

# BOARD OF DIRECTORS MEETING MINUTES

# Meeting #102 Wednesday, November 30, 2022, 7:00 p.m. Capital Hotel, St. John's, NL

In Attendance: Chairperson Stephen Tessier

Vice Chairperson Mayor Danny Breen

Councillor Sandy Hickman

Deputy Mayor Kevin McDonald LSD Chairperson Wesley Drodge

Mayor Hilda Whelan Councillor Carl Ridgeley Councillor Jamie Korab Councillor Gerard Tilley Councillor Jill Bruce Councillor Glenn Clarke Councillor Bill Antle Councillor Nathan Ryan

Councillor Ron Ellsworth

Mayor Mark Vardy

Deputy Mayor Sheilagh O'Leary

Regrets: Councillor Ian Froude

Councillor Ophelia Ravencroft

Ms. Lynn Tucker

Deputy Mayor Rod Delaney Councillor Larry Vaters Councillor Maggie Burton

Other Attendees: Mr. Craig Drover

Ms. Christie Dean Ms. Holly Power Mr. Charles Bown

#### 1. Call to Order

Mr. Tessier, Chairperson, called the meeting to order at 7:02 p.m. and welcomed Mr. Charles Bown, CEO of MMSB to the meeting.

# 2. Adoption of Agenda

The agenda was tabled for approval.

MOTION 2022-073 Moved By Mr. Clarke Seconded By Ms. O'Leary

**BE IT RESOLVED** that the agenda be adopted as tabled.

**Carried Unanimously** 

#### 3. Review of Minutes

The minutes from the previous meeting were tabled for review and approval.

MOTION 2022-074 Moved By Mr. Ryan

Seconded By Mr. McDonald

**BE IT RESOLVED** that the minutes from the October 26, 2022 meeting be adopted as tabled.

**Carried Unanimously** 

## 4. Committee Reports

## a) Finance & Audit Committee

Mr. Hickman, Committee Chair, delivered the Finance and Audit Committee report.

# 1. Board Expenditures

Board expenditures for the month of October were tabled for review and approval. There were no questions or concerns.

**MOTION 2022-075** 

Moved By Mr. Hickman

Seconded By Mr. Antle

**BE IT RESOLVED** that the Board adopt the expenditures for the months of October as tabled.

**Carried Unanimously** 

# 2. Incorporated Towns Payment Activity Report

An update on the incorporated towns' payment activity dated November 8, 2022, was provided. There were no questions or concerns.

## 3. Q3 Financial Report

Mr. Hickman referred to the documents that were provided in the meeting package.

He noted that fuel and maintenance costs remain high as they were previously reported, and that monies were allotted for positions that have not yet been filled.

There were no questions or concerns regarding the Q3 financial report.

## 4. Photocopier Replacement

Mr. Drover explained the re-quoting process to include the environmental aspect of the photocopy machines. Criteria for these machines and the tendering process were discussed before Mr. Hickman moved the motion for the lease.

**MOTION 2022-076** 

Moved By Mr. Hickman

**Seconded By** Mr. Ellsworth

**BE IT RESOLVED** that the Board lease an Epson WF-C20600 with finisher option from Pinnacle Office Solutions for \$314.73 per month plus HST.

**Carried Unanimously** 

#### 5. Insurance Policy Renewals (Motion by Email to be Ratified)

Mr. Hickman referred to the briefing note that was included in the meeting package. Documents for the insurance policy renewals were previously sent to all Board members by email.

Approval was requested by email to renew the Board's insurance policy and this decision must be ratified at tonight's public meeting.

MOTION 2022-077 Moved By Mr. Hickman Seconded By Mr. Antle

**BE IT RESOLVED** that the Board accept the cyber liability policy, commercial general liability, and property policy renewal quote from Wedgwood Insurance in the combined total amount of \$86,001 for the period of November 1, 2022, to October 31, 2023.

**Carried Unanimously** 

# 6. New Equipment Proposal for Clarenville Transfer Station

Mr. Hickman noted that the tender for new equipment proposed for the Clarenville Transfer Station is almost complete. Staff have reached out to the appropriate government departments as requested and a final report for consideration will be brought forward to the Finance and Audit Committee in January.

#### 7. Snow Clearing at Access Road to Clarenville Transfer Station

Mr. Hickman expressed the Committee's concern pertaining to snow clearing and road conditions at the access road to the Clarenville Transfer Station. The road is shared with other property owners; however, the Board has been solely responsible for snow clearing each year.

Staff have made attempts and will continue to try and reach the appropriate person responsible at the Department of Transportation and Infrastructure to see if an agreement can be reached regarding snow clearing and access to the facility in winter.

# b) Strategy & Policy Committee

Mr. Tilley, Committee Chair, delivered the Strategy and Policy Committee report.

# 1. Fire and Emergency Services – Discussion to Rescind Motion No. 2021-006

Following analysis of recent requests from several towns to collect fire and emergency service fees from neighboring communities/areas, Mr. Tilley brought forward a recommendation from the Strategy and Policy Committee that would rescind a previous motion and approve a new one.

**MOTION 2022-078** 

Moved By Mr. Tilley

Seconded By Mr. Ellsworth

**BE IT RESOLVED** that the Board rescind Motion 2021-006 – that the Board will only enter into agreements to collect fire and emergency service fees for those communities in receipt of regional waste services and from those communities in receipt of regional waste services. Service agreements for the collection of fire and emergency service fees will include fees collection and remittance from identified properties only.

**Carried Unanimously** 

MOTION 2022-079 Moved By Mr. Tilley Seconded By Ms. Whelan

**BE IT RESOLVED** that the Board enter into agreements to collect fire and emergency service fees for communities in the Eastern region. Those communities wishing to enter into an agreement must provide a list of identified property owners and contact information as service agreements for the collection of fire and emergency service fees will include fees collection and remittance from identified properties only.

**Carried Unanimously** 

## 2. 2023-2027 Strategic Plan Development - Update

Mr. Drover reported that the 2023-2027 strategic plan development is still ongoing and that a survey has been prepared for Joint Councils and community leaders in the Eastern region for their input.

It was noted that there has been no direction received from the Provincial Government on regionalization or the Discovery region.

## 3. Product Care Recycling – Update

Mr. Tilley informed members that discussions are ongoing with Product Care Recycling and that they are willing to provide the necessary infrastructure at the Clarenville Transfer Station for the collection of used paints, etc.

A forklift would be required at the site for loading purposes which the Board does not currently own; however, a tender has been issued for an articulating backhoe that is needed at the transfer station. A set of forks was added to the tender which will provide the capability to load these materials without the need for another piece of equipment.

Information will be provided to the Committee on the outcome of the tender and the implementation of this program.

# 4. Q3 Waste Operations Report

Mr. Tilley provided a brief overview of the Q3 Waste Operations report. Several key points were highlighted, and he noted that there are no ongoing issues.

There were no questions or concerns.

#### 5. Q3 Regional Water/Wastewater Program Report

Mr. Tilley informed members that the Board's Regional Water/Wastewater Operator continues to work with 19 communities in the Eastern region and is pleased to report that two communities came off boil-water advisories in 2022.

This program continues to be a positive asset to the Board's complement of services and staff hopes to see the province continue funding the program as it has proven to be quite beneficial to communities.

# 6. Implementing a Clear Garbage Bag Policy - Discussion

Mr. Tilley reported that staff have begun discussing the possibility of implementing a clear garbage bag policy. It was noted that the City of St. John's has implemented this policy along with other regional service boards in the province.

Discussion ensued regarding the necessity for a transition period and time to educate residents as key components of successful implementation. The Board hopes that implementing a clear bag policy would significantly increase recycling rates in the Eastern region, as is reported by the City and other jurisdictions.

#### c) Governance Committee

Mr. McDonald, Committee Chair, delivered the Governance Committee report.

#### 1. Draft Communications Plan

Mr. McDonald referred to the briefing note and draft communications plan that was provided in the meeting package.

An overview was provided that expressed the importance of good marketing, presence on social media platforms, transparency, and providing current and accurate information to all clients.

Board members are asked to review the draft plan and send along any comments or suggestions to the CAO.

## 2. Joint Council Report

Mr. McDonald referred to the briefing note that was included in the meeting package for members' review.

The report noted that the Joint Council of Conception Bay North will hold an election of officers in January. In addition, the Northeast Avalon

Joint Councils plan to host excellent delegations and presentations scheduled in for meetings in the new year.

# 6. Correspondence

# a. Letters to and from the Town of Arnold's Cove Re: Additional Bulk Collection

Mr. Tessier referred to the letters that were provided in the meeting package for information purposes.

#### 7. **New Business**

# a. Acknowledging Long Service Awards

Mr. Tessier commented on how the Board would like to acknowledge the following long service awards:

- Mayor Danny Breen 12 years
- Councillor Sandy Hickman 20 years

# b. Report on MNL Conference and Trade Show in Gander, NL November 3-5, 2022

Mr. Tessier notified the Board that the recent MNL Conference and Trade Show was a great success. The next conference and symposium will be held in the City of St. John's, and it was suggested that the Board meet with other Regional Service Boards to discuss a way to partner at these events.

## c. Upcoming Meeting with other Regional Service Boards

Mr. Tessier informed the Board that a meeting has been scheduled with Central and Western Regional Service Boards and will take place next week at the Major's Path location.

It is hoped that this will become a regular occurrence and that the regional service boards will begin working together on similar issues.

#### 8. **Roundtable Discussion**

- **a.** Mr. Tilley was pleased to report that the Town of Conception Bay South has a new library opening in the next few weeks and the new community park just received their first ice for skating, which is very positive for the town. He also reports that CBS is considering implementing a clear garbage bag policy within the next year.
- **b.** Mr. McDonald notes that he looks forward to attending the SWANA Waste Conference that is taking place in San Diego. He looks forward to spending time with the other Board representatives that will be attending.
- **c.** Ms. Power notified members of several upcoming virtual meetings hosted by the regional health authority. The purpose of these meetings is to engage with municipalities in the province and give them the opportunity to provide feedback.
- **d.** Mr. Breen was pleased to report that 6 electric vehicle chargers have been installed to date; the city has 18 chargers to be installed in total at this time. This is a step in the right direction for the environment. He also noted that a resident satisfaction survey has been posted online for the public's review and participation.
- **e.** Mr. Ryan thanked staff for sharing information on the Board's community clean-up program. He has shared this information with his town, and they will be getting involved with this program in the new year.
- **f.** Mr. Vardy noted that he had recently completed some training on asset management as reported in the last NEAJC meeting. This training session was highly recommended, and Ms. Power has the web link for further information if anyone is interested.
- **g.** Mr. Antle informed the Board that the last Mount Pearl council meeting for the year is scheduled to take place on December 13<sup>th</sup>. They continue to work on their budget, which has proven to be a difficult task this year.
- **h.** Ms. Dean reported that new waste collection tenders have been issued and that any reference to bag colour has been removed to ensure an

easier transition to clear bags. Of course, no change was made pertaining to blue recycling bags, which remains unchanged.

i. Mr. Tessier notified members that he will be shuffling Committee members in the near year. Those who are interested in being appointed to a committee and/or changing to another committee should reach out to Ms. Power by email.

# 9. **Upcoming Meetings**

Board members were reminded of the following Board and Committees Meetings:

- a) The next meeting of the Board of Directors will take place on Wednesday, January 25, 2023 at 7:00 p.m.
- b) The next meeting of the Finance & Audit Committee will take place on Thursday, January 12, 2023 at 12:30 p.m.
- c) The next meeting of the Strategy & Policy Committee will take place on Tuesday, January 10, 2023 at 1:30 p.m.
- d) The next meeting of the Governance Committee will take place on Tuesday, January 17, 2023 at 10:30 a.m.

## 10. **Adjournment**

MOTION 2022-80 Moved By Mr. Tessier Seconded By Mr. Tilley

Seeing no further business to be discussed, **BE IT RESOLVED** that the meeting adjourned at 7:55 p.m.

