



## 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 p.m. June 16, 2022 – Regional Site

#### Attendance

Robert Elliott	Chair
Mark Hiscock	Buchan's Junction – Ward 1
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Triffie Parsons	Indian Bay – Ward 6
Percy Farwell	Town of Gander - Ward 8 – Secretary
Robert Hiscock	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
Richard Power	Chartered Professional Accountant
Jordan Penney	Chartered Professional Accountant

#### Apologies

Woodrow Gidge	NWI/Twillingate – Ward 3
Alexander Crawford	Fogo Island – Ward 4
Keith Howell	Gander Bay – Ward 5
Keith Humber	Point Leamington – Ward 2
Vacant	Direct Haul – Ward 12
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. Presentation of the Audited 2021 Financial Statements by Richard Power and Jordan Penney

**MOTION: Moved by M. Hiscock to approve and accept the Audited 2021 Financial Statements, subject to a minor adjustment; the breakout out of expenses to the Material Recovery Facility and Wood Fiber disposal contract and capital reserve draw down. Second by T. Parsons. M.C.**

2. **MOTION: Moved by R. Hiscock to adopt the minutes of May 19, 2022. Second by M. Hiscock. M.C.**

3. Business Arising - none
4. Financial Report

**MOTION: Moved by G. Arnold to approve payment of invoices from- May 7, 2022 – June 3, 2022 in the amount of \$90,310.19. Second by J. Sceviour. M.C.**

Review of Commercial Haulers accounts – Good Standing

5. Other Business

Ratification of Agreement with CUPE Local 5145

**MOTION: Moved by A. Thompson to accept the Agreement with CUPE Local 5145 and CBSB. Second by R. Hiscock. M.C.**

Wood Fiber – Fogo Island

- From October 2021 – June 15, 2022 – 3,500 tonnes have ben removed at a cost of \$261,000.00. Removal of the wood fiber on Fogo Island is ongoing.

Review process of WRWM 2020-2021 – Tip Fee

- No Update

WRWM – Blue Bag

CRSB legal team is moving forward on legal action against WRSB for all monies owed to CRSB for the Blue Bag processing.

Grievances from Local 5145

- Nothing further from the Local on the Two (2) grievances put forward.

Update on Tractor Truck and Grapple

- Delivery should be December 2022

Update on Wards

- Ward 12 – Direct Haul – Vacant

- Ward 5 – Gander Bay – Keith Howell will continue until replaced

Review Of Mandatory Vaccination policy with CRSB

**MOTION: Moved by M. Hiscock to terminate the mandatory vacation policy, effective July 2, 2022. Second by R. Hiscock. M.C.**

Review of the CRSB Travel Policy

**MOTION: Moved by M. Hiscock to approve the presented CRSB travel policy rates. Second by P. Farwell. M.C.**

Review Packaging & Printed Paper Consultations

- CRSB Board members attended the meeting in St. Johns with MMSB.
- Phase 3 to take place in the Fall of 2022

Review of the Governance Model for CRSB

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

Review of Fire Services Agreement for Transfer Station

- CRSB has received signed MOU with three (3) towns to date
- Point Leamington
- Centerville-Wareham- Trinity
- Summerford

New Maintenance Garage and Wash Bay

- CRSB has received approval for a 70/30 cost share from the province
- A RFP for Consultant services should be ready to go out early next week. The consultant will advertise the Tender, review and recommend the awarding of the contract and provide oversight on the construction.

Discussions on adding: Coast of Bays and Baie Vert/Green Bay to CRSB

- We hope to have a meeting with COB sometime in June

Maintenance on all CRSB Buildings – Ongoing

**Motion: Moved by T. Parsons to offer the Management of CRSB the same hourly increase agreed to at the latest Union Contract.**

**2022 - \$1.10  
2023 - .90  
2024 - .90  
2025 - .90**

**2<sup>nd</sup> by P. Farwell**

**M.C.**

7. Next meeting –August 18, 2022 or call of the Chair
8. Adjournment

**MOTION: Moved by P. Farwell to adjourn the meeting. Second by M. Hiscock. M.C.**