



## Central Newfoundland Waste Management

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### BOARD MEETING

January 16, 2025 – Regional Site

Chair called the meeting to order at 2:15pm

#### Attendance

Robert Elliott	Chair
Marcus Hiscock	Buchan's Junction – Ward 1
Woodrow Gidge	NWI/Twillingate – Ward 3
Keith Howell	Gander Bay – Ward 5
Triffie Parsons	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
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
Pam Preston	Chief Administrative Officer – CNWM
Mark Attwood	Manager of Operations – CNWM

#### Apologies

Keith Humber	Point Leamington – Ward 2
Alexander Crawford	Fogo Island – Ward 4
Percy Farwell	Town of Gander - Ward 8 – Secretary
Vacant	Direct Haul – Ward 12
Karen White Attwood	Manager of Finance/Administration – CNWM
Wayne Lynch	Digital Government and Service NL
Christa Curnew	Dept of Municipal Affairs and Environment
Gary Ryan	MMSB

1. **MOTION: Moved by A. Thompson to adopt the minutes of December 10, 2024. Second by M. Hiscock. M.C.**
2. Business Arising
3. Financial Report

**MOTION: Moved by G. Arnold to approve payment of invoices from- November 28, 2024 – December 31, 2024 in the amount of \$794,938.72. Second by T. Parsons. M.C.**

## Review of Commercial Haulers accounts

- CAO advised the board (1) municipality in arrears and payment arrangements are in place.

## 4. Other Business

### New Maintenance Garage and Wash Bay

- Maintenance Garage - The chair introduced Michael Gehue with Englobe to provide an update on the maintenance garage project. Michael provided a presentation included in his presentation a construction and consulting budget up to January 16, 2025. Construction (Bluebird) \$3,414,745.06, Contract administration (Englobe) \$161,281.55, and Pending Cost in the amount of \$434,296.40. The consultant noted the commissioning was scheduled for January but due to a delay will require an extension and currently is waiting on the contractor to supply a revised schedule.

### Update –Collection Trucks

- Manager of Operations provided an update on the delivery of collection trucks and the anticipated arrival of the trucks will be in a couple of weeks.

### Update on Cell #4

Discussions took place on the Cell 4 project and that Ministerial approval was obtained.

**MOTION: Moved by M. Hiscock that Central Regional Service Board hereby requests funding from the Province of Newfoundland and Labrador for the construction of Cell 4 in the amount of \$8,000,000 to be 100% funded by the provincial government. Second by J. Sceviour.**

**M.C.**

### HRI Contract

- Contract negotiations will take place on Feb 18th, 2025. The committee will be in attendance and provide a recommendation to the board for consideration.

### Proposal for Outreach Coordinator Position

- CAO noted the proposal is pending, a call is taking place with MMSB on Jan 20th, 2025.

### Proposal for Atlantic Used Oil Management Location

- CAO noted correspondence was received from UOMA the proposal was put forward for approval, waiting on confirmation on funds.

#### SWANA Training

- The Chair informed the board that CAO will be attending virtual training in January for Landfill Operations and HHW course in the amount of \$919.00.

#### Pay As you Go

- The board on discussions on project cost. CAO informed the board a preliminary budget is prepared in the amount of \$250,000 + HST.

#### MNP Report

- Discussions took place on the variance analysis review that was completed by Richard Power, the board was in agreement with his review findings and recommendations.

7. Next meeting –February 20, 2025 or call of the Chair
8. Adjournment

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