**Carried Unanimously** 

# Ms. Holly Power

Board Clerk and Outreach Coordinator

Mr. Stephen Tessier

Chairperson

#### Eastern Regional Service Board

## BNK2 - Bank of Montreal - EW [1060-0002]

Cheques from 0000000001 to 0000010979 dated between 10-01-2022 and 10-31-2022

## CHEQUE REGISTER

Printed:	11:54:10AM	11/02/2022				Page 1 of 2
Number	Issued		Amount	sc	Status	Status Date
0000010914	10/12/2022	62167 Newfoundland and Labrador Inc	7,380.30	A/P	OUT-STD	10/12/2022
0000010915	10/12/2022	Action Car and Truck Accessories	620.99	A/P	CLEARED	10/21/2022
0000010916	10/12/2022	Around The Bay Disposals Inc.	101,781.74	A/P	CLEARED	10/19/2022
0000010917	10/12/2022	Bell Aliant	2,177.86	A/P	CLEARED	10/25/2022
0000010918	10/12/2022	Bell Mobility Inc.	1,192.93	A/P	CLEARED	10/21/2022
0000010919	10/12/2022	Big Erics Inc.	432.64	A/P	OUT-STD	10/12/2022
0000010920	10/12/2022	Blaketown Service Station	607.20	A/P	OUT-STD	10/12/2022
0000010921	10/12/2022	Christie Dean	912.61	A/P	CLEARED	10/19/2022
0000010922	10/12/2022	Craig Drover	4,021.55	A/P	CLEARED	10/14/2022
0000010923	10/12/2022	Courtyard By Marriott	779.20	A/P	OUT-STD	10/12/2022
0000010924	10/12/2022	Curtis Dawe	36,598.35	A/P	CLEARED	10/19/2022
0000010925	10/12/2022	Dicks and Company Limited	44.62	A/P	CLEARED	10/20/2022
0000010926	10/12/2022	Dodd's Diesel Repair Ltd.	9,761.74	A/P	CLEARED	10/19/2022
0000010927	10/12/2022	Dodd's Diesel Repair Ltd.	1,756.64	A/P	CLEARED	10/19/2022
0000010928	10/12/2022	Glenn Clarke	432.27	A/P	CLEARED	10/21/2022
0000010929	10/12/2022	Hilda Whelan	346.39	A/P	CLEARED	10/21/2022
0000010930	10/12/2022	Holly Power	138.07	A/P	CLEARED	10/14/2022
0000010931	10/12/2022	Kal Tire	653.48	A/P	CLEARED	10/25/2022
0000010932	10/12/2022	Kevin McDonald	241.78	A/P	CLEARED	10/19/2022
0000010933	10/12/2022	Leslie Squires	440.00	A/P	CLEARED	10/14/2022
0000010934	10/12/2022	Lynn Tucker	6,356.71	A/P	CLEARED	10/14/2022
0000010935	10/12/2022	McInnes Cooper	439.91	A/P	CLEARED	10/24/2022
0000010936	10/12/2022	Miller IT Limited	783.80	A/P	CLEARED	10/20/2022
0000010937	10/12/2022	Modern Business Equipment Limited	142.85	A/P	CLEARED	10/19/2022
0000010938	10/12/2022	Nexgen Municipal Inc.	497.78	A/P	CLEARED	10/21/2022
0000010939	10/12/2022	North Atlantic	29,126.33	A/P	CLEARED	10/20/2022
0000010940	10/12/2022	Nortrax Canada Inc.	188.46	A/P	OUT-STD	10/12/2022
0000010941	10/12/2022	OMB Parts & Industrial Ltd.	111.96	A/P	OUT-STD	10/12/2022
0000010942	10/12/2022	Parts For Trucks Inc.	87.12	A/P	CLEARED	10/21/2022
0000010943	10/12/2022	Pennecon Hydraulic Systems Ltd.	3,264.16	A/P	CLEARED	10/25/2022
0000010944	10/12/2022	Rodney Delaney	86.00	A/P	CLEARED	10/19/2022
0000010945	10/12/2022	SaltWire Network Inc.	1,473.15	A/P	CLEARED	10/19/2022
0000010946	10/12/2022	Shred-it c/o Stericycle ULC	95.28	A/P	CLEARED	10/21/2022
0000010947	10/12/2022	T2 Ventures Inc.	236,469.92	A/P	CLEARED	10/17/2022
0000010948	10/12/2022	Town of Clarenville	1,608.00	A/P	OUT-STD	10/12/2022
0000010949	10/12/2022	Harbour ELECTRIC Ltd.	513.05	A/P	OUT-STD	10/12/2022
0000010950	10/12/2022	Tulk Tire & Service Ltd.	1,764.86	A/P	CLEARED	10/20/2022
0000010951	10/12/2022	Wesley Drodge	391.04	A/P	CLEARED	10/25/2022
0000010953	10/12/2022	Sperling Consulting Services Inc.	18,696.36	A/P	CLEARED	10/25/2022
0000010957	10/26/2022	Acklands Grainger Inc.	130.51	A/P	OUT-STD	10/26/2022
0000010958	10/26/2022	Bell Conferencing Inc.	61.41	A/P	OUT-STD	10/26/2022
0000010050	10/26/2022	Bugden Signs Limited	211.60	A/P	OUT-STD	10/26/2022
0000010960	10/26/2022	City of St. John's	37,837.26	A/P	OUT-STD	10/26/2022
0000010000	10/26/2022	Coish's Trucking & Excavating Ltd.	14,432.50	A/P	OUT-STD	10/26/2022
0000010361	10/26/2022	CTT Tirecraft	1,116.42	A/P	OUT-STD	10/26/2022
0000010362	10/26/2022	Dicks and Company Limited	154.07	A/P	OUT-STD	10/26/2022
30000 10303	10/20/2022	Bione and Company Limited	194.07	AVE	001-010	1012012022

<sup>\*\* -</sup> Name on Check was modified

#### Eastern Regional Service Board

BNK2 - Bank of Montreal - EW [1060-0002]

Cheques from 0000000001 to 0000010979 dated between 10-01-2022 and 10-31-2022

Printed:	11:54:10AM	11/02/2022					Page 2 of 2
Number	Issued			Amount	sc	Status	Status Date
0000010964	10/26/2022	Dodd's Diesel Repair Ltd.		14,186.01	A/P	OUT-STD	10/26/2022
0000010965	10/26/2022	Kal Tire		658.72	A/P	OUT-STD	10/26/2022
0000010966	10/26/2022	Kevin Butt		98.73	A/P	OUT-STD	10/26/2022
0000010967	10/26/2022	Lynn Tucker		497.28	A/P	OUT-STD	10/26/2022
0000010968	10/26/2022	Newfoundland Power Inc.		2,635.29	A/P	OUT-STD	10/26/2022
0000010969	10/26/2022	Nexgen Municipal Inc.		1,575.22	A/P	OUT-STD	10/26/2022
0000010970	10/26/2022	OMB Parts & Industrial Ltd.		217.37	A/P	OUT-STD	10/26/2022
0000010971	10/26/2022	ORKIN Canada Corporation		194.35	A/P	OUT-STD	10/26/2022
0000010972	10/26/2022	Pitney Bowes		6,030.00	A/P	OUT-STD	10/26/2022
0000010973	10/26/2022	Princess Auto		28.73	A/P	OUT-STD	10/26/2022
0000010974	10/26/2022	Quikprint Services Ltd.		90.85	A/P	OUT-STD	10/26/2022
0000010975	10/26/2022	SaltWire Network Inc.		1,271.90	A/P	OUT-STD	10/26/2022
0000010976	10/26/2022	Tulk Tire & Service Ltd.		1,575.24	A/P	OUT-STD	10/26/2022
0000010977	10/26/2022	Turbo Tech Auto		14,473.11	A/P	OUT-STD	10/26/2022
0000010978	10/26/2022	Hi Tech Scales Ltd.		2,041.54	A/P	OUT-STD	10/26/2022
			Total Issued (61):	\$571,935.21			
			Total Voided (0):	\$0.00			
			Grand Total:	\$571,935.21			

Number of Cheques Listed:

61

# **PAYROLL EXPENSE**

# **OCTOBER 2022**

TOTAL GROSS PAYROLL	\$192,349.14
Payroll CRA Remittance	\$41,208.26
Total Payroll (30 employees)	\$151,140.88
Payroll – Board (21 members)	\$18,245.94
Payroll — Staff (2 pay periods — 30 employees)	\$132,894.94

# **PREVIOUS MONTH**

# **SEPTEMBER 2022**

TOTAL GROSS PAYROLL	<u>\$173,528.93</u>
Payroll CRA Remittance	<del></del>
Total Payroll (30 employees)	
Payroll – Board (21 members)	\$00,000.00
Payroll — Staff (2 pay periods – 30 employees)	\$133,332.94

# TOWNS PAYMENT ACTIVITY 2022 - As of November 8, 2022

(Towns include all incorporated towns and those LSDs who pay collectively)

		Number	Number	Prior Year						
		of	of Units	(Credit)	Total	Payments/		Over 30 Days	Over 60 Days	Current
CustCode	Town/Local Service District	Units	x \$200.00	Arrears *	Invoiced	Adjustments	Arrears	Past Due	Past Due	Balance
LSDOF201	LSD of Georgetown	131	\$26,200	\$0	\$26,200	\$19,650	\$6,550	\$0	\$0	\$6,550
LSDOF202	LSD of Marysvale	240	\$48,000	\$0	\$48,000	\$40,200	\$7,800	\$0	\$0	\$7,800
TOWN0003	Town of Clarke's Beach	586	\$117,200	\$0	\$117,200	\$117,200	\$0	\$0	\$0	\$0
TOWN301	Town of Come by Chance	118	\$23,600	\$0	\$23,600	\$23,600	\$0	\$0	\$0	\$0
TOWN302	Town of Norman's Cove-Long Cove	333	\$66,600	\$0	\$66,600	\$53,280	\$13,320	\$0	\$0	\$13,320
TOWN303	Town of Chapel Arm	254	\$50,800	\$0	\$50,800	\$50,800	\$0	\$0	\$0	\$0
TOWN304	Town of Southern Harbour	184	\$36,800	\$0	\$36,800	\$36,800	\$0	\$0	\$0	\$0
TOWN305	Town of Sunnyside	205	\$41,000	\$0	\$41,000	\$41,000	\$0	\$0	\$0	\$0
TOWN502	Town of Chance Cove	148	\$29,600	\$0	\$29,600	\$29,600	\$0	\$0	\$0	\$0
TOWN503	Town of Arnold's Cove	535	\$107,000	\$0	\$107,000	\$107,000	\$0	\$0	\$0	\$0
TOWNO203	Town of Colliers	320	\$64,000	\$0	\$64,000	\$34,905	\$29,095	\$0	\$0	\$29,095
TOWNO205	Town of Holyrood	1095	\$219,000	\$0	\$219,000	\$209,000	\$10,000	\$0	\$0	\$10,000
TOWNO401	Town of Aquaforte	69	\$13,800	\$0	\$13,800	\$13,800	\$0	\$0	\$0	\$0
TOWNO402	Town of Bay Bulls	617	\$123,400	\$0	\$123,400	\$123,380	\$0	\$0	\$0	\$20
TOWNO403	Town of Cape Broyle	276	\$55,200	\$0	\$55,200	\$55,083	\$0	\$0	\$0	\$117
TOWNO404	Town of Fermeuse-Kingman's Cove	179	\$35,800	\$0	\$35,800	\$32,220	\$3,580	\$0	\$0	\$3,580
TOWNO405	Town of Ferryland	272	\$54,400	\$0	\$54,400	\$54,400	\$0	\$0	\$0	\$0
TOWNO407	Town of Renews-Cappahayden	234	\$46,800	\$0	\$46,800	\$35,100	\$11,700	\$0	\$0	\$11,700
TOWNO408	Town of St. Shott's	50	\$10,000	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0
TOWNO410	Town of Witless Bay	744	\$148,800	\$0	\$148,800	\$148,800	\$0	\$0	\$0	\$0
TOWNO411	Town of Portugal Cove South	92	\$18,400	\$0	\$18,400	\$18,400	\$0	\$0	\$0	\$0
TOWNO504	Town of Long Harbour-Mount Arlington H	196	\$39,200	\$0	\$39,200	\$39,400	\$0	\$0	\$0	-\$200
TOWNO505	Town of Fox Harbour	134	\$26,800	\$0	\$26,800	\$26,800	\$0	\$0	\$0	\$0
TOWNO507	Town of St. Bride's	139	\$27,800	\$0	\$27,800	\$27,800	\$0	\$0	\$0	\$0
TOWNO508	Town of Point Lance	47	\$9,400	\$0	\$9,400	\$9,400	\$0	\$0	\$0	\$0
TOWNO509	Town of Branch	161	\$32,200	\$0	\$32,200	\$25,200	\$7,000	\$0	\$0	\$7,000
TOWNO510	Town of Mount Carmel-Mitchell's Brook-S	299	\$59,800	\$0	\$59,800	\$59,800	\$0	\$0	\$0	\$0
TOWNO511	Town of St. Joseph's	107	\$21,400	\$0	\$21,400	\$21,400	\$0	\$0	\$0	\$0
TOWNO512	Town of Admiral's Beach	82	\$16,400	\$0	\$16,400	\$16,400	\$0	\$0	\$0	\$0
TOWNO514	Town of Colinet	75	\$15,000	\$0	\$15,000	\$15,000	\$0	\$0	\$0	\$0
TOWNO601	Town of Whiteway	163	\$32,600	\$0	\$32,600	\$32,600	\$0	\$0	\$0	\$0
TOWNO602	Town of Heart's Delight-Islington	409	\$81,800	\$0	\$81,800	\$76,300	\$5,500	\$0	\$0	\$5,500
TOWNO603	Town of Heart's Desire	125	\$25,000	\$0	\$25,000	\$22,000	\$3,000	\$0	\$0	\$3,000
TOWNO802	Town of Bay de Verde	221	\$44,200	\$0	\$44,200	\$30,144	\$14,056	\$0	\$0	\$14,056
TOWNO804	Town of New Perlican	162	\$32,400	\$0	\$32,400	\$32,400	\$0	\$0	\$0	\$0
TOWNO805	Town of Hant's Harbour	193	\$38,600	\$0	\$38,600	\$28,950	\$9,650	\$0	\$0	\$9,650
TOWNO806	Town of Heart's Content	239	\$47,800	\$0	\$47,800	\$47,800	\$0	\$0	\$0	\$5,050 \$0
TOWNO807	Town of Winterton	295	\$59,000	\$0	\$59,000	\$44,250	\$14,750	\$0	\$14,750	\$14,750
. 5	The state of the s	9729	\$ 1,945,800		\$ 1,945,800				\$ 14,750	

<sup>\*</sup> Each of the Towns with outstanding balances have been contacted.

