



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. September 22, 2022 – Regional Site

Attendance

Robert Elliott	Chair
Mark Hiscock	Buchan's Junction – Ward 1
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
Robert Hiscock	Town of Grand Falls-Windsor – Ward 9
Alethea Thompson	Norris Arm/Norris Arm North – Ward 11 – 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
Keith Humber	Point Leamington – Ward 2
Percy Farwell	Town of Gander - Ward 8 – Secretary
James Sceviour	Bishops Falls/Botwood/Lewisporte – Ward 10
Vacant	Direct Haul – Ward 12
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment
Gary Ryan	MMSB

1. **MOTION: Moved by T. Parsons to adopt the minutes of August 18, 2022. Second by R. Hiscock. M.C.**
2. Business Arising - none
3. Financial Report

MOTION: Moved by M. Hiscock to approve payment of invoices from- August 5, 2022 – September 7, 2022 in the amount of \$147,871.74. Second by G. Arnold. M.C.

Review of Commercial Haulers accounts – Good Standing

Review of the 2nd Quarter 2022
- Budget vs Actual and Tonnage Report to date

Budget 2023 Committee:

- Alexander Crawford
- Glenn Arnold
- Triffie Parsons
- Marcus Hiscock

4. Other Business

Wood Fiber – Fogo Island

- From October 2021 – September 22, 2022 – 4,500 tonnes have been removed. Removal of the wood fiber on Fogo Island is ongoing.

Review process of WRWM 2020-2021 – Tip Fee

- No Update

WRWM – Blue Bag

- Court date set for January 11, 2023

Meeting with WRWM is scheduled for October 5, 2022 to discuss moving forward

Update on Wards

- Ward 12 – Direct Haul – Vacant

Review of the Governance Model for CRSB

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

Meeting with Coast of Bays scheduled for September 26th, 2022 to discuss waste from that area to be brought to Central.

Review of Fire Services Agreement for Transfer Station

- Zone 1 – Buchans Junction requested a meeting to review
- Zone 5 – Gander Bay – no agreement

New Maintenance Garage and Wash Bay

MOTION: Moved by T. Parsons to award the RFP for oversight on the construction of the new maintenance garage/wash bay to Englobe Corp. in the amount of \$113,652.55. Second by M. Hiscock. M.C.

Maintenance on all CRSB Buildings – Ongoing

- Point Leamington TS – new panels installed
- Fogo TS – Door in the process of being fixed
- Terra Nova – Steel on the back of the building is being replaced
- Fall Arrest for all buildings to be renewed

Management Wages

MOTION: Moved by R. Hiscock to offer Management - Option #2 - 13%/4yrs, benefits to remain at 60/40 cost shared and Chief Administrative Officer to receive \$3,600 travel allowance. Second by G. Arnold. M.C.

7. Next meeting – October 27, 2022 or call of the Chair
8. Adjournment

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