



Central Newfoundland Waste Management
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BOARD MEETING 1:00. August 24, 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
Triffie Parsons	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Percy Farwell	Town of Gander - Ward 8 – Secretary
James Sceviour	Bishops Falls/Botwood/Lewisporte – Ward 10
Ed Evans	Chief Administrative Officer – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Mark Attwood	Manager of Operations – CNWM

Apologies

Keith Howell	Gander Bay – Ward 5
Robert Hiscock	Town of Grand Falls-Windsor – Ward 9
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
Gary Ryan	MMSB

1. **MOTION: Moved by M. Hiscock to adopt the minutes of June 22 2023. Second by P. Farwell. M.C.**
2. Presentation – Neil Dawe – Tract Consulting Management – Asset Management
- To be discussed at the next Board meeting
3. Business Arising
4. Financial Report

MOTION: Moved by T. Parsons to approve payment of invoices from- June 12, 2023 – August 8, 2023 in the amount of \$638,856.20. Second by Alexander Crawford. M.C.

Second Quarter Financial Review –Presented by CAO

Review of Commercial Haulers accounts – Good Standing

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

5. Other Business

Update on WRWM Tip Fee

Chairs and CAO of both CRSB and WRSB met with Representatives of the Province to discuss WRWM Tip Fee for disposal at the CNWM regional landfill. Another meeting to be scheduled for September.

New Maintenance Garage and Wash Bay

- Bluebird started work on site 2 weeks ago

Maintenance on all CRSB Buildings – Ongoing

Update –Collection Trucks

- Two trucks will be delivered in December 2023 and two trucks will be delivered in June 2024

Review the Options for improvements in the Blue Bag Program

- CNWM is working with the collection drivers on more enforcement with the sticker program

- CNWM staff is to meet with MMSB for discussions on possibly hiring someone for an educational program on promoting and educating the general public on Blue Bag Recycling

MOTION: Moved by M. Hiscock to award the 2023 Auditing Services to Richard Power in the amount of \$17,000.00 plus tax. Second by G. Arnold. M.C.

Fleet Management Review – Presented by CAO

7. Next meeting – September 21, 2023 or call of the Chair

8. Adjournment

MOTION: Moved by P Farwell to adjourn the meeting at 2:51 p.m. Second by A. Crawford M.C.