		TOV	VNS ACTIVITY - INVOICE	D MONTHLY (Jar	ı - Dec 2022)				
		No.	Prior Year	Total	Payments		Over 30 Days	Over 60 Days	Outstanding
CustCode	Town/LSD	Properties	Balance	Invoices 2022	Received	Arrears	Past Due	Past Due	Balance
TOWN0001	Town of Carbonear	2175	\$ -	\$ 366,428 \$	332,382	\$ -	\$ -	\$ -	\$ 34,046

2022 TOTAL OUTSTANDING INCORPORATED TOWNS \$ 169,984.30

PAD\* Set up for pre-authorized debit payments
SPAR\*\* Special Payment Arrangement in Place

# **BRIEFING NOTE / REPORT**

TITLE:	Q3 Financial Update Report
MEETING DATE:	2022-11-17
TO:	
	<b>Board</b> / Finance & Audit / Strategy & Policy / Governance
PREPARED BY:	
	Craig Drover, Director Corporate Services
<b>REVIEWED BY:</b>	
	Lynn Tucker, Chief Administrative Officer
APPROVED BY:	
	Lynn Tucker, Chief Administrative Officer

#### **RECOMMENDED ACTION:**

No recommended action as report for information only.

#### **MOTION:**

No motion required as report for information only

## BACKGROUND/DISCUSSION:

- Salaries and Benefits are below budget to September 30<sup>th</sup>. This is due to several approved positions that remain unfilled in 2022.
- Almost all budget categories continue to be below budget for Q3.
- As expected, and previously discussed, Vehicle Maintenance and Operations expenses
  are well over budget due to the increase in fuel costs, which continue to rise. Diesel has
  risen constantly since this report was created, with an over \$.5 per liter rise in the past
  week.
- Vehicle maintenance operating costs attributed to Clarenville at the end of Q3 are close to the full yearly budget while those attributed to Regional and WRF's are well over budget. Factors in the difference between the two are the distance travelled by the regional vehicles and the age of the respective vehicles.
- Overall operating expenditures as of September 30th is 61.2% of budget.
- Overall revenue receipted as of September30th was at 88.9% of budget.

# **ATTACHMENTS:**

Q3 2022 Budget vs Actual Report

# 2022 ACTUAL VS BUDGET AS AT SEPT 30

	2022 Budget	2022 Actual	% Budget Used
EXPENDITURES			
Salaries			
Chair/Board Member Remuneration	\$ 100,000	\$ 47,366	47.4%
Salaries (Corporate Administration)	\$ 729,661	\$ 406,489	55.7%
Salaries (Regional Waste Operations)	\$ 1,184,084	\$ 732,470	61.9%
Salaries (Water)	\$ 55,000	\$ 41,038	74.6%
Sub-total	\$ 2,068,746	\$ 1,227,364	59.3%
Benefits			
Employment Insurance	\$ 35,957	\$ 24,148	67.2%
CPP	\$ 100,535	\$ 59,453	59.1%
WHSCC	\$ 50,000	\$ 30,374	60.7%
Health & Life Benefits	\$ 29,705	\$ 16,879	56.8%
RRSP	\$ 125,804	\$ 45,610	36.3%
Sub-total	\$ 342,001	\$ 176,464	51.6%
Transportation & Communications		T	
Board/Committee Local Travel & Meetings (mileage & expenses)	\$ 31,500	\$ -	0.0%
Telephone	\$ 31,500	\$ 27,570	87.5%
Staff Local Travel (mileage & expenses)	\$ 11,000	\$ 5,244	47.7%
Professional Development (Board)	\$ 30,000	\$ 3,162	10.5%
Sub-total	\$ 104,000	\$ 35,977	34.6%
Supplies			
Insurance	\$ 174,000	\$ 32,634	18.8%
Office Expenses	\$ 88,000	\$ 36,992	42.0%
Bank Charges	\$ 42,000	\$ 25,583	60.9%
Sub-total	\$ 304,000	\$ 95,209	31.3%
Purchased Services Administrative			
Audit	\$ 36,036	\$ -	0.0%
Professional Development Staff	\$ 49,500	\$ 20,142	40.7%
Communications	\$ 96,000	\$ 1,773	1.8%
Professional Services-Legal,HR,IT,Engineering,etc.	\$ 189,000	\$ 54,953	29.1%
Sub-total	\$ 370,536	\$ 76,868	20.7%
Property, Furnishings & Equipment			
Office Space (gross lease, Majors Path)	\$ 86,000	\$ 60,234	70.0%
Computer Software/Software Licensing	\$ 28,800	\$ -	0.0%
Photocopier Fees	\$ 4,200	\$ 7,534	179.4%
Furniture & Equipment	\$ 23,750	\$ 55	0.2%
Sub-total	\$ 142,750	\$ 67,824	47.5%

	20	)22 Budget		2022 Actual	% Budget Used
	\$	67,925	\$	22,307	32.8%
	\$	110,000	\$	8,807	8.0%
	\$	218,500	\$	39,264	18.0%
	\$	402,984	\$	513,458	127.4%
	\$	91,000	\$	21,051	23.1%
Sub-total	\$	890,409	\$	604,887	67.9%
	\$	47,250		28,152	59.6%
	\$	80,108	\$	11,626	14.5%
	\$	209,798	\$	162,286	77.4%
	\$	432,012	\$	401,044	92.8%
Sub-total	\$	769,168	\$	603,108	78.4%
	\$	84,000	\$	67,039	79.8%
Sub-total	\$	84,000	\$	67,039	79.8%
	\$	30.000	\$	174	0.6%
	\$				67.0%
Sub-Total	\$	4,038,327	\$	2,685,893	66.5%
	1				
Sub-Total	\$	25,000	\$	3,896	15.6%
Sub-Total	\$	93,750	\$	4,786	5.1%
	1				
				T	
		-		-	0.0%
	\$	-	\$	-	0.0%
	\$		\$	i	0.0%
	Sub-total Sub-total Sub-Total	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$ 67,925 \$ 110,000 \$ 218,500 \$ 402,984 \$ 91,000  Sub-total \$ 890,409  \$ 47,250 \$ 80,108 \$ 209,798 \$ 432,012  Sub-total \$ 769,168  \$ 84,000  Sub-total \$ 84,000  Sub-total \$ 4,038,327  Sub-Total \$ 4,038,327  Sub-Total \$ 25,000  Sub-Total \$	\$ 67,925 \$ \$ 110,000 \$ \$ 218,500 \$ \$ 402,984 \$ \$ 91,000 \$  Sub-total \$ 890,409 \$  \$ 47,250 \$ \$ 80,108 \$ \$ 209,798 \$ \$ 432,012 \$  Sub-total \$ 769,168 \$  Sub-total \$ 84,000 \$  Sub-total \$ 4,038,327 \$  Sub-Total \$ 4,038,327 \$  Sub-Total \$ 25,000 \$	\$ 67,925 \$ 22,307 \$ 110,000 \$ 8,807 \$ 218,500 \$ 39,264 \$ 402,984 \$ 513,458 \$ 91,000 \$ 21,051  Sub-total \$ 890,409 \$ 604,887  \$ 47,250

	2022 Budget		2	2022 Actual	% Budget Used
TOTAL EXPENSES	\$	9,232,687	\$	5,649,315	61.2%
ERSB CAPITAL EXPENDITURES					
WRF Development	\$	-	\$	-	0.0%
Regional Equipment	\$	-	\$	-	0.0%
Sub-Total	\$	-	\$	-	0%
TOTAL OPERATING AND CAPITAL	\$	9,232,687	\$	5,649,315	61.2%
REVENUE			ı		
REVENUE					
REVENUE Waste Collection Fees	\$	4,525,800	\$	3,950,617	87.3%
	\$			3,950,617	87.3% 0.0%
Waste Collection Fees		4,525,800 (90,000) 237,500		3,950,617 - 262,370	
Waste Collection Fees Provision for Bad Debt	\$	(90,000)	\$	-	0.0%
Waste Collection Fees Provision for Bad Debt Clarenville Transfer Station Tipping Fees/Permit Fees/Etc.	\$	(90,000) 237,500	\$	262,370	0.0% 110.5%
Waste Collection Fees Provision for Bad Debt Clarenville Transfer Station Tipping Fees/Permit Fees/Etc. Transportation Charges - Clarenville Transfer Station	\$ \$	(90,000) 237,500 69,000	\$ \$ \$	262,370 2,010	0.0% 110.5% 2.9% 17.3%
Waste Collection Fees Provision for Bad Debt Clarenville Transfer Station Tipping Fees/Permit Fees/Etc. Transportation Charges - Clarenville Transfer Station Fire Protection Services Fees	\$ \$	(90,000) 237,500 69,000 87,500	\$ \$ \$	- 262,370 2,010 15,133	0.0% 110.5% 2.9% 17.3% 51.2%
Waste Collection Fees Provision for Bad Debt Clarenville Transfer Station Tipping Fees/Permit Fees/Etc. Transportation Charges - Clarenville Transfer Station Fire Protection Services Fees Recyclable Metals and Electronics	\$ \$ \$ \$	(90,000) 237,500 69,000 87,500 123,750	\$ \$ \$ \$	- 262,370 2,010 15,133 63,344	0.0% 110.5% 2.9%
Waste Collection Fees Provision for Bad Debt Clarenville Transfer Station Tipping Fees/Permit Fees/Etc. Transportation Charges - Clarenville Transfer Station Fire Protection Services Fees Recyclable Metals and Electronics Interest Invoiced	\$ \$ \$ \$	(90,000) 237,500 69,000 87,500 123,750 60,000	\$ \$ \$ \$ \$	- 262,370 2,010 15,133 63,344 24,163	0.0% 110.5% 2.9% 17.3% 51.2% 40.3%
Waste Collection Fees Provision for Bad Debt Clarenville Transfer Station Tipping Fees/Permit Fees/Etc. Transportation Charges - Clarenville Transfer Station Fire Protection Services Fees Recyclable Metals and Electronics Interest Invoiced Miscellaneous Revenue	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(90,000) 237,500 69,000 87,500 123,750 60,000 35,000	\$ \$ \$ \$ \$	- 262,370 2,010 15,133 63,344 24,163 490	0.0% 110.5% 2.9% 17.3% 51.2% 40.3% 1.4%
Waste Collection Fees Provision for Bad Debt Clarenville Transfer Station Tipping Fees/Permit Fees/Etc. Transportation Charges - Clarenville Transfer Station Fire Protection Services Fees Recyclable Metals and Electronics Interest Invoiced Miscellaneous Revenue Regional Landfill Tipping Fee Derived	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(90,000) 237,500 69,000 87,500 123,750 60,000 35,000 3,300,000	\$ \$ \$ \$ \$ \$	- 262,370 2,010 15,133 63,344 24,163 490 3,300,000	0.0% 110.5% 2.9% 17.3% 51.2% 40.3% 1.4% 100.0%

\$

8,573,550 \$

7,618,128

88.9%

TOTAL REVENUE

# **BRIEFING NOTE / REPORT**

TITLE:	Photocopier Replacement Update
<b>MEETING DATE:</b>	2022-11-17
TO:	
	Board / Finance & Audit / Strategy & Policy / Governance
PREPARED BY:	
	Craig Drover, Director Corporate Services
<b>REVIEWED BY:</b>	
	Lynn Tucker, Chief Administrative Officer
<b>APPROVED BY:</b>	
	Lynn Tucker, Chief Administrative Officer

## **RECOMMENDED ACTION:**

It is recommended that the Board proceed with lease of a new Epson WF-C20600 with Finisher from Pinnacle Office Solutions.

# **MOTION:**

BE IT RESOLVED that the Finance & Audit Committee recommends the Board lease an Epson WF-C20600 with finisher option from Pinnacle Office Solutions for \$ 314.73, per month plus HST.

## **BACKGROUND:**

- The main multifunction printer at the Board's office on Major's Path has reached the end of its useful life and is no longer efficient to operate. The printer was purchased from Modern Business Equipment in March 2017.
- The purchase/lease of a new multifunction printer meets the threshold for a limited call for bids based on the Public Procurement Act.
- Six quotes for a replacement were obtained in total based on research and review of specifications required. Quotes were obtained from Pinnacle Office Solutions, Modern Business Equipment and Staples.
- Further information on industry advancements was obtained after the initial series of quotes
  were acquired which would materially change the specific requirements of the replacement
  copier. Venders were contacted to provide updated quotations based on consideration of
  the new strategic priorities of the Board. An emphasis was placed on energy efficiency and
  heat free technology. The recommended decision will thus be based upon a new set of
  criteria.
  - 50% Unit Specifications and Environmental Considerations (ENERGY STAR qualifications)
  - 30% Reliability-Service Requirements, Ease of Use, Past Performance
  - 20% Price

- Quotes were on the following units:
  - o Epson WF-C20600
  - o HP MFP E77650Z
  - o Konica Minolta Bizhub C450i
  - o Canon C4540
  - o HP MFP M776z
  - Sharp BP70C55
- After analysis of the submissions and further research into industry advancements, the units
  were all evaluated against the criteria provided. The Konica Minolta was the lowest cost unit
  of all those evaluated but lacked in energy efficiency. The Epson was most environmentally
  friendly option of those evaluated and was substantially more energy efficient but had a
  slightly higher overall price. Taking these factors into account, it is recommended the Epson
  be leased from Pinnacle Office Solutions.

