



Central Newfoundland Waste Management
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BOARD MEETING –Conference Call 1:00 p.m. April 9, 2020

Attendance

Robert Elliott	Point Leamington – Ward 2 – Chair
Kevin Butt	NWI/Twillingate – Ward 3
Wayne Collins	Fogo Island – Ward 4
Keith Howell	Gander Bay – Ward 5
Lloyd Pickett	Indian Bay – Ward 6
Percy Farwell	Town of Gander - Ward 8 – Secretary
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Rod Bennett	Town of Grand Falls-Windsor – Ward 9
Derek White	Bishops Falls/Botwood/Lewisporte – Ward 10
Ross Rowsell	Norris Arm/Norris Arm North – Ward 11
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

Apologies

Gary Noffle	Buchan’s Junction – Ward 1
Derrick Luff	Direct Haul – Ward 12 - Treasurer
Brad Hefford	Service NL
Wayne Lynch	Service NL
Jerry Collins	Dept of Municipal Affairs and Environment

1. Review of Minutes of January 23, 2020

MOTION: Moved by W. Collins to adopt the minutes of January 23, 2020. Second by K. Butt. M.C.

2. **Business Arising**

Audit – WRWM/CRSB – Tip Fee
- Due to the COVID 19 pandemic, this audit will be delayed for 2 months or until a time it is safe to carry out

CRSB Annual Financial Audit
- CRSB will write a letter to the Province requesting a 2-month delay in having this audit carried out, due to the COVID 19 pandemic.

3. Financial Report

MOTION: Moved by G. Arnold to approve payment of invoices from- January 14, 2020 - March 31, 2020 in the amount of \$928,419.19. Second by P. Farwell. M.C.

4. Review of Commercial Haulers accounts

MTL Waste Disposal
- Legal issue ongoing

5. Other Business

COVID 19 Pandemic Update on Operations

- Regionals Site – Office Staff are working from home
- Remaining Staff at the Regional Site, Transfer Station and Collection Drivers have been practicing all measures recommended by the government - Social/personal distancing; hand washing; disinfecting their personal space.

CRSB have sent a written report to OH&S on its operational plan and policy for its employees during this pandemic. All measures are being taken for the safety of everyone.

Update on Cell #3

- Dillon Consulting have prepared the Tender documents for CRSB and it is currently with DMA&E to review and approve.

Wood Fiber Processing

- CRSB will contact DMA to request permission to bury all wood the Regional site, and request financial assistance.

Review of Wooden Garbage Boxes and Curb Side Collection Program

- The consensus of the Board is to delay the enforcement of the New Curbside Collection program until September 1, 2020 – Due to the COVID 19 pandemic. The office will contact the towns involved.

Update on New Maintenance Garage/Wash Bay

- CRSB will forward the report carried out by REL- Health issues - to DMA and request assistance on obtaining this building. -
- CRSB Mechanics are experiencing health issues

Enforcement Officer

- COA will contact MMSB to discuss a potential 3 year contract for this position

P. Farwell stepped away from any discussions on this, due to possible potential future conflict.

Scotia Recycling – WRWM

- CRSB received a request from DMA to burry blue bags from WRWM, due to COVID19
- CRSB will shut down its MRF operations, until the COVID 19 pandemic is under control or over/ended.

WRWM – Blue Bag

- Statement of claim sent to Western. Awaiting reply. Provincial Courts are closed

Update on Pumper Truck Building

- CRSB will go to tender for a supply and install building

Fire Plan

- The fire Commissioners office reviewing a legal document on Town concerns

MMSB – Program Tires

- Due to the COVID 19 pandemic all tires will now be stored at the Regional site
- Tires will be stored until such time they can be shipped out of the province

Maintenance on all CRSB Buildings

- Ongoing

NWI/Twillingate Transfer Station

- Issue with theft at this site; RCMP to be contacted

7. Next meeting –May 21, 2020 or call of the Chair.

8. Adjournment

Motion: Moved by R. Bennett for adjournment. Second by D. White .

M.C.