



## Central Newfoundland Waste Management

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### BOARD MEETING

June 20, 2024 – Regional Site

#### Attendance

Robert Elliott	Chair
Marcus 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
James Sceviour	Bishops Falls/Botwood/Lewisporte – Ward 10
Alethea Thompson	Norris Arm/Norris Arm North – Ward 11
Vacant	Direct Haul – Ward 12
Gary Ryan	MMSB
Charles Bown	MMSB
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 - Virtual
Keith Howell	Gander Bay – Ward 5
Percy Farwell	Town of Gander - Ward 8 – Secretary
Robert Hiscock	Town of Grand Falls-Windsor – Ward 9
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. **MOTION: Moved by A. Thompson to adopt the minutes of May 23, 2024. Second by M. Hiscock.** **M.C.**
2. Business Arising
3. Financial Report

**MOTION: Moved by T Parsons to approve payment of invoices from- May 11, 2024 – June 9, 2024 in the amount of \$161,776.03. Second by G. Arnold**

**M.C.**

Review of Commercial Haulers accounts – Good Standing

Review of the first quarter was carried out by the CAO – CRSB is in a deficit position

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

#### 4. Other Business

Update on WRWM Tip Fee

- MMSB will be funding the cost to review and clarify a few items on the existing template and provide a revised template to establish westerns and other RSB tip fee for the central newfoundland landfill site.

New Maintenance Garage and Wash Bay

- Contractor is back on site, work is on going
- Board is awaiting a complete date form the contractor

Update –Collection Trucks

- Two trucks should be on site early July; one other truck to arrive on site in August and the last truck to arrive on site in September.

Review the Options for improvements in the Blue Bag Program

- Ongoing efforts are being carried out by CRSB collection drivers with stickering on compliance bags. CRSB will continue to look for new ways to educate the public

Fleet Management Review

- Request for a 70/30 cost share to purchase equipment under the gas tax funding was denied.
- The consensus of the Board is for the Chair to draft a letter to the Minister requesting that the province consider paying 100% for the cost of Cell #4 and then allow CRSB to use the Capital reserve for cell construction to help purchase the necessary equipment that CRSB is in urgent need of.

CRSB will begin discussions with the province on the construction of the 4<sup>th</sup> Landfill cell. We need to go to tender in the Fall of 2024 for construction in the spring of 2025.

CAO Recruitment

- Higher Talent Recruitment Agency has been engaged
- Interviews of potential candidates will take place June 26th
- The current CAO will continue as signing officer until replaced and will be engaged on a consulting level until new CAO is hired, trained or until further notice.

Heavy Equipment Mechanic – CRSB has reached out the province to be considered for the job matching program for immigrants and new residents

7. Next meeting –August 15, 2024 or call of the Chair
8. Adjournment

**MOTION: Moved by T. Parsons to adjourn the meeting. Second by J. Sceviour.**  
**M.C.**