# **BRIEFING NOTE / REPORT**

TITLE:	ERSB Insurance Policy Renewals				
MEETING DATE:	2022-11-17				
TO:					
	Board / Finance & Audit / Strategy & Policy / Governance				
PREPARED BY:					
	Craig Drover, Director Corporate Services				
<b>REVIEWED BY:</b>					
	Lynn Tucker, Chief Administrative Officer				
APPROVED BY:					
	Lynn Tucker, Chief Administrative Officer				

## **RECOMMENDED ACTION:**

This briefing note was provided to members on November 1<sup>st</sup> to provide information for their vote by email. The motion below must be ratified at the Board's public meeting of November 30, 2022. The Board received policy renewal from Wedgwood Insurance for the Cyber, Commercial General Liability, and Property policies. It is recommended that the quoted premiums from Wedgwood are accepted as presented.

## **MOTION:**

BE IT RESOLVED that the Board accept the Cyber Liability Policy, Commercial General Liability, Property Policy renewal quote from Wedgwood Insurance in the combined total amount of \$86,001 for the period of November 1, 2022, to October 31, 2023.

# **BACKGROUND/DISCUSSION:**

- There have been premium increases in all policies due to a general increase in the
  cost of commercial insurance combined with an increased industry risk and the
  higher occurrence of cyber-attacks in the market. The increases were anticipated
  based on market research.
- The price for the cyber policy in 2021 was \$8,150. The amount for the premiums for January 31, 2022, to October 31, 2022, is \$8,135. The renewal date for the policy in 2022 has been set at October 31 to bring it in line with the other insurance policies maintained by the Board. The 2022-23 amount is \$11,965.
- The price for the Commercial Property Policy was \$33,977 in 2021-22 but will rise to \$37,386 in 2022-23. The cost of the Commercial General Liability policy in 2021-22 was \$33,500 but will rise to \$36,650 in 2022-23.

# **ATTACHMENTS:**

• Commercial Insurance Quotes – ERSB



From: <u>Craig Drover</u>
To: <u>Craig Drover</u>

Cc: Holly Power; Lynn Tucker

Bcc: steve@waterwerks.agency; Danny Breen; Maggie Burton; Glenn Clarke; Jill Bruce; Ian Froude;

wjjdrodge@eastlink.ca; Sandy Hickman; Jamie Korab; Ophelia Ravencroft; Kevin McDonald; Sheilagh O"Leary; Mark Vardy; hilda whelan; Carl Ridgeley; bantle@mountpearl.ca; Gerard Tilley; Rod Delaney; Larry Vaters; Ron

Ellsworth; nathan@nathanryan.ca

**Subject:** Motion By Email - ERSB Insurance Renewal Quotes

**Date:** November 2, 2022 11:13:00 AM

**Attachments:** Eastern Regional Cyber Liability 2022 Quote.xlsx

Eastern Regional Service Board OA Eastern Waste Management (2022-10-28 -....pdf

Briefing Note - Policy Renewal Oct 31 2022.pdf

#### Good morning everyone,

Attached is a briefing note and background information on the 2022-23 Cyber, Property, and General Liability Insurance renewals with Wedgwood Insurance. The current policies expired on October 31 but the insurance provider has extended the policy by two weeks. With this in mind, we are asking that the Board approve the motion by email by Friday November 4th so that we can proceed with the renewals. The Board will then ratify the motion at the November 30th meeting.

The motion is as follows:

BE IT RESOLVED that the Board accept the Cyber Liability Policy, Commercial General Liability, Property Policy renewal quote from Wedgwood Insurance in the combined total amount of \$86,001 for the period of November 1, 2022, to October 31, 2023.

Thank you, Craig

J. Craig Drover, CPA, CMA, MBA Director Corporate Services Eastern Regional Service Board 255 Majors Path, Suite 3 St. John's, NL A1A OL5

Tel: 709-579-7960

www.easternregionalserviceboard.com

# THOSE WHO RESPONDED ELECTRONICALLY TO THE MOTION BY EMAIL TO ACCEPT THE GENERAL COMMERCIAL LIABILITY AND CYBER LIABILITY POLICY RENEWAL QUOTES FROM WEDGWOOD INSURANCE.

MOTION: BE IT RESOLVED that the Board accept the Cyber Liability Policy, Commercial General Liability, Property Policy renewal quote from Wedgwood Insurance in the combined total amount of \$86,001 for the period of November 1, 2022, to October 31, 2023.

(Motion sent by email on Thursday, November 3, 2022)

## IN FAVOUR

(Alphabetical order)

Danny Breen

Glenn Clarke

Rod Delaney

Wesley Drodge

Ron Ellsworth

Ian Froude

Sandy Hickman

Kevin McDonald

Sheilagh O'Leary

Carl Ridgeley

Nathan Ryan

Steve Tessier

Gerard Tillev

**Larry Vaters** 

## **AGAINST**

(Alphabetical order)

# **NO RESPONSE**

(Alphabetical order)

Bill Antle

Jill Bruce

Maggie Burton

Jamie Korab

Ophelia Ravencroft

Mark Vardy

Hilda Whelan

# **BRIEFING NOTE / REPORT**

TITLE:	Continuation of Fire and Emergency Services
MEETING DATE:	2022-11-15
то:	Board / Finance & Audit / <b>Strategy &amp; Policy</b> / Governance
PREPARED BY:	Craig Drover, Director Corporate Services
REVIEWED BY:	Lynn Tucker, Chief Administrative Officer
APPROVED BY:	Lynn Tucker, Chief Administrative Officer

# **RECOMMENDED ACTION:**

 It is recommended that the Board rescind motion 2021-006 and then approve the motion to allow the Board to enter into Fire and Emergency Services (FES) agreements with municipalities that do not receive waste collection services from the Board.

# **MOTION:**

BE IT RESOLVED that the Board rescind Motion 2021-006 — that the Board will only enter into agreements to collect fire and emergency service fees for those communities in receipt of regional waste services and from those communities in receipt of regional waste services. Service agreements for the collection of fire and emergency service fees will include fees collection and remittance from identified properties only.

BE IT RESOLVED that the Board will enter into agreements to collect fire and emergency service fees for communities in the Eastern Region. Service agreements for the collection of fire and emergency service fees will include fees collection and remittance from identified properties only.

# **BACKGROUND/DISCUSSION:**

Section 19 of the Regional Service Boards Act, 2012, provides ERSB powers
regarding the provision of regional fire protection services. At the Strategy & Policy
Committee meeting of Tuesday, January 12th 2021, discussion began on developing
a process to address requests from communities to collect fire and emergency
service fees on their behalf.

- A an update to the policy is necessary following analysis of recent requests from several towns to collect fire and emergency service (FES) fees from neighboring communities/areas.
- ERSB originally entered into an agreement with the Town of Holyrood to provide fire and emergency services to the neighbouring unincorporated areas including Salmonier Line, Middle Gull Pond, South West Pond, The Wilds, Belbin Mill Pond, and Old Prison Camp area for 36 months beginning January 2017.
- ERSB collected fire and emergency fees for the Town in the unincorporated areas outlined above as ERSB was providing waste services to all these areas as well. The fire and emergency fee was simply added to the customer's invoice for those areas.
- Currently, the Board has an agreement with the Town of St. Joseph's to collect FES
  fees from neighbouring LSDs of Forest Field and New Bridge. All these communities
  receive waste services through the Board. The FES service fee was added to an
  existing invoice and greater than 85 percent of properties have been identified in
  this area.
- The Board's agreement with the Town of Holyrood expired on December 31, 2020.
  As part of the new agreement, all areas removed from waste collection services by
  the Ministerial Directives were not billed for fire fees. The Town of Holyrood is in
  receipt of regional waste services and Salmonier Line is in receipt of regional waste
  services.
- At the Committee meetings, it was noted that any agreements must ensure the Board meets all Provincial requirements as well as being self-sustaining and fiscally sound.
- It has been challenging to identify all property owners in unincorporated areas as the Province does not maintain a comprehensive property registry. In addition, when canvassed many property owners refuse to provide their contact information.
- Since the original motion was adopted in 2021, the Board has received multiple
  inquires from municipalities not receiving waste collection services to enter into FES
  agreements for the areas surrounding the municipality. Staff will be able to initiate
  discussions with these municipalities once the original motion is rescinded.

# **ATTACHMENTS:**

No attachment(s).

# **BRIEFING NOTE / REPORT**

TITLE:	2022 Q3 Waste Operations Report
MEETING DATE:	2022-11-15
то:	Board / Finance & Audit / <b>Strategy &amp; Policy</b> / Governance
PREPARED BY:	
	Christie Dean, Director Operations
<b>REVIEWED BY:</b>	
	Lynn Tucker, Chief Administrative Officer
APPROVED BY:	
	Lynn Tucker, Chief Administrative Officer

# **RECOMMENDED ACTION:**

For information only

# **MOTION:**

N/A

## **BACKGROUND/DISCUSSION**

- Community Waste Collections:
  - o There were no disruptions to waste collections due to weather conditions.
- Waste Recovery Facilities (WRFs):
  - Staff noted increase in illegal dumping and vandalism, both are being tracked and reported to authorities.
  - Electronic Products Recycling Association (EPRA)
    - Further assessment of the program as it is currently being administered and response from the EPRA will be brought to the Committee in Q4.
  - Harbour Grace site signage has been posted indicating the Selby Allan's Road is not an access point to the facility and boulders to limit road vehicle use were established by the Town and then again by ERSB. However only 2 weeks later pickup trucks were seen onsite. A gate at the site entrance is proposed.
- Clarenville Transfer Station:
  - Total waste moved from CTS to RHB:
    - Regular waste 1,400,180 kg, down from Q2;
    - Recyclables 95,210 kg, up from Q2.
  - Household Hazardous Waste: information not available will be presented in Q4 report.

# 2022 – Q3 Report (1 July 2022 to 30 Sept 2022)

## **Community Waste Collections:**

- No disruptions to collections due to the weather.
- There appears to be no significant changes to diversion rates or participation.

# **Waste Recovery Facilities:**

- Accepted metals from bulk day(s)
- Complaints from clients regarding site conditions
  - o None
- No closures due to weather.
- No closures due to vandalism
- Regulatory Visit:
  - Yes, the Environmental Protection Officer for the sites in Cavendish, Harbour Grace, St. Joseph's, Placentia, and Whitbourne facilities advised she was in the process of visiting sites; she posted no dumping signs at the visited sites; and did not notify ERSB of any findings.
  - o Bell Island WRF was also visited, and no issues identified.

Table 2:

WRFs	Waste	Removals	MMSB Tires	E- Waste (bags)	Client visits
Bay Bulls	171,790	14	803	12	1,520
Renews / Cappahayden	104,800	9	169	11	795
St. Joseph's	107,080	8	119	0	484
Placentia	130,060	10	304	12	858
Sunnyside	80,640	6	165	12	470
Cavendish	82,770	6	297	NA	961
Harbour Grace	470,390	34	1,036	NA	2,943
Old Perlican	312,940	21	0	0	1,293
Clarenville	155,070	11	276	9	1,003
Whitbourne	235,550	18	312	24	1,479
Bell Island	19,450	1	0	0	253
Total	1,870,540	138	3,481	80	12,059

All weights in kg

#### In summary:

- Total metals collected 243,184 kg.
- A total of 540 non-MMSB tires were removed from various sites
- Staff have continued to track efforts to deal with illegal dumping at facilities and work with the EPO in the area on signage.

- Vandalism and illegal dumping are still being tracked.
- Points of interest:
  - Harbour Grace site signage has been posted indicating that Selby Allan's Road is not an access point to the waste recovery facility; and,
  - Boulders to limit road vehicle access was established by the Town of Harbour Grace and then again by ERSB. However only two weeks later, pickup trucks were seen on site.

## **Clarenville Transfer Station:**

- Regulatory visit:
  - o Yes, no issues reported
- Complaints from clients regarding site conditions
  - o None
- No impact of weather at site.
- Total waste moved from CTS to RHB = 1,400,180 kg; total recycling moved was 95,210 kg.
- In Q3 of 2021 total waste moved from CTS to RHB was 1,492,290 kg, total recycling moved was 90,950 kg.

## **Household Hazardous waste events:**

• Data not yet available. Will be presented with the Q4 report.



