



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. April 20, 2023 – Regional Site

Attendance

Robert Elliott	Chair
Mark Hiscock	Buchan's Junction – Ward 1
Keith Humber	Point Leamington – Ward 2
Alexander Crawford	Fogo Island – Ward 4
Keith Howell	Gander Bay – Ward 5
Triffie Parsons	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
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
Gary Ryan	MMSB – Conference Call
Ed Evans	Chief Administrative Officer – CNWM

Apologies

Woodrow Gidge	NWI/Twillingate – Ward 3
James Sceviour	Bishops Falls/Botwood/Lewisporte – Ward 10
Vacant	Direct Haul – Ward 12
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. **MOTION: Moved by T. Parsons to adopt the minutes of February 23, 2023. Second by K. Humber.** **M.C.**

Presentation by MMSB deferred to CRSB. Next meeting May 18, 2023

2. Financial Report

MOTION: Moved by R. Hiscock to approve payment of invoices from- February 11, 2023 – April 6, 2023 in the amount of \$614,612.67. Second by M. Hiscock. **M.C.**

Review of Commercial Haulers accounts – Good Standing

Staff are working with the Town to bring their account in good standing.

3. Other Business

Update on WRWM Tip Fee

- No Response from Western Waste. The chair indicated that there are discussions ongoing between senior government staff and ministerial levels, and we may hear something from the province soon on this matter. Suggest we wait until next regular meeting before discussing next steps.

Review of the Governance Model for CRSB

- The proposed revisions were presented to the Board. We will do letters to the Councils of Bishops Falls, Botwood and Lewisporte to get their input on proposal changes. Bishops Falls, Botwood and Lewisporte to Ward 12 – Direct Haul. Letter to Norris Arm North and South, proposed to go into ward 12 – Direct Haul.

When the final document is completed it will be forwarded on to MAPA for their reviews, recommendations, and potential approvals.

Governance Model must be in compliance with the Provincial Regional Service Board Act.

New Maintenance Garage and Wash Bay

- Tenders closed today at 2:00 p.m. May wait until CAO returns from vacation to review and recommend awarding.

Maintenance on all CRSB Buildings – Ongoing

New Tractor Truck and Grapple

- Delivered on site April 13th, 2023. Truck will soon be out into operations.

MMSB Forum - March 13-16, 2023

- Chair, Robert Elliott, Vice Chair, Glenn Arnold and CAO Edward Evans did attend on behalf of CRSB.

Day 1 – Excellent presentation and discussions. Disappointed that most of the Peninsulas did not attend. This is where next steps and changes should occur.

Day 2 – Snow storm – Tour of CRSB waste management site cancelled.

Update – Tenders for Two (2) Collection Trucks

- Tender closed March 31, 2023. One bid \$1,084,953.70

We have 2 trucks on the way (\$880,000.00). Prices have increased again by an additional \$200,000.00 (\$100,000.00 per truck)

Option 1 – Ask the bidder to hold his price for another 30 days, and request financial assistance from the province (Gas Tax Program)

Option 2 – Order only one (1) truck. CAO will draft a letter requesting financial support.

SWANA Conference – Yellowknife YK – June 13-16, 2023

MOTION: Moved by R. Hiscock that the Board send the Chair and CAO to the conference. Second by R. Hiscock. M.C.

Beverage Containers

- The beverage and milk/tetra program with MMSB brought in additional revenue \$38,000.00

EPRA- E-waste

- Requested that CRSB become a Consolidation Centre for Central Newfoundland. Several more regions and towns will send their e-waste to CRSB main site, material will be secured, weighed, and send to market from here. Compensation will be paid to CRSB.

7. Next meeting – May 18, 2023 or call of the Chair

8. Adjournment

MOTION: Moved by A. Crawford to adjourn the meeting. Second by T. Parsons. M.C.