



**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](http://www.cnwmc.com) E-mail: [Info@cnwmc.com](mailto:Info@cnwmc.com)

---

## BOARD MEETING

1:00. February 23, 2023 – Regional Site

### Attendance

Robert Elliott	Chair
Mark Hiscock	Buchan's Junction – Ward 1
Keith Humber	Point Leamington – Ward 2
Woodrow Gidge	NWI/Twillingate – Ward 3
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
James Sceviour	Bishops Falls/Botwood/Lewisporte – Ward 10
Alethea Thompson	Norris Arm/Norris Arm North – Ward 11
Gary Ryan	MMSB – Conference Call
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

### Apologies

Vacant	Direct Haul – Ward 12
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. **MOTION: Moved by K. Humber to adopt the minutes of January 26, 2023. Second by M. Hiscock. M.C.**

2. Financial Report

**MOTION: Moved by A. Thompson to approve payment of invoices from- January 1, 2023 – February 10, 2023 in the amount of \$361,096.19. Second by K. Humber. 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 Meeting with WRWM

- Tip Fee – The Chair presented the Board with two options for discussion regarding the process of fairly calculating the Tip fee for WRWM. Other options were brought forth by the Board. A lengthy discussion and review of all options presented was carried out.

**MOTION: Moved by K. Howell that the Board approve Option #1 which is to continue to follow the White-Abbott report. This report was prepared by an independent Auditor to identify and calculate actual landfill costs. CRSB will not deviate from that report. Second by T. Parsons. M. C.**

Update on Extended Producers Responsibility (EPR) on Packaging and Printed Paper

- A Summary of all submissions will be sent out to all regions by MMSB over the next few weeks.

Review of the Governance Model for CRSB

-Meeting set for April 12, 2023

- Attending will be the Robert Elliott, Chair; Glenn Arnold, Vice Chair; Alethea Thompson, Director and Ed Evans, CAO

New Maintenance Garage and Wash Bay

- All approved, waiting on signature from the Minister

Maintenance on all CRSB Buildings – Ongoing

New Tractor Truck and Grapple

- On Route

MMSB Forum

- Will be held March 15<sup>th</sup> & 16<sup>th</sup> in Gander

- Attending will be Robert Elliott, Chair; Glenn Arnold, Vice Chair; Ed Evans, CAO and Mark Attwood, Manager of Operations

ECC – Annual Report due February 28, 2023

A summary on the 2022 Environmental Monitoring Report was presented to the Board

7. Next meeting – March 23, 2023 or call of the Chair

8. Adjournment

**MOTION: Moved by A. Crawford to adjourn the meeting. Second by R. Hiscock. M.C.**