



**Central Newfoundland Waste Management**  
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**BOARD MEETING** 1:00. January 26, 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- Conference Call
Keith Howell	Gander Bay – Ward 5
Triffie Parsons	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
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 - Video Call
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

**Apologies**

Woodrow Gidge	NWI/Twillingate – Ward 3
Percy Farwell	Town of Gander - Ward 8 – Secretary
Vacant	Direct Haul – Ward 12
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. **MOTION: Moved by R. Hiscock to adopt the minutes of December 8, 2022. Second by M. Hiscock. M.C.**
2. Business Arising – Adjustment on the Minutes of December 8, 2022. – Staff asked to leave for Board to discuss Christmas bonus.
3. Jason Garnier - Water/Waste Water Specialist – Update  
- Jason was introduced to the Board and gave an overview on the status of the program.
4. Financial Report

**MOTION: Moved by T. Parsons to approve payment of invoices from- November 26, 2022 - December 31, 2022 in the amount of \$429,912.98. Second by K. Humber. M.C.**

Review of Commercial Haulers accounts – Good Standing

One town is currently in arrears, Staff are working with the Town to bring their account in good standing. Another update will be given at the next Board meeting on the status of the account, to determine if further action by the Board will be taken.

5. Other Business

Update on Meeting with WRWM

- Blue Bag – WRSB paid 60% of the Blue bag cost. Cheque has been received and the matter is now closed.

- Tip Fee – A meeting is schedule with WRSB and CRSB for February 2, 2023

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

- We are waiting on a document from MMSB on what we heard

Review of the Governance Model for CRSB

-Meeting to be set for March 2023 to review

New Maintenance Garage and Wash Bay

- Waiting for direction from the Province and the Gas Tax Program

Maintenance on all CRSB Buildings – Ongoing

Review of the Travel Policy for CRSB

**MOTION: Moved by K. Humber to increase the travel rate for using private vehicle for CRSB as January 26, 2023 to 53.71 per km. Second by A. Thompson.**

**M.C.**

New Tractor Truck and Grapple

- In Ontario now and should be on site by the end of the month

Update on the Two Collection Trucks ordered in September 2021

- Deliver dates now moved to November or December 2023

**MOTION: Moved by R. Hiscock to go to tender for the purchase of two new collection trucks. Second by K. Humber.**

**M.C.**

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

8. Adjournment

**MOTION: Moved by R. Hiscock to adjourn the meeting. Second by J. Sceviour.**

**M.C.**