

# **Western Regional Service Board**

## **Meeting Minutes**

### **Meeting Information:**

Date: Friday, December 1, 2017

Time: 4:10pm - 4:16pm

Place: WRWM Office, 14 Main Street

### **Present were:**

Anthony Blanchard	WRSB Member– North/South Bay of Islands
Barbara Barter	WRSB Chair – Burgeo and Area
Bernd Staeben	WRSB Member – Corner Brook & Areas
Bruce Burton	WRSB Member – Southwest Coast
Eli Bishop	WRSB Member – White Bay South
Joseph Reid	WRSB Member - Long Range
Keith Cormier	WRSB Member – Corner Brook & Areas
Leona Gillette	WRSB Member – Humber Valley
Jason King	CAO, WRSB
Pauline Anderson	Executive Assistant, WRWM

### **Missing with Apologies:**

VACANT SEAT	WRSB Member – Bay St. George
Roger Barrett	WRSB Member – Western Hills
Robert Cormier	WRSB Member – Bay St. George
Boyd Wright	Department of Municipal Affairs
Kevin Murphy	CBCL Limited

## **Call to Order**

The meeting was called to order by WRSB Chair Barbara Barter at 4:10pm with quorum.

### **1. Approval & Adoption of Minutes from October 12, 2017 WRSB Meetings**

**Motion 17-1201A-01:** Anthony (Tony) Blanchard motions for the WRSB to adopt the minutes from the October 12, 2017 WRSB meeting as presented. Motion was seconded by Keith Cormier. All eight board members present at today's meeting (A Blanchard, B Barter, B Staeben, B Burton, E Bishop, J Reid, K Cormier and L Gillette) were in favour with none contra minded. Motion was carried.

### **2. New Business**

#### **a) Extension of Edward Collins Contracting Ltd Contract**

**Motion 17-1201A-02:** Anthony (Tony) Blanchard motions the WRSB extend the landfill contract with Edward Collins Contracting on a month-to-month basis until the closure of the Wild Cove Landfill. Motion was seconded by Bernd Staeben. All eight board members present at today's meeting (A Blanchard, B Barter, B Staeben, B Burton, E Bishop, J Reid, K Cormier and L Gillette) were in favour with none contra minded. Motion was carried.

This will allow business as usual until the time in 2018 when the landfill closes and the transfer station opens. Re-tendering now for this service and possibly having a new contractor involved for such a short period is not feasible.

### **3. Adjournment**

**Motion 17-1201A-03:** Keith Cormier motions to adjourn the WRSB meeting as of 4:16pm. All eight board members present at today's meeting (A Blanchard, B Barter, B Staeben, B Burton, E Bishop, J Reid, K Cormier and L Gillette) were in favour with none contra minded. Motion was carried.

### **4. Adoption of the first set of Minutes from December 1, 2017:**

**Motion 17-1201A-04:** Eli Bishop motions for the WRSB to adopt the first set of minutes from the December 1, 2017 WRSB meeting as presented. Motion was seconded by Leona Gillette. All eight board members present at today's meeting (A Blanchard, B Barter, B Staeben, B Burton, E Bishop, J Reid, K Cormier and L Gillette) were in favour with none contra minded. Motion was carried.