



**Central Newfoundland Waste Management**  
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**BOARD MEETING** 1:00 p.m. March 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**

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. MOTION: Moved by A. Thompson to adopt the minutes of February 17, 2022. Second by P. Farwell. M.C.**
  
- 2. Business Arising**  
Update on a landfill compactor  
- Through CANOE, CRSB got pricing from three companies on a landfill compactor  
- Lowest price was Bomag through SMS Equipment \$844,537.30 plus taxes plus freight plus warranty and plus fire suppression and assembly.  
  
**MOTION: Moved by P. Farwell to purchase the Bomag from SMS Equipment, as per the quote, \$844,537.30 plus taxes plus freight plus warranty and plus fire suppression and assembly. Second by M. Hiscock. M.C.**

3. Financial Report

**MOTION: Moved by M. Hiscock to approve payment of invoices from- January 20, 2022 – March 7, 2022 in the amount of \$680,709.97. Second by W. Gidge. M.C.**

Review of Commercial Haulers accounts

-MTL Waste Disposal - - Sale of property at 26 McCurdy Drive, Gander

4. Other Business

Wood Fiber – Fogo Island

- To date 2000 Tonnes of wood fiber have been removed from Fogo Island. Removal of wood fiber is ongoing. To date half of the wood has been removed.

Review process of WRWM 2020-2021 – Tip Fee

- Letter and adjusted invoices sent to WRWM regarding Tipp fee for 2020

- 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.

WRWM – Blue Bag

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

- (2) Grievances from Local 5145 – Request for Union to meet with CRSB Executive Committee

Update on Tractor Truck and Grapple

- The truck and grapple have been ordered  
- Delivery should be December 2022

Update on Wards

- Ward 6 – Indian Bay - Vacant  
- Ward 12 – Direct Haul – Vacant

Final Payment on Cell #3

- Final payment on Cell #3 accepted by Dillon Consulting

Review of Fire Services Agreement for Transfer Station

- Ongoing

Regional Service Board Orientation

- Date to be determined

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 closed
- Applications to be reviewed

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

7. Next meeting –April 21, 2022 or call of the Chair
8. Adjournment

**MOTION: Moved by J. Sceviour to adjourn the meeting. Second by A. Crawford .**

**M.C.**