Co	mmunity Name:	Admiral's Beac	h	Water	Supply: 2 W	ell Fields
1.	Is the disinfection	system operational?	Yes	□No		
2.	Are chlorine residu	uals tested on a daily	/ basis?			
	⊠Yes	□No	$\square$ Free Chlorine Only		☐Total Chlo	orine Only
3.	Provide the follow	ing information for t	he last quarter:			
J.	Trovide the follow		ar 1st User		Noar En	d of Line
		Free Chlorine (mg/L		Free Ch	nlorine (mg/L)	Total Chlorine (mg/L)
Δı	verage	Tree emornie (mg/	- Total emornie (mg/L)	1100 01	norme (mg/ L)	Total Chlorine (mg/L)
	inimum					
-	aximum					
<ol> <li>4.</li> <li>5.</li> </ol>		n code: A to address BWA: code accurate? curate reason code:		□No		
6.	Are there other wa		☐Yes to address them: Click	⊠No or tap he	re to enter to	ext.
7.	Provide the follow	ing information for t	he last quarter:			
	Average Daily Water Use		Maximum Day Dem	and	Unit of Measurement (i.e. USGPM, L/day, m³/day)	
						ISG per day
8.	☐Operational Mo☐Emergency Plan	nitoring Plan 🗆	ograms have been develo Standard Operating Proce Preventative Maintenanc maining be completed? C	edures e Program	ıs	nce Assurance Manual er text.
9.	Select which of the Distribution Systom Leak Detection Hydrant Inspect Valve Inspection	tem Flushing ion and Exercising	ance activities have been	conducted	d during the la	st quarter? bo



- 10. Number of days you visited the community during the last quarter? Choose an item.
- 11. Provide a summary of meetings or training held in the community during the last quarter: Sent email to Mayor requesting to move forward with actions to resolve the BWA. No reply. Requested Chlorine Residuals from council. No reply.
- 12. Other comments? Click or tap here to enter text.

Regional Operator Name: Ken Rollings

Date: 9/30/2022



Со	mmunity Name:	Aquaforte		Water Si	upply: Davi	es Pond
1.	Is the disinfection	system operational?	⊠Yes	□No		
2.	Are chlorine residu	uals tested on a daily b	pasis?			
	□Yes		⊠Free Chlorine Only	I	□Total Chlo	rine Only
3.	Provide the follow	ing information for th	e last quarter: Cl reading	gs every sec	ond day	
			1st User		Near End	d of Line
		Free Chlorine (mg/L)	Total Chlorine (mg/L)	Free Chlo	rine (mg/L)	Total Chlorine (mg/L)
A۱	verage	( 0, 7			.31	, c, ,
_	inimum			0.	.03	
-	aximum			1.	.39	
<ul><li>4.</li><li>5.</li><li>6.</li></ul>	Are there other was If yes, describe the Provide the follow	n code: F4 to address BWA: code accurate? curate reason code: ater quality issues? sissues and the plan to	⊠Yes o address them: Click o e last quarter:	□No ⊠No or tap here		
	Average Daily Water Use		Maximum Day Dema	nd		/leasurement (i.e. I, L/day, m³/day)
	2,331		8,900		USG per day	
<ol> <li>9.</li> </ol>	<ul><li>☑ Operational Mo</li><li>☑ Emergency Plan</li><li>If not all are select</li></ul>	nitoring Plan ⊠St ⊠Pr ed when will the rema e following maintenan tem Flushing	rams have been develop andard Operating Proced reventative Maintenance aining be completed? Cli ce activities have been c	dures 🗵 e Programs ick or tap h	nere to ente	



- 10. Number of days you visited the community during the last quarter? Choose an item.
- 11. Provide a summary of meetings or training held in the community during the last quarter. Click or tap here to enter text.
- 12. Other comments? First found out about BWA during the Eastern Region Water Committee Sept 26.

Regional Operator Name: Ken Rollings

Date: 9/30/2022



Coi	mmunity Name: Feri	meuse				
1.	Number of public wastewa	ater outfalls? 1				
2.	Are any of the outfalls disc	charging >100 m <sup>3</sup> /day?	□Yes	⊠No	don't monitor f	low, 41
	If yes, are they registered	under the <i>Wastewater Syste</i>	ms Effluent Regu	lations?	□Yes	⊠No
3.	Provide the following info	rmation for the last quarter (	(if available):			
	Outfall ID	Average Flow	Peak Flow		Unit of Measu (i.e. m³/day, U	
4.	Number of lift stations? 0					
5.	Number of wastewater tre	eatment plants? (include sep	tic tanks) Choose	e an item.		
6.	Select any adverse events	that may have occurred in the	ne wastewater sy	stem durin	g the past quar	ter
	☐ Lift Station Overflow	☐ Leaks		☐ Bloc	kages	
	☐ Equipment Malfunction		•			
	□ Other (provide details)	Click or tap here to enter	text.			
7.	Does the wastewater colle	ection system have inflow/in	filtration issues?			
	☐ Yes	lo				
8.	Select any maintenance ac	tivities that been undertake	n on the wastewa	ater system	in the last qua	rter.
	☐ Inspection of lift station		ng to clear a blocl			
	$\square$ Flushing	$\square$ Septic tank	clean-out			
	☐ Other (provide details)	Click or tap here to enter	text.			
9.	Note any required upgrade	es for the wastewater syster	n: no problems			
_	gional Operator Name: Ken te: 9/30/2022	Rollings				



Co	mmunity Name:	Fermeuse		Water Supply: Bea	r Cove Pond
1.	Is the disinfection	system operational?	⊠Yes	□No	
2.	Are chlorine residu	ual tested on a daily b	pasis?		
	□Yes	□No	⊠Free Chlorine Only	□Total Chlo	orine Only
3.	Provide the follow	ing information for th	ne last quarter: Sept. only	<b>y</b>	
		Nea	r 1st User	Near Er	d of Line
		Free Chlorine (mg/L)	Total Chlorine (mg/L)	Free Chlorine (mg/L)	Total Chlorine (mg/L)
Α١	verage	0.93		0.43	
М	inimum	0.79		0.33	
М	aximum	1.11		0.55	
<ul><li>4.</li><li>5.</li><li>6.</li></ul>	Are there other wa	n code: Choose to address BWA:  code accurate? curate reason code: ater quality issues?	□Yes an item. Click or tap here to en □Yes Choose an item. □Yes to address them: Click of	□No	ext.
7.		ing information for th ly Water Use	ne last quarter: Maximum Day Dema	USGPN	Measurement (i.e. //, L/day, m³/day)
				Į (	JSG per day
9.	<ul><li>☑ Operational Mo</li><li>☑ Emergency Plan</li><li>If not all are select</li></ul>	nitoring Plan ⊠S ⊠P red when will the rem re following maintenal rem Flushing	grams have been develop tandard Operating Proced reventative Maintenance taining be completed? Cli nce activities have been c	dures 🛮 Maintena Programs ck or tap here to ent	



- 10. Number of days you visited the community during the last quarter? Choose an item.
- 11. Provide a summary of meetings or training held in the community during the last quarter. No reports of any problems.
- 12. Other comments? Click or tap here to enter text.

Regional Operator Name: Ken Rollings



Cor	Community Name: Ferryland						
1.	Number of public wastewate	er outfalls? 1					
2.	Are any of the outfalls disch 22 services	arging >100 m <sup>3</sup> /day?	□Yes ⊠No	don't monitor flow, about			
	If yes, are they registered under the Wastewater Systems Effluent Regulations?						
3.	3. Provide the following information for the last quarter (if available):						
	Outfall ID	Average Flow	Peak Flow	Unit of Measurement (i.e. m³/day, USGPM)			
4.	Number of lift stations? 0		1				
5.	Number of wastewater trea	tment plants? (include sept	cic tanks) Choose an item.				
6.	Select any adverse events th						
	☐ Lift Station Overflow	☐ Leaks	☐ Bloc	kages			
	☐ Equipment Malfunction	☐ Odour Com					
	☐ Other (provide details) C	lick or tap here to enter t	text.				
7.	Does the wastewater collect	tion system have inflow/inf	iltration issues?				
	☐ Yes ⊠ No						
8.	Select any maintenance acti	vities that been undertaker	n on the wastewater system	in the last quarter.			
	$\square$ Inspection of lift station	$\square$ Hand roddir	ng to clear a blockage				
	☐ Flushing	☐ Septic tank (	clean-out				
	☐ Other (provide details) C	lick or tap here to enter t	text.				
9.	Note any required upgrades	for the wastewater system	n: no problems				
_	Regional Operator Name: Ken Rollings Date: 9/30/2022						



Coı	mmunity Name:	Ferryland		Water Supply: Dee	p Cove Pond
1.	Is the disinfection	system operational?	⊠Yes	□No	
2.	Are chlorine residu	uals tested on a daily	basis?		
	□Yes	□No	⊠ Free Chlorine Only	☐Total Chlo	orine Only
3.	Provide the follow	ing information for th	ne last quarter: no data r	received	
		Nea	r 1 <sup>st</sup> User	Near En	d of Line
		Free Chlorine (mg/L)	Total Chlorine (mg/L)	Free Chlorine (mg/L)	Total Chlorine (mg/L)
A۱	rerage				
М	inimum				
М	aximum				
1.	Is this system curre	ently on a BWA?	□Yes	⊠No	
	If yes, select reaso	n code: Choose	an item.		
	•		Click or tap here to en	ter text.	
			•		
5.	Is the BWA reason	code accurate?	□Yes	□No	
J.	If no, select the ac	curate reason code:	Choose an item.		
<b>5</b> .	Are there other wa	ater quality issues?	□Yes	□No	
		•	to address them: Click o	-	ext.
7	Dravida tha fallaw	ing information for th	an last quarter.		
7.		ing information for the ly Water Use	Maximum Day Dema	ınd Unit of I	Measurement (i.e.
			·	USGPN	1, L/day, m³/day)
					SG per min
8. 9.	☑Operational Mo ☑Emergency Plan If not all are select Select which of the ☐Distribution Syst ☐Leak Detection	nitoring Plan SS  End when will the rem  of following maintenantem Flushing  ion and Exercising	grams have been develop tandard Operating Proce reventative Maintenance naining be completed? Cl nce activities have been o	dures 🛮 Maintenale Programs ick or tap here to ent	



- 10. Number of days you visited the community during the last quarter? Choose an item.
- 11. Provide a summary of meetings or training held in the community during the last quarter. No problems.
- 12. Other comments? A new water treatment system started Feb 25.

Regional Operator Name: Ken Rollings



Coi	Community Name: Gaskiers – Poin		nt La Haye	Wa	Water Supply: Big Hare Hill Pond		Hill Pond
1.	Is the disinfection	system operational?	? [	₫Yes	□No		
2.	Are chlorine residu	uals tested on a dail	/ basis?				
	□Yes	⊠No		lorine Only		☐Total Chlo	orine Only
3.	Provide the follow	ing information for	the last gua	rter: values fo	or 2 dates	only	
		=	ar 1 <sup>st</sup> User				d of Line
		Free Chlorine (mg/		hlorine (mg/L)	Free Ch	lorine (mg/L)	Total Chlorine (mg/L)
A۱	verage	Tree emornie (mg/	- 10tai c		1100 011	1011116 (1116/12)	10tal elliotille (116/2)
	inimum						
-	aximum						
<ul><li>4.</li><li>5.</li><li>6.</li></ul>	Are there other wa	n code: C1 to address BWA:  code accurate? curate reason code: ater quality issues? e issues and the plan	Click or to Choose a to address	∃Yes them: Click o	⊠No ⊠No or tap hei	Unit of N	Measurement (i.e.
							1, L/day, m³/day)
						U	SG per day
8.	☐Operational Mo☐Emergency Plan	=	Standard Op Preventativ	perating Proced e Maintenance	dures Program	S	nce Assurance Manual er text.
9.	Select which of the Distribution Syst Leak Detection Hydrant Inspect Valve Inspection	ion and Exercising	ance activiti	es have been c	onducted	during the la	st quarter?



- 10. Number of days you visited the community during the last quarter? Choose an item.
- 11. Provide a summary of meetings or training held in the community during the last quarter. No contacted this quarter.
- 12. Other comments?

Regional Operator Name: Ken Rollings



	Community Name: Georgetown Water Supply: Third Pond and smaller groundwater supply					
1.	Is the disinfection s	system operational?	⊠Yes	□No		
2. Are chlorine residuals tested on a daily basis?						
	⊠Yes	□No	$\square$ Free Chlorine Only	□Tot	al Chlo	orine Only
3. Provide the following information for the last quarter: 1 <sup>st</sup> User is the water plant, surface water supply. One month only					ce water supply. One	
		Nea	ar 1 <sup>st</sup> User	N	lear En	d of Line
		Free Chlorine (mg/L	) Total Chlorine (mg/L)	Free Chlorine (n	ng/L)	Total Chlorine (mg/L)
Αv	rerage	1.69	1.70			
М	inimum	1.66	1.66			
M	aximum	1.70	1.72			
4.	<ul> <li>4. Is this system currently on a BWA?  ☐Yes ☐No</li> <li>If yes, select reason code: Choose an item.</li> <li>If yes, describe plan to address BWA:</li> </ul>					
5.	Is the BWA reason If no, select the acc	code accurate?	□Yes Choose an item.	⊠No		
6.	Are there other wa	•	☐Yes to address them: Click (	⊠No	nter tø	24,4
7.	•	•	he last quarter: Surface w	·	iter te	
,.	Average Dail		Maximum Day Dema		nit of I	Measurement (i.e.
				ι	JSGPN	1, L/day, m³/day)
	7,2	77	9,500		U	ISG per day
8.	8. Select which of the following O&M Programs have been developed:  ☑ Operational Monitoring Plan ☑ Standard Operating Procedures ☑ Maintenance Assurance Manual ☑ Emergency Plan ☑ Preventative Maintenance Programs  If not all are selected when will the remaining be completed? Click or tap here to enter text.					
9.	Select which of the ⊠Distribution Syst □Leak Detection □Hydrant Inspecti □Valve Inspection	em Flushing on and Exercising	nce activities have been o	conducted during	the la	st quarter?



