



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 E-mail: Info@cnwmc.com

BOARD MEETING 1:00 p.m. May 20, 2021 – Regional Site – Conference Call

Attendance

Robert Elliott	Point Leamington – Ward 2 – Chair
Wayne Collins	Fogo Island – Ward 4
Lloyd Pickett	Indian Bay – Ward 6
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 –
Derrick Luff	Direct Haul – Ward 12 – Treasurer
Gary Ryan	MMSB
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

Apologies

Gary Noftle	Buchan’s Junction – Ward 1
Keith Howell	Gander Bay – Ward 5
Derek White	Bishops Falls/Botwood/Lewisporte – Ward 10
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. Review of Minutes of March 18, 2021

MOTION: Moved by W. Collins to adopt the minutes of March 18, 2021. Second by D. Luff M.C.

2. Business Arising
Town of Dover – Paid

Kevin Butt stepped down from his position on the CRSB Board

3. Financial Report

MOTION: Moved by R. Bennett to approve payment of invoices from- March 6, 2021 – May 6, 2021 in the amount of \$649,947.27. Second by G. Arnold . M.C.

Review of 1st Quarter Operations - Information purposes
Review of Tonnage 2021 1st Quarter – Information purposes

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 May/June 2021

Wood Fiber Processing

- Ward 5 - Completed & 3 will be completed next week
- 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

- Tender document should be ready by early June
- Possible cost share with the province

Fire Plan

- Ongoing

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

MMSB – Provincial Forum – May 19, 2021
- Virtual Forum
Informative presentations from the Province and MMSB

Fire Truck Equipment

MOTION: Moved by R. Bennett to award tender to Fire House Services and Supply in the amount of \$40,432.68 for the supply of list of equipment for the fire truck at the regional site. Second by W. Collins. M.C.

Communities looking for large boulders on site will be given permission to acquire from CRSB

7. Next meeting –June 17, 2021 or call of the Chair

8. Adjournment

MOTION: Moved by R. Bennett to adjourn the meeting. Second by P. Farwell. M.C.