

## BOARD MEETING

October 17, 2024 – Regional Site

### Attendance

Robert Elliott	Chair
Marcus Hiscock	Buchan's Junction – Ward 1
Woodrow Gidge	NWI/Twillingate – Ward 3
Alexander Crawford	Fogo Island – Ward 4 – Conference Call
Keith Howell	Gander Bay – Ward 5
Triffie Parsons	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
James Sceviour	Bishops Falls/Botwood/Lewisporte – Ward 10
Robert Hiscock	Town of Grand Falls-Windsor – Ward 9
Alethea Thompson	Norris Arm/Norris Arm North – Ward 11 – Conference Call
Pam Preston	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
Keith Howell	Gander Bay – Ward 5
Percy Farwell	Town of Gander - Ward 8 – Secretary
Vacant	Direct Haul – Ward 12
Gary Ryan	MMSB
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment

### 1. Water/Waste Water Specialist – Jason Garnier

Presentation to the CNWM Board giving and update and overview of the program

- New communities taking part in the program
- Challenges communities are facing
- Solutions available to communities

### 2. **MOTION: Moved by T. Parsons to adopt the minutes of September 19, 2024. Second by M. Hiscock.**

**M.C.**

### 3. Business Arising

Addressed in Other Business

#### 4. Financial Report

**MOTION: Moved by R. Hiscock to approve payment of invoices from- September 5, 2024 – October 8, 2024 in the amount of \$321,557.80. Second by J. Sceviour.**

**M.C.**

Review of Commercial Haulers accounts – Good Standing

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

Presentation of the 2025 Collection and Disposal Budget as recommended by the CNWM Budget committee.

- The CAO presented an update on CNWM's Financial position over the past 4 years. This included the collection program, the disposal program, long term debt and capital reserves.

**MOTION: Moved by G. Arnold to approve the 2025 Collection Budget presenting an increase from \$95 per household to \$100 per household. Second by T. Parsons.**

**M.C.**

**MOTION: Moved by R. Hiscock to approve the 2025 Disposal Budget presenting and increase from \$145 per tonne for Clear bag/Blue Bag, C&D Mixed and other unsorted landfill waste to \$155 per tonne and an increase from \$60 per tonne for Sorted waste to \$70 per tonne. Second by M. Hiscock.**

**M.C.**

#### 5. Other Business

Update on WRWM Tip Fee

- MNP and CRSB are currently engaged in the special Audit to review Landfill cost for WRWM.

New Maintenance Garage and Wash Bay

- Completion will be approximately the end of January 2023

Update –Collection Trucks

- Delivery on two trucks to be delivered mid-November 2024

Update on Cell #4

- CRSB is waiting for a response from the province on its request the construction of the 4<sup>th</sup> Landfill cell.

Town of Lewisporte – Curb Side Collection

- Town of Lewisporte is requesting for CRSB to begin curbside collections.

Pay As You Go Feature

- Presented to the Board by the CAO to help reduce debt on balances carried on RFID cards

7. Next meeting –December 5, 2024 or call of the Chair
8. Adjournment

**MOTION: Moved by R. Hiscock to adjourn the meeting at 2:00 p.m. Second by J. Sceviour. M.C.**