- 10. Number of days you visited the community during the last quarter? Choose an item.
- 11. Provide a summary of meetings or training held in the community during the last quarter. These systems continue to operate well.
- 12. Other comments? Click or tap here to enter text.

Regional Operator Name: Ken Rollings



Cor	mmunity Name:	Goobies		Water	Supply: Wat	er Pond
1.	Is the disinfection	system operational?	⊠Yes	□No		
2.	Are chlorine residu	ual tested on a daily ba	asis?			
	□Yes	·	☐ Free Chlorine Only		☐Total Chlo	orine Only
3.	Provide the follow	ing information for th	e last guarter:			
		1	1st User		Near Fn	d of Line
		Free Chlorine (mg/L)	Total Chlorine (mg/L)	Free Ch	nlorine (mg/L)	Total Chlorine (mg/L)
Av	rerage	(8/ =/			(8/ =/	(6) -1
-	inimum					
M	aximum					
<ul> <li>4. Is this system currently on a BWA?</li></ul>						
5.	Is the BWA reason	code accurate?	□Yes	⊠No		
	If no, select the ac	curate reason code:	E1			
6.	Are there other wa		□Yes o address them: Click o	□ <b>No</b> or tap he	re to enter te	ext.
7.	Provide the follow	ing information for th	e last quarter:			
	Average Dail		Maximum Day Dema	nd		Measurement (i.e. 1, L/day, m³/day)
<ol> <li>9.</li> </ol>	☑Operational Mo ☑Emergency Plan If not all are select	nitoring Plan ⊠St ⊠Pr ed when will the rema e following maintenan	rams have been develop andard Operating Proced eventative Maintenance aining be completed? Cli ce activities have been c	dures Program ick or tap	s here to ento	
	☐ Hydrant Inspect	ion and Exercising				
	☐ Valve Inspection					



- 10. Number of days you visited the community during the last quarter? 1
- 11. Provide a summary of meetings or training held in the community during the last quarter: Met with Chair of LSD. Explained the process for getting off BWA and followed up with an email. No reply yet.
- 12. Other comments? Click or tap here to enter text.

Regional Operator Name: Ken Rollings



Co	mmunity Name:	Marysvale		Water Sup	ply: Drille	ed
1.	Is the disinfection	system operational?	⊠Yes	□No		
2.	Are chlorine residu	ual tested on a daily bas	sis?			
	□Yes		Free Chlorine Only		Γotal Chlo	rine Only
_						
3.	Provide the follow		last quarter: Sept data	only		
			Lst User	- O.I.	Near End	
<b>-</b>		Free Chlorine (mg/L)	Total Chlorine (mg/L)	Free Chlorine		Total Chlorine (mg/L)
	verage	0.38		0.18		
-	inimum	0.33		0.09		
IVI	aximum	0.48		0.30		
4.	Is this system curre If yes, select reaso If yes, describe plan	n code: E1	⊠Yes he BWA could be lifted, ho	□ No owever there is	a Mangane	ese exceedance.
5.	Is the BWA reason		⊠Yes	□No		
	If no, select the acc	curate reason code: C	hoose an item.			
6.	Are there other wa	ater quality issues?	⊠Yes	□No		
	If yes, describe the	issues and the plan to	address them: There v	vas a mangan	ese excee	dance. The town was
ref	erred to the Contam	ninants Study Program.				
7.		ing information for the	•			
	Average Dail	y Water Use	Maximum Day Dema			Neasurement (i.e. I, L/day, m³/day)
	17,3	366	22,400		U:	SG per day
<ul><li>8.</li><li>9.</li></ul>	☑Operational Mo ☑Emergency Plan If not all are select Select which of the □Distribution Syst □Leak Detection	nitoring Plan ⊠Sta ⊠Pre ed when will the remai e following maintenanc tem Flushing	ams have been developendard Operating Procedeventative Maintenance ning be completed?  e activities have been completed.	lures 🗵 M Programs		ce Assurance Manual st quarter?
	☐ Hydrant Inspect	=				



- 10. Number of days you visited the community during the last quarter? Choose an item.
- 11. Provide a summary of meetings or training held in the community during the last quarter. The LSD was nominated and accepted for the Contaminants Study Program. The Engineering Consultant met with the Chair of the LSD and discussed the problem of high Manganese in the distribution system. An email on their findings is pending. I asked the consultant to consider the option of joining onto the Georgetown water supply as a regional system.
- 12. Other comments? The Boil Water Advisory could be lifted, however there remains a manganese exceedance.

Regional Operator Name: Ken Rollings



	mmunity Name: people) 2. Comm	North Harbour unal Well (5 people)	Water Supply: 1. Grandfather's Pond			
1.	Is the disinfection	system operational?	⊠Yes	□No	Grandfather	's Pond
2. Are chlorine residual tested on a daily basis?						
	□Yes		Free Chlorine Only		☐Total Chlo	rine Only
3.	Provide the followi	ing information for the	last quarter: no data tl	his quarte	er	
		Near 1	L <sup>st</sup> User		Near En	d of Line
		Free Chlorine (mg/L)	Total Chlorine (mg/L)	Free Ch	lorine (mg/L)	Total Chlorine (mg/L)
Α۱	verage					
	inimum					
M	aximum					
4.	Is this system curre	•	⊠Yes	□No		
	If yes, describe plan		lick or tap here to en	ter text.		
				_		
5.	Is the BWA reason	code accurate?	⊠Yes	□No		
	If no, select the acc	curate reason code: C	hoose an item.			
6.	Are there other wa	ater quality issues?	⊠Yes	□No		
	If yes, describe the	issues and the plan to	address them: Turbidi	ity. LSD is	looking at dri	lling a well near the
sur	face water supply					
7.	Provide the following	ing information for the	last quarter:			
	Average Dail	y Water Use	Maximum Day Dema	nd		Measurement (i.e. I, L/day, m³/day)
8.	Select which of the following O&M Programs have been developed:  ☑Operational Monitoring Plan ☑Standard Operating Procedures ☑ Maintenance Assurance Manual ☑Emergency Plan ☑Preventative Maintenance Programs  If not all are selected when will the remaining be completed? Click or tap here to enter text.					
9.	Select which of the Distribution Syst Leak Detection Hydrant Inspect Valve Inspection	tem Flushing	e activities have been c	onducted	during the las	st quarter?



- 10. Number of days you visited the community during the last quarter? Choose an item.
- 11. Provide a summary of meetings or training held in the community during the last quarter. The community is looking at drilling a well near the surface water supply. An engineering consultant was contracted to examine options (hopefully a drilled well near the surface was supply). Results are pending. They were also interested in the Contaminants Study Program however they were rejected. Turbidity was not considered a contaminant. The operator resigned. The community has requested training and a Chlorine test kit. One test kit was provided last year. Provided list of Chlorine suppliers.
- 12. Other comments?

Regional Operator Name: Ken Rollings



Co	mmunity Name:	O'Donnell's		Water	Supply: Wel	l Field
1.	Is the disinfection	system operational?	□Yes	□No		
2.	Are chlorine residu	uals tested on a daily l	basis?			
	□Yes		☐ Free Chlorine Only		☐Total Chlo	orine Only
3.	Provide the follow	ing information for th	e last quarter:			
		Near	r 1 <sup>st</sup> User		Near En	d of Line
		Free Chlorine (mg/L)	Total Chlorine (mg/L)	Free Ch	lorine (mg/L)	Total Chlorine (mg/L)
А١	verage					
М	inimum					
М	aximum					
<ul><li>4.</li><li>5.</li><li>6.</li></ul>	Are there other wallf yes, describe the	n code: E1 to address BWA: code accurate? curate reason code: ater quality issues?	□Yes o address them: Click o		Unit of I	Measurement (i.e. M, L/day, m³/day)
9.	☐ Operational Mo☐ Emergency Plan If not all are select	nitoring Plan  St Pi red when will the rem re following maintenar rem Flushing rion and Exercising	grams have been develop candard Operating Proced reventative Maintenance aining be completed? Cli nce activities have been c	dures Program ck or tap	☐ Maintenar is here to ente	nce Assurance Manual er text.

10. Number of days you visited the community during the last quarter? Choose an item.



- 11. Provide a summary of meetings or training held in the community during the last quarter: No contact this quarter. They are not responding to the latest emails.
- 12. Other comments? Click or tap here to enter text.

Regional Operator Name: Ken Rollings



mmunity Name:	Portugal Cove South			Water Supply: Wrights Brook	
Is the disinfection	system operational?	⊠Yes	□No	)	
Are chlorine residu	ual tested on a daily	basis?			
□Yes	⊠No		У	☐Total Chlo	orine Only
3. Provide the following information for the last quarter: no data					
	Nea	ar 1 <sup>st</sup> User		Near En	id of Line
	Free Chlorine (mg/L	.) Total Chlorine (mg	/L) Free	Chlorine (mg/L)	Total Chlorine (mg/L)
verage					
1inimum					
1aximum					
If yes, select reaso If yes, describe plan Is the BWA reason If no, select the ac Are there other wa If yes, describe the	n code: E1 to address BWA:  code accurate? curate reason code: eter quality issues? e issues and the plan ing information for t	⊠Yes Choose an item.  ⊠Yes to address them: tu he last quarter:	□No □No rbidity durii	o o ng heavy rainfall	
Average Dail	y Water Use	Maximum Day D	Maximum Day Demand		Measurement (i.e. //, L/day, m³/day)
					JSG per day
☐ Operational Mo☐ Emergency Plan If not all are select Select which of the ☐ Distribution Sys ☐ Leak Detection	nitoring Plan If ed when will the ren e following maintena tem Flushing	Standard Operating Propertions Properties of the Preventative Mainten naining be completed	ocedures ance Progra ? When BW	ams /A lifted	nce Assurance Manual st quarter?
	Is the disinfection  Are chlorine residu  Yes  Provide the follow  Verage  Inimum  Is this system curre  If yes, select reaso  If yes, describe plan  Is the BWA reason  If no, select the ac  Are there other wa  If yes, describe the  Provide the follow  Average Dail  Select which of the  Operational Mo  Emergency Plan  If not all are select  Select which of the  Distribution Syst  Leak Detection	Is the disinfection system operational?  Are chlorine residual tested on a daily Yes No  Provide the following information for to the Free Chlorine (mg/Liverage Inimum In	Are chlorine residual tested on a daily basis?    Yes	Is the disinfection system operational?	Is the disinfection system operational?



- 10. Number of days you visited the community during the last quarter? 1
- 11. Provide a summary of meetings or training held in the community during the last quarter. An infiltration gallery was constructed. Operator just got a new job. Unknown who will be taking over Chlorine readings.
- 12. Other comments? Click or tap here to enter text.

Regional Operator Name: Ken Rollings



Cor	mmunity Name:	Renews-Cappahayden			Water Sup	ply: #1 Dinn's Well
1.	Is the disinfection	system operational?	⊠Yes	□No		
2.	Are chlorine residu	ıal tested on a daily k	pasis?			
	□Yes	□No	⊠Free Chlorine Only		☐Total Chlo	orine Only
3.	Provide the follow	ing information for t	he last quarter: operator	does not	provide data	
			ar 1st User			d of Line
		Free Chlorine (mg/L		Free Ch	lorine (mg/L)	Total Chlorine (mg/L)
Δν	rerage	Tree emornie (mg/ E	Total Chlorine (Hig/E)	1100 011	iorine (mg/ L)	Total emornic (mg/ L)
-	inimum					
	aximum					
<ul><li>4.</li><li>5.</li><li>6.</li></ul>	Is the BWA reason If no, select the acc Are there other wa If yes, describe the	n code: Choose to address BWA:  code accurate? curate reason code: eter quality issues?	□Yes Choose an item. □Yes to address them: Click o	□No	re to enter te	ext.
	Average Dail	y Water Use	Maximum Day Dema	nd		Measurement (i.e. 1, L/day, m³/day)
						ISG per day
9.	☑Operational Mo ☑Emergency Plan If not all are select	nitoring Plan Solution  Solution  E dollowing maintenatem Flushing  ion and Exercising	grams have been develop standard Operating Proced Preventative Maintenance naining be completed? Cli nce activities have been c	dures Program ick or tap	s here to ent	



- 10. Number of days you visited the community during the last quarter? Choose an item.
- 11. Provide a summary of meetings or training held in the community during the last quarter. All is well. Data was requested no reply
- 12. Other comments? Click or tap here to enter text.

