



**Central Newfoundland Waste Management**  
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**BOARD MEETING** 1:00 p.m. June 17, 2021 – Regional Site

**Attendance**

Robert Elliott	Point Leamington – Ward 2 – Chair
Wayne Collins	Fogo Island – Ward 4 – Conference Call
Lloyd Pickett	Indian Bay – Ward 6 - Conference Call
Rod Bennett	Town of Grand Falls-Windsor – Ward 9
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Percy Farwell	Town of Gander - Ward 8 – Secretary
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11-Conference Call
Derrick Luff	Direct Haul – Ward 12 – Treasurer
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM
Richard Power	Auditor

**Apologies**

Gary Noftle	Buchan’s Junction – Ward 1
Keith Howell	Gander Bay – Ward 5
Derek White	Bishops Falls/Botwood/Lewisporte – Ward 10
Gary Ryan	MMSB
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. Presentation of the 2020 Audited Financial Statements by Richard Power

**MOTION: Moved by G. Arnold to accept the presented 2020 Audited Financial Statements. Second by W. Collins. M.C.**

2. Review of Minutes of May 20, 2021

**MOTION: Moved by D. Luff to adopt the minutes of May 20, 2021. Second by L. Pickett. M.C.**

3. Business Arising
4. Financial Report

**MOTION: Moved by R. Bennett to approve payment of invoices from- May 7, 2021 – June 7, 2021 in the amount of \$775,747.77. Second by P. Farwell. M.C.**

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

5. Other Business

Update on Cell 3 – Marine Contractors  
- Cell #3 completed except fencing.  
- To be completed in Summer 2021

Wood Fiber Processing  
- Ward 4 – Still working on options to remove wood  
- Regional site – Reviewing options to be discussed at the next meeting

Review process of WRWM 2019 – Tip Fee  
- 2019 Tip fee adjusted following review of MNP. Invoice for adjusted fee for 2020 sent to – no reply.

WRWM – Blue Bag  
- Legal - ongoing

New Maintenance Garage and Wash Bay  
- Drawings should be available next week

Fire Plan  
- Board Consensus is to go back to the Town of Norris Arm for further discussions

Maintenance on all CRSB Buildings - Ongoing

Water/Waste Water Specialist  
- Still under review

Review Collection Blue Bag and Clear Bag – Conne River  
– Reviewed and approval by the Board to proceed  
- May begin in July

Discussions on adding: Coast of Bays and Baie Vert/Green Bay to CRSB  
- Meeting for Coast of Bays to held next week  
- CRSB to reach out to Baie Vert/Green Bay

MMSB MRF Operations Review  
– Report is 80% complete  
- Report to reflect how MRF operations in each region is performing

MMSB discussions on participating in Provincial level Marketing/Education  
- information purposes – CRSB is very interested in this opportunity

Rock for Landfill coverage

**MOTION: Moved by R. Bennett to approve for Notre Dame Drilling to blast 30,000 tonnes of rock at \$2.72 per tonne, for landfill coverage. Second by D. Luff. M.C.**

7. Next meeting –August 19, 2021 or call of the Chair

8. Adjournment

**MOTION: Moved by G. Arnold to adjourn the meeting. Second by W. Collins. M.C.**