



**Central Newfoundland Waste Management**  
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**BOARD MEETING** 1:00. October 19, 2023 – Regional Site

**Attendance**

Robert Elliott	Chair
Mark Hiscock	Buchan’s Junction – Ward 1
Woodrow Gidge	NWI/Twillingate – Ward 3
Alexander Crawford	Fogo Island – Ward 4
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
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**

Keith Humber	Point Leamington – Ward 2
Keith Howell	Gander Bay – Ward 5
Vacant	Direct Haul – Ward 12
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. **MOTION: Moved by R. Hiscock to adopt the minutes of September 21, 2023. Second by M. Hiscock.** **M.C.**
2. Business Arising
3. Financial Report

**MOTION: Moved by A. Thompson to approve payment of invoices from- September 12, 2023 – October 11, 2023 in the amount of \$300,460.42. Second by Alexander Crawford.** **M.C.**

Review of Commercial Haulers accounts – Good Standing

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

Review of the presented 2024 Budget

**MOTION: Moved by T. Parsons to approve the 2024 collection and disposal budgets as presented. Second by G. Arnold. M.C.**

Both budgets will be combined and presented to the Departments of Municipal and Provincial Affairs and Environment and Climate Change.

4. Other Business

Update on WRWM Tip Fee

-The Board reviewed and email from WRSB (J. King, October 6<sup>th</sup>, 2023) and expressed concerns that Western has included an attachment to a long-term transportation solution between government and Western waste. The Chair and CAO has been requested to get clarification from Western on this matter.

Payment for Western tip fee for 2020 and 2021 has been received. CRSB was disappointed that the 2022 tip fee was not paid.

CRSB 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) with the vision that this will lead to a long term contract with Western in assigning future annual Tip Fee for Western Waste.

New Maintenance Garage and Wash Bay

- Work ongoing with the ground work. Building should delivered on site in December

Update –Collection Trucks

**MOTION: Moved by R. Hiscock to rescind the motion requesting cost share of 70/30 from Gas tax, with the province for 1 collection truck. Second by A. Crawford. M.C.**

**MOTION: Moved by M. Hiscock that CRSB request a 70/30 cost share from Gas Tax with the province on 2 collection trucks. Second by A. Crawford. M.C.**

Estimate cost of the two (2) trucks is \$1,085,000.00.

Review the Options for improvements in the Blue Bag Program

- CNWM met with Mfon Oton from MMSB to discuss options for education awareness on Blue Bag recycling. A provincial approach is what needs to be implemented on the

Blue Bag Recycling program. Options reviewed were too costly for CNWM to move forward with at this time. CAO will discuss with Mfon from MMSB.

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

#### MRF Contract

- Hebert's Recycling Inc. requested CRSB to consider the second (5) five-year extension to the contract to operate the Material Recovery Facility (MRF). The union contract between HRI and their employees have expired, and their employees are ready to extend their contract for another 4 years.

CRSB agreed to extending the contract (March 4, 2025 – March 4, 2030) but will require to meet with HRI to review and discuss this extension. COA will contact HRI.

#### Equipment for Operations

CNWM need to look at either purchasing or leasing to own several new pieces of equipment to keep operations running. A new loader, tractor truck, two trailers and one backhoe are required as soon as possible, as cost of maintenance and repairs on both are running very high and require too much time in the garage.

**MOTION: Moved by G. Arnold that CNWM request a 70/30 cost share with the province, through Gas Tax for the purchase of a new loader, tractor truck two trailers and one backhoe. Second by A. Thompson. M.C.**

Estimated costs is \$1,316,000.00

CRSB's CAO has reviewed the request brought forward by the Director of Ward 4. The issue of lighting on the TCH and Route 3-1-09 is not an issue for the operation hours at the regional site. Site hours are 8 a.m. to 5 p.m. Monday – Saturday. This issue of signage on the TCH for the regional site meets the National Signage Policy of the TCH across Canada.

7. Next meeting – December 7, 2023 or call of the Chair
8. Adjournment

**MOTION: Moved by G. Arnold to adjourn the meeting. Second by A. Crawford M.C.**