Regional Operator Name: Ken Rollings



Coı	mmunity Name:	Riverhead		Water	Supply: Well	Field
1.	Is the disinfection	system operational?	⊠Yes	□No		
2.	Are chlorine residu	uals tested on a daily l	basis?			
	□Yes	□No	⊠Free Chlorine Only		☐Total Chlo	orine Only
3.	Provide the follow	ing information for th	e last quarter:			
		, -	r 1st User		Near Fn	d of Line
		Free Chlorine (mg/L)	Total Chlorine (mg/L)	Free Ch	lorine (mg/L)	Total Chlorine (mg/L)
A۱	verage	1.03			0.39	
_	inimum	0.70			0.20	
	aximum	1.43			0.57	
<ul><li>5.</li><li>6.</li><li>7.</li></ul>	Are there other wa	to address BWA:  code accurate?  curate reason code:  ater quality issues?  issues and the plan the plan to the pl	□Yes o address them: Click o		Unit of N	ext. Measurement (i.e. 1, L/day, m³/day)
						SG per day
<ol> <li>8.</li> <li>9.</li> </ol>	☐ Operational Mo☐ Emergency Plan If not all are select Select which of the ☐ Distribution Syst	nitoring Plan Si Pled when will the remersers of the control of th	grams have been develop candard Operating Proced reventative Maintenance aining be completed? Cli nce activities have been c	dures Program ck or tap	☐ Maintenar s here to ente	nce Assurance Manual er text.
	☐ Leak Detection☐ Hydrant Inspect☐ Valve Inspection☐					



- 10. Number of days you visited the community during the last quarter? Choose an item.
- 11. Provide a summary of meetings or training held in the community during the last quarter. No problems in this community.
- 12. Other comments? Click or tap here to enter text.

Regional Operator Name: Ken Rollings



Co	mmunity Name:	St. Joseph's		Water	Supply: Drill	ed		
1.	Is the disinfection	system operational?	□Yes	⊠No				
2.	Are chlorine residu	uals tested on a daily b	asis?					
	□Yes	·	☐Free Chlorine Only		☐Total Chlo	orine Only		
2	Dravida tha fallaw	ing information for the	a last quarter					
3.	Provide the follow		•	1		1 (1)		
			1st User	- 0		d of Line		
_		Free Chlorine (mg/L)	Total Chlorine (mg/L)	Free Ch	lorine (mg/L)	Total Chlorine (mg/L)		
	/erage							
_	inimum							
М	aximum							
4.	Is this system curre	·	⊠Yes	□No				
	If yes, select reason code: A							
	If yes, describe plan	to address BWA:	encourage town to get Chlo	orination p	ump			
5.	Is the BWA reason	code accurate?	⊠Yes	$\square$ No				
	If no, select the ac	curate reason code:	Choose an item.					
			_					
6.	Are there other wa		⊠Yes	□No				
	If yes, describe the	e issues and the plan to	address them: Recent	: Arsenic e	exceedance, C	ontaminants Study		
Pro	gram							
7.	Provide the follow	ing information for the	a last quarter:					
7.				n d	linit of N	Measurement (i.e.		
	Average Dali	ly Water Use	Maximum Day Dema	nu		·		
						1, L/day, m³/day)		
					U	ISG per day		
8.	8. Select which of the following O&M Programs have been developed:  Operational Monitoring Plan  Emergency Plan  Preventative Maintenance Programs  If not all are selected when will the remaining be completed? Click or tap here to enter text.							
9.	Select which of the Distribution System Detection Hydrant Inspect Valve Inspection	tem Flushing	ce activities have been c	onducted	I during the la	st quarter?		



- 10. Number of days you visited the community during the last quarter? Choose an item.
- 11. Provide a summary of meetings or training held in the community during the last quarter. Council advised that the "Chlorination Project" is at the stage where the tender has been accepted. The town was nominated for the Contaminants Study (Arsenic). The Engineering Consultant has not met with the town at last check (Sept 28).

12. Other comments?		
Regional Operator Name: Ken Rollings Date: 9/30/2022		



Coı	mmunity Name: St. N	Mary's		
1.	Number of public wastewa	ater outfalls? 1		
2.	Are any of the outfalls disc	harging >100 m³/day?	⊠Yes □	No don't monitor flow, about
	If yes, are they registered	under the <i>Wastewater Syste</i>	ems Effluent Regulations	? □Yes ⊠No
3.	Provide the following infor	mation for the last quarter	(if available):	
	Outfall ID	Average Flow	Peak Flow	Unit of Measurement (i.e. m³/day, USGPM)
4.	Number of lift stations? 1			
5.	Number of wastewater tre	atment plants? (include sep	tic tanks) Choose an it	em.
6.	Select any adverse events	that may have occurred in t	he wastewater system d	uring the past quarter
	☐ Lift Station Overflow	☐ Leaks		Blockages
	☐ Equipment Malfunction	□ Odour Com	plaints	
	☐ Other (provide details)	Click or tap here to enter	text.	
7.	Does the wastewater colle	ction system have inflow/in	filtration issues?	
	☐ Yes ⊠ N			
8.	Select any maintenance ac	tivities that been undertake	n on the wastewater sy	stem in the last quarter.
	☐ Inspection of lift station	n ☐ Hand roddi	ng to clear a blockage	
	$\square$ Flushing	☐ Septic tank	clean-out	
	$\square$ Other (provide details)	Click or tap here to enter	text.	
9.	Note any required upgrade	es for the wastewater syster	m: A flow gauge is neede	ed.
_	gional Operator Name: Ken l ee: 9/30/2022	Rollings		



Coi	mmunity Name:	St. Mary's		Water Supply: We	ellfield
1.	Is the disinfection	system operational?	⊠Yes	□No	
2.	Are chlorine residu	uals tested on a daily l	pasis?		
	⊠Yes	•	☐ Free Chlorine Only	☐Total Ch	lorine Only
3.	Provide the follow	1	e last quarter: no data t		
			· 1st User		End of Line
		Free Chlorine (mg/L)	Total Chlorine (mg/L)	Free Chlorine (mg/L)	Total Chlorine (mg/L)
-	verage				
М	inimum				
M	aximum				
4.	Is this system curre If yes, select reaso If yes, describe plan	n code: E1	⊠Yes more testing	□No	
5.	Is the BWA reason	code accurate?	⊠Yes	□No	
	If no, select the ac	curate reason code:	Choose an item.		
6.	Are there other wa	•	⊠Yes o address them: well yio	□No eld is low	
7.	Provide the follow	ing information for th	e last quarter:		
		y Water Use	Maximum Day Dema		Measurement (i.e. M, L/day, m³/day)
8.	8. Select which of the following O&M Programs have been developed:  Operational Monitoring Plan  Emergency Plan  Preventative Maintenance Programs  If not all are selected when will the remaining be completed? Click or tap here to enter text.				
9.	Select which of the Distribution System Detection Hydrant Inspect Valve Inspection	tem Flushing	ce activities have been c	conducted during the	ast quarter?



- 10. Number of days you visited the community during the last quarter? Choose an item.
- 11. Provide a summary of meetings or training held in the community during the last quarter. The community is not responding to requests for data or updates on the hook up of a new reservoir.
- 12. Other comments? Click or tap here to enter text.

Regional Operator Name: Ken Rollings



Со	mmunity Name:	St. Shotts		Water Supply:	Unnamed Pond
1.	Is the disinfection	system operational?	⊠Yes	□No	
2.	Are chlorine residu	uals tested on a daily ba	asis?		
	⊠Yes	•	☐Free Chlorine Only	□Total	Chlorine Only
3.	Provide the follow	ing information for the	last quarter: (no Jun da	ita)	
		Near	1 <sup>st</sup> User	Ne	ar End of Line
		Free Chlorine (mg/L)	Total Chlorine (mg/L)	Free Chlorine (mg	/L) Total Chlorine (mg/L)
A۱	verage	0.44	0.52	0.42	0.52
	linimum	0.00	0.00	0.15	0.23
Μ	laximum	1.96	2.02	2.20	2.20
<ul><li>5.</li><li>6.</li></ul>	<ul> <li>If no, select the accurate reason code: Choose an item.</li> <li>6. Are there other water quality issues?    ✓ Yes    No  If yes, describe the issues and the plan to address them: colour during heavy rainfall, nanofiltration?</li> </ul>				
	Average Dail	ly Water Use	Maximum Day Dema		t of Measurement (i.e. GPM, L/day, m³/day)
					USG per day
<ol> <li>8.</li> <li>9.</li> </ol>	□ Operational Monitoring Plan □ Standard Operating Procedures □ Maintenance Assurance Manual □ Emergency Plan □ Preventative Maintenance Programs  If not all are selected when will the remaining be completed? As soon as possible				
	☐Leak Detection				
		ion and Exercising			
	□Valve Inspection	and Exercising			



- 10. Number of days you visited the community during the last quarter? Choose an item.
- 11. Provide a summary of meetings or training held in the community during the last quarter. This community came off BWA. Jan 28.
- 12. Other comments? Click or tap here to enter text.

Regional Operator Name: Ken Rollings



Co	mmunity Name:	Swift Current		Water Supply: Dril	led Well
1.	Is the disinfection	system operational?	⊠Yes	□No	
2.	Are chlorine residu	uals tested on a daily b	pasis?		
	□Yes	•	☐Free Chlorine Only	☐Total Chl	orine Only
3.	Provide the follow	ing information for th	e last quarter: Operator	resigned	
		Near	· 1st User	Near E	nd of Line
		Free Chlorine (mg/L)	Total Chlorine (mg/L)	Free Chlorine (mg/L)	Total Chlorine (mg/L)
А١	verage			-	
	inimum				
М	aximum				
<ul><li>4.</li><li>5.</li><li>6.</li></ul>	Are there other wa	n code: E1 to address BWA: code accurate? curate reason code: ater quality issues? e issues and the plan t	⊠Yes o address them: iron an	□No □No ad manganese, filter	new water supply  Measurement (i.e.
				USGPI	M, L/day, m³/day)
8.	☐Operational Mo☐Emergency Plan	nitoring Plan □St	rams have been develop andard Operating Proced reventative Maintenance aining be completed? As	dures $\square$ Maintena Programs	nce Assurance Manual
9.	Select which of the Distribution System Deak Detection Hydrant Inspect Valve Inspection	tem Flushing	ice activities have been c	onducted during the la	ast quarter?



- 10. Number of days you visited the community during the last quarter? 1
- 11. Provide a summary of meetings or training held in the community during the last quarter. Swift Current was accepted into the Contaminants Study Program (Manganese). A site visit was conducted by the Engineering Consultant. Regional operator attended. Many private water supplies were visited as well as the Public Water Supply. A report from the consultant is pending
- 12. Other comments?

Regional Operator Name: Ken Rollings



Co	mmunity Name: Trep	passey				
1.	Number of public wastewa	ter outfalls? 1				
2.	Are any of the outfalls discl	harging >100 m³/day?	⊠Yes	□No	don't monitor	flow, about
	If yes, are they registered u	ınder the <i>Wastewater Syste</i>	ems Effluent Regi	ulations?	□Yes	⊠No
3.	Provide the following infor	mation for the last quarter	(if available):			
	Outfall ID	Average Flow	Peak Flow		Unit of Meas (i.e. m³/day,	
4.	Number of lift stations? 3					
5.	Number of wastewater trea 2 septic tanks serve 5 h		otic tanks) 2			
6.	Select any adverse events t	hat may have occurred in t	he wastewater s	ystem durin	g the past quar	ter
	$\square$ Lift Station Overflow	☐ Leaks		☐ Bloc	kages	
	☐ Equipment Malfunction					
	☐ Other (provide details) (	Click or tap here to enter	text.			
7.	Does the wastewater collection   ☐ Yes	•	filtration issues?			
8.	Select any maintenance act  Inspection of lift station  Flushing		ing to clear a blo		in the last qua	arter.
	☐ Other (provide details) (					
9.	Note any required upgrade	es for the wastewater system	m			
-	gional Operator Name: Ken R :e: 9/30/2022	Rollings				



Cor	mmunity Name:	Trepassey	Wat	er Supply:	Miller's Pond	d, Broom Cove Pond
1.	Is the disinfection	system operational?	⊠Yes	□No		
2.	Are chlorine residu	ials tested on a daily	hasis?			
	⊠Yes	□No	☐ Free Chlorine Only		☐Total Chlo	orine Only
3.	Provide the followi	ing information for t	he last quarter:			
		Nea	ar 1 <sup>st</sup> User		Near En	d of Line
		Free Chlorine (mg/L	) Total Chlorine (mg/L)	Free Ch	nlorine (mg/L)	Total Chlorine (mg/L)
Av	rerage	1.73	1.99		0.05	0.11
М	inimum	0.44	0.54		0.03	0.01
M	aximum	3.60	3.90		0.08	0.11
<ul><li>4.</li><li>5.</li><li>6.</li></ul>	If yes, select reason code: E1  If yes, describe plan to address BWA: Increase Cl dose  5. Is the BWA reason code accurate? □Yes ☒No  If no, select the accurate reason code: E2					
7.	•	issues and the plan ing information for t	to address them: Turb he last quarter:	dy		
	Average Dail	y Water Use	Maximum Day Den	nand		Measurement (i.e. I, L/day, m³/day)
	218,	067	254,200		USG per day	
9.	8. Select which of the following O&M Programs have been developed:  Operational Monitoring Plan  Standard Operating Procedures  Maintenance Assurance Manual  Emergency Plan  Preventative Maintenance Programs  If not all are selected when will the remaining be completed? After some other items get ironed out					

10. Number of days you visited the community during the last quarter? Choose an item.



- 11. Provide a summary of meetings or training held in the community during the last quarter. Flushing was identified as a way to increase Chlorine residuals at the end of the line. No word yet from the town or consultant a comprehensive program to deal with the Chlorine Residual problem as well as the high turbidity.
- 12. Other comments?

