



Central Newfoundland Waste Management

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BOARD MEETING

1:00. June 22, 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
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
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
Percy Farwell	Town of Gander - Ward 8 – Secretary
Vacant	Direct Haul – Ward 12
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment
Gary Ryan	MMSB

1. Presentation of the Audited 2022 Financial Statements by Richard Power, CPA and Jordan Penney, CPA.

MOTION: Moved by R. Hiscock to accept the Audited 2022 Financial Statements as presented by Richard Power and Jordan Penney. Second by T. Parsons. M.C.

2. **MOTION: Moved by M. Hiscock to adopt the minutes of May 18, 2023. Second by J. Sceviour. M.C.**
3. Business Arising
 - Asset Management will be discussed at the next Board meeting

4. Financial Report

MOTION: Moved by A. Thompson to approve payment of invoices from- May 12, 2023 – June 11, 2023 in the amount of \$259,032.01. Second by J. Sceviour. M.C.

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

– Letter has been sent; no response to date

New Maintenance Garage and Wash Bay

MOTION: Moved by R. Hiscock to award the tender for construction of the new maintenance garage/wash bay, 17-WSTM-22-00010 to Bluebird Investment Limited in the amount of \$3,333,505.00 (HST included). Second by T. Parsons. M.C.

Maintenance on all CRSB Buildings – Ongoing

Update –Collection Trucks

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

- A Letter has been sent to the Minister requesting cost share on the second truck

Review the Options for improvements in the Blue Bag Program

- School program with MMSB

- CNWM will continue with the sticker program; working with our drivers for enforcement

- Look into the possibility of hiring someone to the promote Blue Bag and Education awareness for recycling

- Request to address at the MNL and PMA conventions on Blue Bag Challenges

- Rogers TV interview

- Renew Regional Meeting s in the Fall

- K. Howell's request for a 3 month leave - approved

7. Next meeting – August 24, 2023 or call of the Chair

8. Adjournment

MOTION: Moved by R. Hiscock to adjourn the meeting at 2:51 p.m. Second by J. Sceviour. M.C.