



**Central Newfoundland Waste Management**  
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**Board Meeting 1:00 p.m. October 28<sup>th</sup>, 2021 – Regional Site**

**Attendance:**

Robert Elliott	Point Leamington – Ward 2 – Chair
Glenn Arnold	Terra Nova – Ward 7 -Vice Chair
Derrick Luff	Direct Haul – Ward -12 – Treasurer
Percy Farwell	Town of Gander – Ward 8 – Secretary (on conference call)
Lloyd Pickett	Indian Bay – Ward 6 – (on conference call)
Derek White	Lewisporte/Botwood/Bishops Falls – Ward 10
Ed Evans	Chief Administrative Officer – CRSB
Mark Attwood	Manager of Operations – CRSB
Gary Ryan	MMSB (on conference call)

**Apologies:**

Keith Howell	Gander Bay – Ward 5
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept. of ECC

**Vacant Wards:**

Buchans Junction	Ward 1
Fogo Island	Ward 4
Grand Falls Windsor	Ward 9
Norris Arm North/South	Ward 11
New World Isl/Twillingate	Ward 3

1. Review of Minutes of September 23<sup>rd</sup>, 2021

**MOTION: Moved by D. White to adopt the minutes of Sept. 23<sup>rd</sup>, 2021. Seconded by G. Arnold. M.C.**

2. Business Arising

-Fencing for cell #3 – Still looking for pricing to complete this work. With the elimination of some single use plastic bag, blow around materials greatly reduced.

3. Budget 2022

**MOTION: Moved by D. Luff to adopt the balanced collection budget of \$1,560,151.00. Seconded by D. White M.C**

**MOTION: Moved by G. Arnold to adopt the balanced Disposal Budget of \$6,416,600.00 with sorted materials and occ moving from \$30.00 per tonne to \$55.00 per tonne. Seconded by D. white M.C.**

CRSB Budgets will be merged into one Budget and presented to the Department of Municipal and Provincial Affairs.

4. Financial Report:

**MOTION: Moved by G. Arnold to approve payments of invoices from Sept. 11<sup>th</sup> 2021 to October 26<sup>th</sup>, 2021 in the amount of \$705,041.00. seconded by D. Luff M.C.**

5. Review of commercial hauler accounts

-MTL Waste Disposal – Legal issues ongoing

6. Other Business

-Update of wood fiber removal – Fogo Island: Removal began on October 6<sup>th</sup>, 23 loads removed totaling 293 tonnes. About 40 tonnes was new wood fiber coming to the Transfer Station on Fogo Island.

- Review 2020 and 2021 Tip Fees for WRSB
- 2019 Fees paid in full @ \$28.77 per tonne
- 2020 Fees paid @ \$28.77 per tonne , agreed for CRSB to discuss 2020 fee with the Chair of WRSB. If no consensus found, we will engage (White-Abbott) MNP to proceed with the review.
- 2021 Tip Fee for WRSB – Under Review.

-Update on WRSB Blue Bag of outstanding invoice. CRSB Chair will discuss with WRSB Chair on resolving the matter.

-Proposal for new Tractor Truck with Grapple. The Dept. of ECC has offered, through Ultimate Gas Tax Program at 70/30 split to a maximum of \$700,000.00

**MOTION: Moved by D. White that we accept the Dept. of Municipal and Provincial Affairs offer and apply through the Capital Investment Plan for financial assistance. CRSB will contribute 30% to a maximum of \$300,000.00 in the purchase of this piece of equipment. Seconded by P. Farwell M.C**

**MOTION: moved by D. Luff that CRSB go to tender on the Tractor Truck with Grapple. Seconded by G. Arnold. M.C**

-Proposal on New Maintenance Garage, Wash Bay.

The Tender Package with Drawings for the Proposed New Maintenance Garage and Wash Bay has been completed by the Consulting/Engineering Firm at a cost paid totally by CRSB.

**MOTION: Moved by D. White that CRSB request financial assistance from the Dept. of Municipal and Provincial Affairs under the Capital Investment Plan, and CRSB provide up to 30% for engineering, construction cost etc. of the proposed Maintenance Garage, Wash Bay. Seconded by L Picket. M.C**

-Update on Curbside Collection Program of Conne River. Representatives for Conne River met with the Chair, CAO and MOO to discuss the Curb Side Collection Program, a financial evaluation was presented and adopted in principle by the Conne River representative and CRSB.

- Update on discussion with Coast of Bay. Chair is in discussion with Coast of Bay and will try and set up another meeting with the Coast of Bay joint mayor committee.

-Update on Water/Waste Water Pilot Program. CAO will go out with another ad for this position.

### **Other Business**

Provincial Government announces Mandatory Vaccination Policy. The directive applies to Government Agencies, Boards and Commissions. As a Regional Service Board, we are required to follow this directive.

As well, the policy will also apply to Contractors that CRSB deals with.

-D. White indicated the CRSB may get a request to provide curbside collection from the Town of Lewisporte, to Begin January 2023.

-P. Farwell suggest that CRSB review the Federal CANOE PAA of Canada for better tender pricing on goods and equipment.

-M. Attwood will be looking at a potential tender package for used compactors. Both compactors provide high repair cost, and a new one is required, to be reviewed at the next board meeting.

-CRSB members replacement

Letters have gone out to the Towns of Grand Falls-Windsor, Gander, Fogo Island, Botwood, and Norris Arm North LSD to appoint their member (s).

-Regional Meeting will be set up for the other seven (7) board positions

7. Next Meeting – Call of the Chair

8. Adjournment

**Moved by G. Arnold to adjourn the meeting. Seconded by D. Luff**

**M.C**