
BOARD MEETING

January 18, 2024 – 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 - Virtual
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

Woodrow Gidge	NWI/Twillingate – Ward 3
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 December 7, 2023. Second by K. Howell.** **M.C.**
2. Business Arising
3. Financial Report

MOTION: Moved by K. Humber to approve payment of invoices from- November 21, 2023 – December 31, 2023 in the amount of \$551,484.59. Second by T. Parsons. **M.C.**

Review of the 4th Quarter 2023 was presented by CAO. Audited financial statements will be completed by mid-June 2024

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

-A draft Scope of Work on the review of previous Financial Analysis and Development of Simplified Tip Fee was presented to the board.

- CAO will draft a response for the Board to review.

New Maintenance Garage and Wash Bay

- Meeting with the Province and Englobe January 24th, 2024 for discussions and an update on progress. Construction is currently on schedule.

Update –Collection Trucks

Another delay on the delivery of the first 1st trucks ordered, delayed now until June /July 2024. Second 2 trucks are still scheduled to be delivered June /July 2024. CRSB has received 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 in Gander

- CRSB will be presenting at the MNL Symposium in Grand Falls-Windsor.

- CRSB Collection Drivers continue to monitor blue and clear bags and sticker bags that are not compliant to our program

- Town of Gander will be touring the regional site and material recovery facility and moving forward with a plan to improve their towns Blue Bag recyclable material. CRSB will partner and continue to work on ways to inform the public of proper recycling practices accepted by CRSB.

Fleet Management Review – A letter will be sent to the province requesting a cost share 70/30 for several pieces of equipment required by CRSB for operations under the Capital Investment Plan (Gas Tax)

CRSB will not be disposing Sulfur Waste from Come By Chance.

7. Next meeting – February 15, 2024 or call of the Chair

8. Adjournment

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