



Central Newfoundland Waste Management
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BOARD MEETING

1:15 December 7, 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 - Virtual
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Percy Farwell	Town of Gander - Ward 8 – Secretary - Virtual
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
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
Gary Ryan	MMSB - Virtual

Apologies

Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. **MOTION: Moved by T. Parsons to adopt the minutes of October 19, 2023. Second by A. Crawford. M.C.**
2. Business Arising
3. Financial Report

MOTION: Moved by A. Thompson to approve payment of invoices from- October 12, 2023 – November 20, 2023 in the amount of \$620,977.18. Second by M. Hiscock. M.C.

Review of Commercial Haulers accounts – Good Standing

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

Loan for the New Maintenance Garage/ Wash Bay – BMO has approved funding up to \$2 M to pay for CRSB’s 30% Engineering/Construction Services.

MOTION: Moved by K. Humber to approve CRSB Management staff to draw down from BMO, the required funding to meet CRSB share, towards funding for the New Maintenance Garage/Wash Bay. Maximum draw down of \$1,200,000. Second by T. Parsons. M.C.

4. Other Business

Update on WRWM Tip Fee

-The Board is in agreement to moving forward on this matter and looking forward to reviewing the terms of reference that will be forth coming from the province (working group).

New Maintenance Garage and Wash Bay

- Ground work complete; foundation complete. Building should be delivered on site December 18th.

Update –Collection Trucks

Another delay on the delivery of the first 2 trucks ordered. Second 2 trucks are still scheduled to be delivered June /July 2024. CRSB is till waiting on requested financial assistance from the Province under the Gas Tax program.

Review the Options for improvements in the Blue Bag Program

- CRSB set up a booth in the MNL tradeshow in St. John’s with new displays and information on Blue Bag Recycling, this included what is acceptable and not acceptable in the blue bag. CRSB has been added to the agenda of the PMA conference in Gander and is requesting the opportunity to present at the MNL Symposium in Gander.

Fleet Management Review – The consensus of the Board is to move forward with the report presented by CAO on CNWM Fleet Management

Letter from the Town of New Wes Valley was received regarding the collection fees increase for 2024. It was reviewed by the Board and CAO will respond.

Christmas bonus - Staff and Management

Ed, Mark and Karen we asked to leave the room.

MOTION: Moved by J. Sceviour that the Christmas bonus for Management will be the same as last year; \$300 and the Christmas bonus for all union staff will be the same as last year; \$150 Second by R. Hiscock. M.C.

CRSB received a request from M. Ryan at Department of Environment for CRSB to consider reviewing the possibility of the Disposal of Sulfur Waste from Come By Chance.

Consensus of the Board is to work with the province on pursuing this matter.

Questions were asked about potential contamination and odors resulting in the general area. These would be questions/concerns to be brought up in the process.

7. Next meeting – January 18, 2024 or call of the Chair
8. Adjournment

**MOTION: Moved by A. Crawford to adjourn the meeting. Second by T. Parsons.
M.C.**