



Central Newfoundland Waste Management

P. O. Box 254, Norris Arm, NL, A0G 3M0

Phone: 709 653 2900

Fax :709 653 2920

Web: www.cnwmc.com E-mail: Info@cnwmc.com

BOARD MEETING

March 21, 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
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 January 18, 2024. Second by K. Humber. M.C.**
2. Business Arising
3. Financial Report

MOTION: Moved by K. Humber to approve payment of invoices from- January 1, 2024 – February 6, 2024 in the amount of \$668,589.66. Second by M. Hiscock. M.C.

MOTION: Moved by G. Arnold to approve payment of invoices from February 7, 2024 – March 8, 2024 in the amount of \$224,880.20. Second by R. 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.

4. Other Business

Update on WRWM Tip Fee

-Waiting on the Province

New Maintenance Garage and Wash Bay

- Waiting on materials for fire proofing of the new garage

Update –Collection Trucks

- 3 of the 4 trucks are now in Quebec. The 4th truck should arrive in Quebec with in a couple of weeks. All 4 trucks should arrive on site in June or July

Review the Options for improvements in the Blue Bag Program

- CRSB has requested to be 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

Fleet Management Review

- In conversation with the province, we are waiting for a reply to our request for financial assistance.

CAO and Chair met with councils on Change Island and Fogo Island.

- Meeting went well, a review of the operations and finances was presented and discussions on contamination of both Blue and Clear bag was discussed. They both will try and assist in correcting this.

Reduce the Threshold on Residential Cards from \$50 to \$20

MOTION: Moved R. Hiscock to reduce the threshold on Residential RFI cards from \$50 to \$20. Second by M. Hiscock.

M.C.

CAO Retirement

- Board will look into getting an outside agency to advertise the position.

Reports on Gas Tax Audits

MOTION: Moved by T. Parsons that we approve the CRSB Annual Expenditure Reports for the Local Government Canada Community Building Fund Agreement for 2021, 2022 and 2023 as prepared by Richard Power CPA. Second by K. Humber.

M.C.

7. Next meeting – April 25, 2024 or call of the Chair

8. Adjournment

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