Central Newfoundland Waste Management
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BOARD MEETING March 19, 2026 – Regional Site

Attendance

Marcus Hiscock	Buchan's Junction – Ward 1
Woodrow Gidge	NWI/Twillingate – Ward 3
Glenn Arnold	Terra Nova – Ward 7 – Interim Chair
Percy Farwell	Town of Gander - Ward 8
Robert Hiscock	Town of Grand Falls-Windsor – Ward 9
Chris Manuel	Norris Arm/Norris Arm North – Ward 11
Pam Preston	Chief Administrative Officer – CNWM
Mark Attwood	Manager of Operations – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM

Apologies

Keith Humber	Point Leamington – Ward 2
Andrew Shea	Fogo Island – Ward 4
Brittany Whalen	Gander Bay – Ward 5
Ken Hoyles	Indian Bay – Ward 6
William Tremblett	Bishops Falls/Botwood/Lewisporte – Ward 10
Vacant	Direct Haul – Ward 12
Gary Ryan	MMSB

1. Call the Meeting to Order - 1:30 p.m.

2. Land Acknowledgement – Delivered by the Interim Chair- Glenn Arnold

3. Visitors/Presentations

   Geoff Beaton – Regional Outreach Coordinator – Overview
   Development of an awareness campaign for Blue Bag Recycling, which includes:
   - New social media accounts
   - Updated messaging
   - Engagement with Communities and Business
   - Education component - Member of the Chambers of Commerce Gander/Grand Falls-Windsor
   - Waste Audits at Robin /hood Bay with MMSB
   - Website development
   - Implementation of the Voyant Alert System

4. Conflict of Interest Declaration

   Board members were asked to declare any conflicts of interest related to today's agenda.

5. Approval of the Agenda

MOTION: Moved by R. Hiscock to approve the agenda as presented. Second by M. Hiscock. **<u>M.C.</u>**

6. Review of Previous Minutes

a. Board Meeting of February 19, 2026,

MOTION: Moved by M. Hiscock to adopt the minutes for Board meeting which was held on February 19. 2026. Second by P. Farwell. **<u>M.C.</u>**

7. Business Arising

Nomination for Vice Chair position

MOTION: Moved by P. Farwell that Robert Hiscock accepts the position of Vice Chair. Second by M. Hiscock. **<u>M.C.</u>**

CUPE

MOTION: Moved by P. Farwell to approve the negotiation committee to add, delete or edit proposals during the contract negotiations. Second by R. Hiscock. **<u>M.C.</u>**

8. Financial Report

MOTION: Moved by R. Hiscock to approve payment of invoices from February 7, 2026 – March 10, 2026, totaling $255,286.02. Second by M. Hiscock. **<u>M.C.</u>**

9. Commercial Accounts

Manager of Finance and Administration advised the Board that staff are working with several Towns/LSDs to bring their accounts up to date

10. Other Business

11. Policy Review

No Idle Policy

MOTION: Moved by P. Farwell to approve the No Idle Policy as presented. Second by R. Hiscock. **<u>M.C.</u>**

Video Surveillance Policy

MOTION: Moved by P. Farwell to approve the Video Surveillance Policy as presented.

Second by R. Hiscock. **M.C.**

12. New Landfill Methane Regulations – Federal Regulations

Under the Federal Landfill Methane Regulations this year: the mandatory annual report, which Comcor will complete again for the usual of $5000 plus HST. In addition to the annual report, Comcor proposes Surface Emission Monitoring, given our waste exceeds the Federal threshold. To complete this work a quote was obtain for $15,000, plus HST.

This work includes a walking methane survey supported with a technical report identifying any elevated emission areas. The results will determine whether CNWM must install menthane control infrastructure or undertake ongoing monitoring, so this work is essential for compliance and for planning future capital and operational needs.

MOTION: Moved by R. Hiscock to proceed with the Annual Report through Comcor in the amount of $5,000 plus HST. To engage Comcor to carry out the Survey Emissions Monitoring in the presented amount of $15,000 plus HST. Second by M. Hiscock. M.C.

13. Correspondence from Kelly Cove Salmon

Discussion by the Board was held on the current policy. Policy is in place for all customers.

14. Central Shredding and CNWM Material Recovery Facility

We have engaged our contractor, Herbert's Recycling, to evaluate the operational requirements and potential solutions to process shredded paper at the MRF. This remains in the preliminary stages. Herbert's has agreed to conduct a trial run; however, we are awaiting a few additional details from Central Shredding before finalizing the trial.

Any operational or financial implications will be brought back to the Board once the trial is completed and the assessment is finalized.

15. Collection Program

We have just recently onboarded (2) communities to the Curbside Collection Program – Comfort Cove – Newstead and Birchy Bay. We have also received notice from the Town of Point Lemington to discontinue their contract.

To make the program more cost effective for all communities a complete analysis of the program is required.

16. OCI (Ocean Industry Corporation) – Information purposes only

CNWM has been approached by a company that has expressed interest in investing in Newfoundland and Labrador to develop potential waste-to-energy and biosolids projects.

This is an initial exploration discussion; the company plans to conduct a feasibility study to determine whether establishing such a facility—or multiple facilities—in the province is viable. Any next steps or engagement beyond preliminary discussions would be brought back to the Board for direction.

17. Cell #4

No further updates, waiting on official approval letters prior to issuing tender.

18. Adjournment – Next CRSB Board Meeting will be April 16, 2026

MOTION: Moved by R. Hiscock to adjourn the meeting at 3:08. Second by P Farwell.
M.C.