Central Newfoundland Waste Management
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BOARD MEETING February 20, 2025 – Regional Site

Chair called the meeting to order at 1:00 pm

Attendance

Robert Elliott	Chair
Marcus Hiscock	Buchan's Junction – Ward 1
Woodrow Gidge	NWI/Twillingate – Ward 3
Alexander Crawford	Fogo Island – Ward 4 - Virtual
Keith Howell	Gander Bay – Ward 5
Triffie Parsons	Indian Bay – Ward 6 - Virtual
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Percy Farwell	Town of Gander - Ward 8 – Secretary
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 - Virtual
Pam Preston	Chief Administrative Officer – CNWM
Mark Attwood	Manager of Operations – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Gary Ryan	MMSB - Virtual

Apologies

Keith Humber	Point Leamington – Ward 2
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 January 16, 2025. Second by J. Sceviour. M.C.**

2. Business Arising

3. Financial Report

   MOTION: Moved by K. Howell to approve payment of invoices from- January 1, 2025 – February 7, 2025 in the amount of $324,244.23. Second by T. Parsons. M.C

Review of Commercial Haulers accounts

- Manager of Finance and Administration advised the board (1) municipality in arrears; working with the Town on payment

4. Other Business

WRWM Tip Fee
- Update provided by the Chair on current position. MNP to submit a new draft to the Board for review.

New Maintenance Garage and Wash Bay
- New schedule of completion was provided by Bluebird Investments showing completion date to be end of March 2025.

Update –Collection Trucks
- Manager of Operations provided an update on the delivery of collection trucks and both trucks have been delivered. (1) truck is now operating in New Wes Valley area and the second truck is will be operating in the Gander Bay area.

Update on Cell #4
- Application has been developed by C. Curnew and C. Phillips. Construction of Cell #4 is to be approximately $8 Million. We are waiting on final approval from the province, the project will be 100 % funded by the Province. Once approve letter is obtained, the RFP process will commence.

HRI Contract
- Chair, Vice Chair and CAO met virtually with HRI delegation. An ask was put forth from t HRI; discussion will be ongoing. An update will be provided to the Board at the next meeting.

Truth and Reconciliation Day
- The Board has agreed to have this as an item for the next round of Union Negotiations.

Privileged Session
Time 1:25
MOTION: Moved by M. Hiscock to begin the privilege session; Second by R. Hiscock.
M.C.
Time 1:30
MOTION: Moved by R. Hiscock to close privileged session; Second by J. Sceviour.
M.C.

Break and Entry Issues

- Update provided by the Manager of Operations; January 21, 2025 a break and enter took place at the regional site and at the New World Island transfer station. Items were stolen at the regional site including a CNWM Mechanics pickup truck. This truck was used at the break and enter at the New World Island transfer station, were vandalism occurred and the CNWM Mechanic pickup truck was then burnt.

February 18 and 19th the New World Island transfer station site was again accessed and thieves were captured on camera. RCMP responded to each incident.

CAO has brought forth a number of items that need to be developed and/or considered by the Board to assist in preventing these types of criminal activities at our work sites. CAO will follow up with other with other landfills and /or transfer stations on practices they have in place.

Fire Safety – MRF

- An inspection was conducted at the MRF by Troy Life; a safety was identified with the alarm in sorting cabins. Installation of flashing lights and internal alarm need to be installed at each sorting cabin. A quote of $14,650.00 was provided to fix the issue.

MOTION: Moved by R. Hiscock to approve moving forward with the installation as per the quote provided. Seconds by J. Sceviour. M.C.

7. Next meeting –March 20, 2025 or call of the Chair

8. Adjournment

MOTION: Moved by J. Sceviour to adjourn the meeting at 2:05 p.m. Second by M. Hiscock. M.C.