February 6
- Direct Haul – February 18

- Remaining Wards to schedule for this Spring

3. Financial Report

**MOTION: Moved by K. Howell to approve payment of invoices from November 23, 2019 – January 13, 2020 in the amount of \$458,434.57. Second by G. Noffle. M.C.**

4. Review of Commercial Haulers accounts

MTL Waste Disposal  
- Legal issue ongoing

Dump Depot  
- First payment received by CRSB legal counsel on December 15, 2019.

Meeting with Minister Haggie on MTL Waste Disposal  
- Presentation given by Chair and CAO

5. Other Business

Update on Cell #3

- Dillon Consulting is now preparing the Tender documents for CRSB and DMA&E to review and approve. This process should be completed by April 2020. Construction on Cell #3 should begin May /June 2020 and completed by September /October 2020.

- MRF Contract with HRI - Signed

Wood Fiber Processing

- Going out for tender for Transfer Stations only  
- Tender documents ready and received for review by CRSB and DMA&E. When the review is completed and approved it will be advertised through Work Services and Transportation.

Review of Central and Western Disposal Tip Fees

- An Audit of the 2019 Landfill cost must be carried out  
- Auditor to be determined  
- The Chair will contact DMA&E to see if a new tender for Auditing Services would be required or if we could use White-Abbott Consulting.

Update on New Maintenance Garage/Wash Bay

- To be reviewed once Provincial Review of the Waste Management Strategy is completed  
- CRSB Mechanics are experiencing health issues

Enforcement Officer

- CRSB and MMSB carried out a 1-year pilot project with some success  
- COA will contact MMSB to discuss a potential 3 year contract for this position

WRWM – Blue Bag

- CRSB has contacted its legal firm to start a statement of claim to begin the process to collect this outstanding fee.

Update on Pumper Truck Building

- Ongoing

Fire Plan

- The fire Commissioners office reviewing a legal document on Town concerns

Maintenance on all CRSB Buildings

- Ongoing

Results from Industrial Hygiene Assessment carried out at the Landfill and the Maintenance Garage

- High amounts of bacteria and mold
- 7 Recommendation to address the issues
- The Board will forward report to DMA&E with Recommendations to construct a wash bay and additional maintenance garage.
- Health issues for Mechanics and other employees are existing in the present maintenance garage office and lunchroom.

Policy on Curb Side Collection

- CRSB currently has a Policy on Curb Side Collection. It is the consensus of the Board for all garbage to be at the curb on day of collection, either covered with blankets/nets/tarps or in a mobile container. A letter is to be sent to all communities for residents to be informed. A start date will be noted in the letter.

**MOTION: Moved by K. Howell that all non-essential files at CRSB that are over 7 years old be destroyed. Second by W. Collins. M.C.**

7. Next meeting –call of the Chair.

8. Adjournment

**Motion: Moved by P. Farwell for adjournment. Second by R. Bennett. M.C.**