



Central Newfoundland Waste Management
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BOARD MEETING 2:00 p.m. September 23, 2021 – Regional Site

Attendance

Gary Nofle	Buchan’s Junction – Ward 1
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
Derek White	Bishops Falls/Botwood/Lewisporte – Ward 10
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Derrick Luff	Direct Haul – Ward 12 – Treasurer
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM
Gary Ryan	MMSB

Apologies

Keith Howell	Gander Bay – Ward 5
Percy Farwell	Town of Gander - Ward 8 – Secretary
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 August 19, 2021

MOTION: Moved by W. Collins to adopt the minutes of August 18, 2021. Second by G. Nofle. M.C.

2. Business Arising

- MRF Operations – Review being conducted by KPMG for the Province and should be available next month (October)

3. Financial Report

MOTION: Moved by R. Bennett to approve payment of invoices from- August7, 2021 – September 10, 2021 in the amount of \$270,884.00. Second by L. Pickett. M.C.

Review of Commercial Haulers accounts

MTL Waste Disposal - Legal issue ongoing

Budget Committee to review 2022 draft

- G. Arnold
- P Farwell
- R. Bennett
- D. Luff

4. Other Business

Update on Cell 3 – Fencing – Completed, as per the tender. CRSB will look for bids to compete remaining fence and netting associated with Cell 1 & 2

Review process of WRWM 2019 – Tip Fee

- 2019 Tip fee adjusted following review of MNP. A follow up letter to be sent regarding 2020 Tiff Fee. No payment received or acknowledgement from WRWM of initial letter sent.

WRWM – Blue Bag

- Letter was sent to WRWM but to date no acknowledgement from WRWM.

New Maintenance Garage and Wash Bay

- Waiting on the Tender Package and review going forward with the province

Fire Plan

The Town of Norris Arm and CRSB have signed off on the Fire Protection Service for the Regional Waste Management Site.

Maintenance on all CRSB Buildings - Ongoing

Water/Waste Water Specialist

- Still under review
- Will go out for applications again in October 2021

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

- Ongoing

MMSB discussions on participating in Provincial level Marketing/Education

- Provincial message and marketing plan to be developed

Wood Fiber Waste – Fogo Island

MOTION: Moved by W. Collins to award a pilot project to L&E Trucking & Excavating Ltd., lowest bid, to begin removing the wood waste from the Fogo Island Transfer Station to the Regional site for disposal. Second by R. Bennett. M.C.

Collection Trucks

MOTION: Moved by R. Bennett to award the tender for the purchase of two collection trucks to Saunders Equipment Ltd. in the amount of \$880,095.00 (HST included). Second by D. White. M.C.

7. Next meeting –October 21, 2021 or call of the Chair
8. Adjournment

MOTION: Moved by R. Bennett to adjourn the meeting. Second by G. Arnold. M.C.