



**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](http://www.cnwmc.com) E-mail: [Info@cnwmc.com](mailto:Info@cnwmc.com)

---

**BOARD MEETING** 1:00. October 27, 2022 – Regional Site

**Attendance**

Robert Elliott	Chair
Mark Hiscock	Buchan’s Junction – Ward 1
Keith Humber	Point Leamington – Ward 2
Woodrow Gidge	NWI/Twillingate – Ward 3
Alexander Crawford	Fogo Island – Ward 4 – Conference call
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Triffie Parsons	Indian Bay – Ward 6
James Sceviour	Bishops Falls/Botwood/Lewisporte – Ward 10
Gary Ryan	MMSB Conference Call
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

**Apologies**

Keith Howell	Gander Bay – Ward 5
Percy Farwell	Town of Gander - Ward 8 – Secretary
Robert Hiscock	Town of Grand Falls-Windsor – Ward 9
Alethea Thompson	Norris Arm/Norris Arm North – Ward 11
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. Crawford to adopt the minutes of September 22, 2022. Second by W. Gidge. M.C.**
2. Business Arising - none
3. Financial Report

**MOTION: Moved by T. Parsons to approve payment of invoices from- September 8, 2022 – October 18, 2022 in the amount of \$222,850.96. Second by M. Hiscock. M.C.**

Review of Commercial Haulers accounts – Good Standing

Budget 2023

**MOTION: Moved by T. Parsons to approve the presented 2023 Disposal Budget, with the increases of \$136 to \$140 per tonne for Clear/Unsorted waste and \$55 to \$60 per tonne for Sorted waste. Second by A. Crawford. M.C.**

**MOTION: Moved by K. Humber to approve the presented 2023 Collection Budget with the increase of \$83 to \$90 per household per year for collection services. Second by M. Hiscock. M.C.**

4. Other Business

Wood Fiber – Fogo Island

- From October 2021 – October 27, 2022 – 4,800 tonnes have been removed. Removal of the wood fiber on Fogo Island is 90 percent complete.

Review process of WRWM 2020-2021 – Tip Fee

- CRSB and WRSB are into discussions on how to move forward on this matter.

WRWM – Blue Bag

- Court date set for January 11, 2023

- WRWM offered to pay 50% of the outstanding balance and avoid legal

**MOTION: Moved by W. Gidge for CRSB to request a payment of 60% of the outstanding balance from WRSB to have the issue settled outside of court. Second by T. Parsons. Yes (6) Ney (1) G. Arnold M.C.**

Update on Meeting with WRSB

- CRSB representatives met with WRSB on Wednesday, October 5<sup>th</sup> in Deer Lake. Both Boards working well together to bring forward a better working relationship between both boards. Issues being discussed:

1. Outstanding invoices on processing Western Blue Bag Recycling and upcoming Court Case.

2. Exploring a way forward on establishing tip fee 2020-2022.

3. Other items also on the agenda for further meetings

Next meeting is scheduled for mid-late November

|

Update on Wards

- Ward 12 – Direct Haul

This ward, and other wards will be looked at under the review of the Governance Model.

Update on Meeting with Coast of Bays

- This second meeting went well. Plans are being made for Coast of Bays to tour a transfer facility and the regional site.

Review of the Governance Model for CRSB

-A time and date to be determined for the Executive to meet and review

Review of Fire Services Agreement for Transfer Station

- Zone 1 – Millertown requested a meeting to review

- Zone 5 – Gander Bay – no agreement

New Maintenance Garage and Wash Bay

-Englobe is completing its review of the Tender package and looking at establishing a new pre-tender cost. Hope to go to Tender in November

Maintenance on all CRSB Buildings – Ongoing

7. Next meeting – December 8, 2022 or call of the Chair

8. Adjournment

**MOTION: Moved by K. Humber to adjourn the meeting. Second by G. Arnold.**

**M.C.**