



**Central Newfoundland Waste Management**  
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**BOARD MEETING** 1:00 p.m. March 18, 2021 – Regional Site – Conference Call

**Attendance**

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
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Percy Farwell	Town of Gander - Ward 8 – Secretary –
Derek White	Bishops Falls/Botwood/Lewisporte – Ward 10
Derrick Luff	Direct Haul – Ward 12 – Treasurer
Gary Ryan	MMSB
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM

**Apologies**

Gary Noftle	Buchan’s Junction – Ward 1
Lloyd Pickett	Indian Bay – Ward 6 – Conference Call
Rod Bennett	Town of Grand Falls-Windsor – Ward 9
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Mark Attwood	Manager of Operations – CNWM
Brad Hefford	Service NL
Wayne Lynch	Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. Review of Minutes of January 21, 2021

**MOTION: Moved by D. Luff to adopt the minutes of January 21, 2021. Second by K. Butt. M.C.**

2. Business Arising  
Letter to be written o the Town of Dover on payment of arrears. Outlining options for repayment.
3. Financial Report

**MOTION: Moved by W. Collins to approve payment of invoices from- January 9, 2021 – March 5, 2021 in the amount of \$772,322.61. Second by P. Farwell . M.C.**

Review of Commercial Haulers accounts

MTL Waste Disposal - Legal issue ongoing

4. Other Business

Update on Cell 3 – Marine Contractors

- Cell #3 completed except fencing. To be completed in April

Wood Fiber Processing

- Ward 3 & 5 will begin in April

- Ward 4 – Still working on options to remove wood

- Regional site – Reviewing options

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. All waiting on results of the Provincial Election before moving forward.

WRWM – Blue Bag

- Legal - ongoing

New Maintenance Garage and Wash Bay

- Received three bids for design

SNC Lavalin \$96,775.00 plus HST

DMG Consulting \$98,499.00 plus HST

Dillon Consulting \$149,500.00 plus HST

**MOTION: Moved by P. Farwell to award the bid from SNC Lavalin the amount of \$96,775.00 plus HST for the design of tender documents for the Maintenance garage and wash bay. Second by K. Butt. M.C.**

Fire Plan

- Town of Lewisporte pulled out. Working with the Town of Norris Arm

- Need to look at transfer stations regarding fire plan

Maintenance on all CRSB Buildings - Ongoing

Water/Waste Water Specialist

- Interviewed 5 potential candidates

- Still under review

Auditors will begin the 2020 Financial Audit for CRSB first week of April

7. Next meeting –April 15, 2021 or call of the Chair

8. Adjournment

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