



Central Newfoundland Waste Management
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BOARD MEETING 1:00 p.m. May 19, 2022 – Regional Site –

Attendance

Robert Elliott	Chair
Mark Hiscock	Buchan’s Junction – Ward 1
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Woodrow Gidge	NWI/Twillingate – Ward 3
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

Apologies

Alexander Crawford	Fogo Island – Ward 4
Keith Howell	Gander Bay – Ward 5
Keith Humber	Point Leamington – Ward 2
Vacant	Direct Haul – Ward 12
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. Welcome new Board Member – Triffie Parsons – Councilor Town of Centerville-Wareham-Trinity– Ward 6
2. **MOTION: Moved by R. Hiscock to adopt the minutes of April 21, 2022. Second by J. Sceviour. M.C.**
3. Presentation by Gary Ryan, Director of Programs, Multi Material Stewardship Board (MMSB)
 - Gary Revised the Programs of MMSB, including waste reduction, waste diversion and recycling; Education programming and the waste management trust fund.
 - MMSB oversaw the regulations of the Beverage Programs and Used Tires Programs, and over oversight of the Extended Procedures Program (EPR) of waste paint, electronic waste, and used oil/glycol programs.

- MMSB is now looking at, with the input of Regional Service Boards (RSB's) and EPR approach to Packaging and Paper Producers Recycling. A consultation session will be held in St. John's on June 2, 2022. There are five (5) seats available for CNWM.

- Attending will be:

Chair – R. Elliott

Vicechair – G. Arnold

Director – J. Sceviour

Director – T. Parsons

CAO – E. Evans

- With education and enforcement being a major influence to prevent slippage in the participation of Blue Bag tonnage and to rebuild tonnage going to the Material Recovery Facility (MRF) CNWM will consider adding a resource person to help this initiative.

- MMSB will soon be releasing a new media package promotion recycling in NL.

4. Business Arising - none

5. Financial Report

MOTION: Moved by A. Thompson to approve payment of invoices from- April 8, 2022 – May 6, 2022, 2022 in the amount of \$148,538.72. Second by M. Hiscock. M.C.

Review of Commercial Haulers accounts – Good Standing

6. Other Business

Wood Fiber – Fogo Island

- From October 2021 – May 18, 2022 – 3,196 tonnes have been removed at a cost of \$207,740.00. Removal of the wood fiber on Fogo Island is ongoing.

Review process of WRWM 2020-2021 – Tip Fee

- WRSB has communicated to Central that they will continue to pay the 2019 tip fee of \$28.77 until such a time as the Departments of Environment and Climate Change and Department of Municipal and Provincial Affairs comes forward with a clear path and meet with both Boards.

CRSB will do a letter to both Departments outlining the concerns of Central residents subsidizing the cost of waste disposal for residents of Western. Central will request a meeting with both Ministers and senior management on our visit to St. John's for the consultations on Packaging and Printed Paper.

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.

Notice to bargain was given and confirmed by CRSB for May 25 – 27, 2022.

- CRSB representatives (forward to CUPE office)

R. Elliott

G. Arnold

A. Thompson

E. Evans

M. Attwood

Update on Tractor Truck and Grapple

- Delivery should be December 2022

Update on Wards

- Ward 6 – Indian Bay - Triffie Parsons
- Ward 2 -Point Leamington – Keith Humber
- Ward 12 – Direct Haul – Vacant
- Ward 5 – Gander Bay – Keith Howell will continue until replaced

Final Payment on Cell #3

- Final documentation completed, awaiting on final payment from ECC to finalize this payment for Dillon Consultant Ltd.

Review of Fire Services Agreement for Transfer Station

- Memorandum of Understanding are complete and sent out to the Town/LSD selected to provide fire service with a offer of \$1,000.00 per year for service.

New Maintenance Garage and Wash Bay

- The Canadian Investment Plan/Canadian Community Building Fund (Ultimate Gas Tax Agreement) has been signed of by CRSB and the Province. CRSB will put out a call to the consulting firms to oversee the tendering process, Recommend Awarding the contract and provide oversites on the construction of the new facilities. Chair recommends we put this development on the fast tract.

Water/Waste Water Specialist

- Jason Garnier was offered the position and began work May 16, 2022

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

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

Travel Policy review

- CRSB will have revised Travel Policy for review by the next regular Board meeting.

MOTION: Moved by T. Parsons that the results of the revised Travel Policy will be retroactive to May 19th, 2022. Second by M. Hiscock. M.C.

Maintenance on all CRSB Buildings – Ongoing

7. Next meeting –June 16, 2022 or call of the Chair

8. Adjournment

MOTION: Moved by R. Hiscock to adjourn the meeting. Second by W. Gidge. M.C.