



## Central Newfoundland Waste Management

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### BOARD MEETING

March 27, 2025 – Regional Site

Chair called the meeting to order at 1:00 pm

#### Attendance

|                     |                                                 |
|---------------------|-------------------------------------------------|
| Robert Elliott      | Chair                                           |
| Alexander Crawford  | Fogo Island – Ward 4 - Virtual                  |
| Triffie Parsons     | Indian Bay – Ward 6 - Virtual                   |
| Glenn Arnold        | Terra Nova – Ward 7 – Vice Chair                |
| Percy Farwell       | Town of Gander - Ward 8 – Secretary - Virtual   |
| 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

|                |                                           |
|----------------|-------------------------------------------|
| Marcus Hiscock | Buchan's Junction – Ward 1                |
| Keith Humber   | Point Leamington – Ward 2                 |
| Woodrow Gidge  | NWI/Twillingate – Ward 3                  |
| Keith Howell   | Gander Bay – Ward 5                       |
| Robert Hiscock | Town of Grand Falls-Windsor – Ward 9      |
| Vacant         | Direct Haul – Ward 12                     |
| Wayne Lynch    | Digital Government and Service NL         |
| Christa Curnew | Dept of Municipal Affairs and Environment |

1. **MOTION: Moved by J. Sceviour to adopt the minutes of February 20, 2025. Second by A. Thompson.** **M.C.**

**MOTION: Moved by J. Sceviour to adopt the minutes of March 6, 2025 – Special Meeting. Second by T. Parsons.** **M.C.**

2. Business Arising
3. Financial Report

**MOTION: Moved by J. Sceviour to approve payment of invoices from February 8, 2025 – March 7, 2025 in the amount of \$707,281.89. Second by G. Arnold.** **M.C.**

## Review of Commercial Haulers accounts

- Manager of Finance and Administration advised the board they are working with several smaller communities on payments

### 4. Other Business

- a. 2024 Environmental Monitoring Report

**MOTION: Moved by J. Sceviour, be it resolved to accept the 2024 Environmental Monitoring Report as presented adhering to the recommendations outlined in the report when exceedances occur, Second by T. Parsons. M.C.**

- b. 2024 Annual Report – Information purposes

- c. 2024 Financial Audit

Richard Powers office has a new business partner – Jordan Penney. Richard is making preparations to retire, he will be moving some of his accounts, including the CRSB account to Jordan Penney to carry out the 2024 Financial Audit.

**MOTION: Moved by J. Sceviour to accept Jordan Penney to carry out CRSB's 2024 Financial Audit. Second by G. Arnold. M.C.**

- d. MNP

Both Boards are in agreement with the Final Report submitted by MNP. The Chairs and CAO's will set a time to meet to develop a long-term agreement. Once an agreement is drafted it will be presented to the Board for review.

- e. HRI Contract – Negotiations are ongoing

- f. MNL Symposium - May 1, 2025 - Gander, NL

Chair and CAO will be attending on behalf of CRSB. The Board agrees on sponsoring a booth either alone or in calibration with the Eastern and Western Regional Service Boards. To be determined

- g. Maintenance Garage/Wash Bay Project #17-WSTM-22-00010

Revise schedule April 30<sup>th</sup>, 2025 with the exception of Septic and oil storage. Close out date is now moved to the end of June 2025.

h. Joint Meeting with Regional Service Boards

The consensus of all the Boards is to send a letter to the Ministers requesting a meeting to discuss several priorities and find resolutions that will benefit all Boards.

i. ERSB, CRSB, & WRSB – Enforcement Officer

A working group has been started between the three Regional Service Boards to address illegal dumping on the Island.

j. Regional Outreach Coordinator

Application has been submitted to MMSB. MMSB should advise by the end of March if the application will be approved.

k. Project #17-WSTM-25-00001 – Cell 4 Landfill Construction

An approval letter has been received from the province in the amount of \$7,254,678.26 for the construction of Cell #4. This project will be 100% funded by the province, subject to approval of the terms and conditions set out in the Ultimate Recipient CCBF agreement.

**MOTION: Moved by T. Parsons, be it resolved that Central Regionals Service Board is in acceptance of the terms and conditions set out in the Ultimate Recipient CCBF agreement dated March 26, 2025. Second by J. Sceviour.** **M.C.**

5. Adjournment

**MOTION: Moved by J. Sceviour to adjourn the meeting at 1:56 p.m.. Second by P. Farwell.**

**M.C.**