



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

May 23, 2024 – 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
Percy Farwell	Town of Gander - Ward 8 – Secretary
Alethea Thompson	Norris Arm/Norris Arm North – Ward 11 – Conference Call
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

Apologies

Keith Humber	Point Leamington – Ward 2
Alexander Crawford	Fogo Island – Ward 4 - Virtual
Keith Howell	Gander Bay – Ward 5
Robert Hiscock	Town of Grand Falls-Windsor – Ward 9
James Sceviour	Bishops Falls/Botwood/Lewisporte – Ward 10
Gary Ryan	MMSB
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

1. Presentation of the Audited 2023 Financial Statements by Jordan Penney from Richard Powers office.

MOTION: Moved by T. Parsons to approve the audited 2023 Financial Statements as presented. Second by P. Farwell.

M.C.

2. **MOTION: Moved by M. Hiscock to adopt the minutes of April 25, 2024. Second by G. Arnold.**

M.C.

3. Business Arising
4. Financial Report

MOTION: Moved by T Parsons to approve payment of invoices from- April 13, 2024 – May 10, 2024 in the amount of \$282,626.00. Second by A. Thompson.

M.C.

Review of Commercial Haulers accounts – Good Standing

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

5. Other Business

Update on WRWM Tip Fee

- Waiting on the Province to secure financing for the review
- A letter will be sent to Minister B. Davis expressing CRSB's concerns for the delay in funding to carry out the review.

New Maintenance Garage and Wash Bay

- Awaiting the arrival of the roof support structure to handle the HVAC system and the revised design of the septic system.

Update –Collection Trucks

- First order of trucks should be on site mid-June; 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

- CRSB presented at the MNL Regional Meeting in Grand Falls-Windsor.
- CRSB attended the MMSB Symposium in Gander

Fleet Management Review

- Waiting for a reply to our request for financial assistance, through the gas tax program, on five pieces of heavy equipment

CRSB will begin discussions with the province on the construction of the 4th 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
- Job ad close the end of May
- Interviews of potential candidates will take place June 6th and 7th

Request for new position to be created at CRSB for Welder /Fabrication Technician

MOTION: Moved by M. Hiscock to approve the request of creating a new position at CRSB for a Welder/Fabrication Technician. Rate of pay will be \$30.03. Second by W. Gidge.

M.C.

Still looking for a Heavy Equipment Mechanic – CRSB will reach out the province on any programs they may have for new residents

7. Next meeting – June 20, 2024 or call of the Chair
8. Adjournment

MOTION: Moved by T. Parsons to adjourn the meeting. Second by P. Farwell.
M.C.