



## Central Newfoundland Waste Management

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### BOARD MEETING

April 25, 2024 – 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 - Virtual
Keith Howell	Gander Bay – Ward 5
Triffie Parsons	Indian Bay – Ward 6 - Virtual
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Robert Hiscock	Town of Grand Falls-Windsor – Ward 9
Alethea Thompson	Norris Arm/Norris Arm North – Ward 11
Vacant	Direct Haul – Ward 12
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

#### Apologies

Percy Farwell	Town of Gander - Ward 8 – Secretary
James Sceviour	Bishops Falls/Botwood/Lewisporte – Ward 10
Gary Ryan	MMSB
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. **MOTION: Moved by M. Hiscock to adopt the minutes of March 21, 2024. Second by K. Howell.** **M.C.**
2. Business Arising
3. Financial Report

**MOTION: Moved by T Parsons to approve payment of invoices from- March 9, 2024 – April 12, 2024 in the amount of \$239,745.19. Second by A. Thompson.** **M.C.**

Review of Commercial Haulers accounts – Good Standing

Staff are working with several Towns and LSDs to bring their account in good standing.

#### 4. Other Business

##### Update on WRWM Tip Fee

- Waiting on the Province scope of work and financing

##### New Maintenance Garage and Wash Bay

- Ongoing construction
- Need to address issue of lack of applicants applying for Mechanic position

##### Update –Collection Trucks

- First order of trucks should be on site mid-June and the second order of trucks should be on site between July and October.

##### Review the Options for improvements in the Blue Bag Program

- CRSB presented at the PMA in Gander on Blue Bag issues
- CRSB presented at the MNL Symposium in Grand Falls-Windsor.
- CRSB is reviewing several towns blue bag collection

##### Fleet Management Review

- In conversation with the province, we are waiting for a reply to our request for financial assistance on five pieces of equipment

- A review of the regional service boards is being discussed to look at moving in to more regional services.

##### CAO Retirement/Recruitment

- CRSB received 4 proposals from recruitment agencies
  - Higher Talent
  - Peoples Stuff
  - KBRS
  - HR Project Partner
- Executive committee will meet on Monday to review proposals. If some executive cannot attend, then Alethia and Bob Hiscock will substitute for them, and that committee will be engaged until the process comes to fruition.

7. Next meeting – May 23, 2024 or call of the Chair

8. Adjournment

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