



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. May 18, 2023 – Regional Site

Attendance

Robert Elliott	Chair
Mark Hiscock	Buchan’s Junction – Ward 1
Woodrow Gidge	NWI/Twillingate – Ward 3
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
Gary Ryan	MMSB
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

Apologies

Keith Humber	Point Leamington – Ward 2
Alexander Crawford	Fogo Island – Ward 4
Keith Howell	Gander Bay – Ward 5
James Sceviour	Bishops Falls/Botwood/Lewisporte – Ward 10
Alethea Thompson	Norris Arm/Norris Arm North – Ward 11
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 April 20, 2023. Second by M. Hiscock. M.C.**

Presentation by Gary Ryan from MMSB - Waste Audit October 2022 and What we heard PPP & Impact on CRSB Blue Bag Program.

CRSB will review Educational direction to promote increasing Blue Bag participation at our next regular Board meeting.

2. Financial Report

MOTION: Moved by T. Parsons to approve payment of invoices from- April 7, 2023 – May 11, 2023 in the amount of \$177,461.72. Second by W. Gidge. M.C.

Review of the first quarter of Operations 2023 – CRSB in a deficit position of \$341,000

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

MOTION: Moved by P. Farwell that CRSB give notice to Western Regional Service Board (WRSB) that if their outstanding accounts are not paid in full by September 30, 2023, all WRSB vehicles delivering waste will be denied access to the CNWM Regional Waste Management sites. Second by R. Hiscock. M.C.

New Maintenance Garage and Wash Bay
- Tenders closed. Waiting for direction from the province

Maintenance on all CRSB Buildings – Ongoing

Update – Tenders for Two (2) Collection Trucks

MOTION: Moved by T. Parsons to accept the offer from the province, under the Capital Investment Plan (Gas Tax Program), to purchase one new split stream collection truck on a 70/30 cost arrangement. Second by M. Hiscock. M.C.

MOTION: Moved by R. Hiscock to award the to Western Star Trucks for the purchase of two (2) collection trucks in the amount of \$1,084,953.70. Second by T. Parsons. M.C.

CRSB Equipment

- Manager of Operations will get quotes on several pieces of heavy equipment needing to be replaced.

- CRSB will look in to an asset management plan for equipment replacement.

7. Next meeting – June 22, 2023 or call of the Chair

8. Adjournment

MOTION: Moved by R. Hiscock to adjourn the meeting. Second by T. Parsons. M.C.