Regional Operator Name: Ken Rollings

#### EASTERN REGIONAL SERVICE BOARD

### **BRIEFING NOTE / REPORT**

TITLE:	Implementing a Clear Garbage Bag Policy - Discussion			
MEETING DATE:	2022-11-15			
то:	Board / Finance & Audit / <b>Strategy &amp; Policy</b> / Governance			
PREPARED BY:				
	Lynn Tucker, Chief Administrative Officer			
<b>REVIEWED BY:</b>				
	Lynn Tucker, Chief Administrative Officer			
APPROVED BY:				
	Lynn Tucker, Chief Administrative Officer			

#### **RECOMMENDED ACTION:**

For information only

#### **MOTION:**

N/A

#### **BACKGROUND/DISCUSSION**

- Since January 2022 the City of St. John's requires all garbage put at the curb for collection to be in clear, colourless bags except for one 'privacy' bag per week that can be in an opaque, non-transparent (i.e., white, black) bag.
- The main reasons to use clear bags for garbage are to:
  - Increase recycling
  - Removing household hazardous waste items from garbage
  - Heighten safety for collection staff
- We all need to decrease the amount of waste, and stop hazardous waste such as batteries, going to the landfill.
- All usable waste should be diverted from the landfill including recyclables.
- Clear bags improve safety for the collectors as they can see if the bag contains sharps, knives, needles, etc.
- Diverting recyclables away from garbage and into blue recycling bags saves the city and its taxpayers money.
- The use of clear bags has been proven to increase waste diversion in other jurisdictions.
- The City confirms that recycling has increased since implementing the clear garbage bag policy.
- Is this something the Board should consider for future contracts?

#### **EASTERN REGIONAL SERVICE BOARD**

### **BRIEFING NOTE / REPORT**

TITLE:	Draft Communications Plan			
MEETING DATE:	2022-11-22			
TO:				
	Board / Finance & Audit / Strategy & Policy / Governance			
PREPARED BY:				
	Will Hilliard, Communications Coordinator			
REVIEWED BY:				
	Lynn Tucker, Chief Administrative Officer			
APPROVED BY:				
	Lynn Tucker, Chief Administrative Officer			

#### **RECOMMENDED ACTION:**

No recommended action. For information purposes only.

#### **MOTION:**

N/A

#### **BACKGROUND/DISCUSSION:**

- The Communications Coordinator is submitting for review a draft Communications
  Plan outlining the first steps required towards building a full and more
  comprehensive plan to advance the Board's mandate and municipal services
  provided.
- This segment is focused on building brand equity and existing and new communications channels for creating public awareness and engagement opportunities among stakeholders around the region and across online and traditional media.
- Community outreach will be essential to make connections with stakeholders and as with any communications strategy, this will be a team effort with specific players taking on specific roles.
- As it progresses hopefully this step will move the organization into position to set hard targets for residential recycling and other areas in the new year.
- Your input is valued. If you have any questions, feel free to contact Will Hilliard, Communications Coordinator, at 709-730-0367 mobile or email whilliard@ersbnl.ca.



# COMMUNICATIONS PLAN. STEP ONE. A DRAFT.

NOVEMBER 22, 2022 PREPARED BY WILLIAM HILLIARD PRESENTED TO THE GOVERNANCE COMMITTEE

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# **DESCRIPTION AND PURPOSE**

Developing a Communications Plan to promote the Eastern Regional Services Board as the go-to provider for modern regional municipal services around Eastern Newfoundland and Labrador has been something of an organic process in which all work being done is part of the whole. Starting with branding, public education and community outreach, this document is a first step in setting forth short and long-term goals to support the Board's strategic pillars of Service Delivery, Regional Leadership, Fiscal Responsibility and Customer Service, Good Governance, and Environmental Stewardship. The purpose is to increase public awareness of and engagement with the Board's mandate and the municipal services it provides, especially residential recycling. At present, one of the biggest challenges across all programs is low participation.

An audit of ERSB communications needs beckons a more consistent use of brand logo across all media and correspondence. New and improved signage has been designed for all site locations in response to that need. It is crucial to develop consistent and relevant messaging utilizing online and traditional communications tools best suited to getting the message out to our customers and stakeholders. And to work on strengthening existing and building new partnerships through community outreach apropos of emboldening the Board's mandate and goals.

This plan has a good foundation to build on. The past decade that has seen considerable progress in modernizing the delivery of regional municipal services, mainly waste management around Eastern Newfoundland and Labrador. Most evident was the closure of dozens of unregulated dump sites in favour of opening 11 waste recovery facilities and a transfer station in Clarenville. The benefits are evident for anyone living in a rural area with access to reliable curbside waste and recycling collection or anyone residing in an outlying

area with 9-1-1 fire and ambulance service provided in partnership with municipalities. Or residents whose communities have been under boil water advisories and are getting help to make their drinking water safe for their residents. There is a recognized need around the region for more coordinated delivery of additional municipal services, including regional planning, transportation, and municipal enforcement, along with an assortment of other needs (ERSB Strategic Plan 2018-2022). Now with the Board's mandate likely to expand into the Bonavista Peninsula and provincial government's move towards regionalization for the whole province, further opportunities and responsibilities are sure to arise.

Low participation is about fostering behavioural change for which there is no easy fix whether it is individuals, families, businesses, municipalities, schools, offices, or others. To do this the Board must be a principal agent for change, to tap into and partner with other change agents within waste management and ecologically minded sectors; to be innovative, creative, and prepared to incorporate and adapt strategies and systems that have achieved measured success. And to adapt as needed.

It is going to require setting both long term and short-term goals that will have to be tackled tactically and incrementally, and whose success will be measured over time. Long-term goals are easier to name. It is the short-term goals that make the long-term possible that require more immediate attention. The approach will be to start small, choose a few targets and get right to work at them. Then we broaden the scope, include others, and set hard targets, especially for increasing recycling. This focus on branding, public education and community outreach will be a step in the right direction to make other steps forward possible. As always, it will be a team effort.



# **AUDIENCE AND STAKEHOLDERS**

The overall audience will be as inclusive as possible and from this, specific target audiences can be chosen for specific message delivery and outreach as required.

### Primary:

Residents (Individuals, Families, Multi-Residential, Customers and Prospective

Customers)

Residents' and Tenants' Associations

Schools (Students, Teachers, Principals, caretakers,

Parent Councils, School Board Officials)

Community Groups (Youth, Service, Cultural, Special Interest)

Businesses (Existing Commercial and Prospective

Customers)

Seasonal Property Owners

Media/Social Media Influencers

**Environmental Groups** 

# Secondary:

Regional Staff Board members Regional Municipal Councillors Joint Service Council Members Policy Makers

# LOGO AND URL ADDRESSES

#### LOGO DESIGN AND USAGE:

We will need to undertake consistent use of the brand logo which has been in place for some time with variation since our corporate name changed from Eastern Waste Management to Eastern Regional Service Board.

It is recommended that the word "Fire" in the official letterhead logo should appear after "Solid Waste" and before "Water" and "Wastewater" as waste management is currently the main municipal service provided. The logo would then look like this



It is also advisable to consider the logo requirements if municipal services are further expanded, and in which case the existing tagged logo would not reflect services provided. Perhaps no tag line would then be desirable. For such a case, the following tagline idea or a more appropriate version thereof would be recommended.

#### PROVIDING MODERN MUNICIPAL SERVICES SINCE 20—

We are also currently using this version of the logo without a tagline.



In order to maximize the brand name position, this next alternative was designed to make the extending "fin" of the logo fit onto the signage being designed for the Waste Recovery Facilities.



As is typical of corporate branding, it is recommended that we also try to adhere to the official first two logo versions on this page and then allow some leeway for using at least one stylized logo as in the following:



#### WEBSITE URL ADDRESSES:

Similarly, it is recommended that outdated corporate URL and e-mail address suffixes still in use be eliminated. This scenario is common when an organization changes its corporate name, As part of the communications audit, outside entities that still use our former corporate name and contact information are being encouraged to update.

With our new corporate email address established using the suffix "@ersbnl.ca," and our current Twitter address being "@ERSBNL" it is recommended that for the corporate website, we use the corresponding ".ca" suffix, as in "easternregionalserviceboard.ca" and/or the simpler and existing "ersbnl.ca."

# METHODOLOGY

The methodology will include a repeatable series of steps over all media for consistent communication to the target audience.

- Articles with short video clips and audio version on ERSB website about programs including solid waste, fire, waster and wastewater, WRFs, Clarenville Transfer Station, Robin Hood Bay MRF, with links to likeminded informational/engagement articles and info. The above messaging will be truncated and adapted for Twitter and Instagram.
- As needed and recommended for events, for example, such as Waste Reduction Week. Ads and PSAs in local newspapers, radio and social media. Secure recurring ad in The Shoreline News and Irish Loop Post, circulated around the Avalon, with content that may be updated for each issue. Strategically place radio ads on favourite stations: VOCM, Coast 101. Messaging could be around the live progression of recycling efforts.
- Create and strategically place jointly branded billboard signage at key locales around the Eastern Region, using similar content.
- Use rolling ad decals affixed to garbage trucks and semis.
- Create simple, catchy, whimsical, make-youthink-twice posters for display in businesses, offices, town halls. Consider the impact of "edutainment" which is employed across the board in marketing campaigns.
- Network with media contacts, sell the story, inform and educate reporters and editors; interest them in promoting recycling and monitoring the paper and cardboard challenge, thus do their part for the cause.
- Send out weekly tweets about how to recycle paper and cardboard and the benefits of get

- ting involved; show the recycled life trajectory of a recycled product.
- Letters to municipal and provincial politicians soliciting their support, answering what's in it for them and their jurisdictions.
- Mail, email flyers and letters to ERSB clients, and to all the above
- Create elementary school poster contest for winter 2022. Winning image to be circulated as part of poster campaign plus an incentive for the classroom.
- Give credit, sing the praises of towns, individuals, and groups that get involved thru news releases, Twitter, tip media off to positive storylines, get a reporter to take a recycling challenge and report about it, do the same for politicians, send out letters of thanks and recognition, Certificates of Appreciation.

# **COMMUNICATIONS TOOLS**

The communications tools are divided categories for into public and personal reach and are for use over the life of the full plan, with specific audiences focused on for specific goals as required. Public tools will reach a broad number of stakeholders, while personal tools are aimed directly at residents in their homes with room for overlap.

#### **Public**

Website

Social Media (Twitter, YouTube, Facebook, Instagram) Advertisements (Community Newspapers, Radio, Channel 6, Online)

Media Releases

PSAs (Radio, t.v.)

Information Boots

Waste Diversion Workshops (to schools and community groups)

Collections Truck Signage

Billboard Signage (to promote campaigns)

Posters (to promote campaigns)

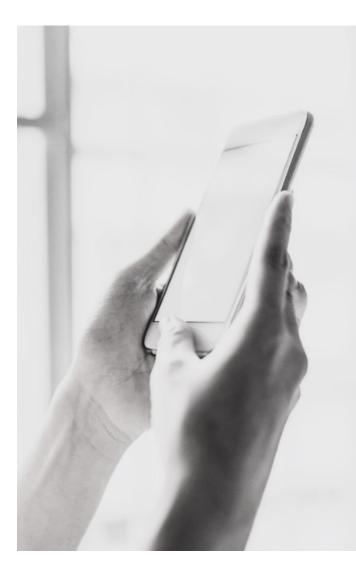
Merchandise (to promote campaigns)

# Personal

Newsletter (mailed to residents)
Calendar Flyer (mailed to residents)
Oops stickers
Recycling App
Participation Certificates
Yearly Wall Calendar
Coffee mugs

# Recycling App

Promote use of the excellent St. John's Curbit app or preferably create a similar app especially for our brand, and which would be complementary to other messaging tools used.



# **KEY MESSAGING**

Messaging across all media and public domain formats will promote branding, public education and community outreach using the most clear, direct, consistent, and rational means of messaging possible. The messaging will show what we do, how we do it, and why it is important. That waste management and recycling is important. That we can provide more communities with fire and emergency services and waste and wastewater services. That we are a about protecting the environment and each other. And that this is a global responsibility that starts with all of us. Consistent and clear messaging appropriate to and directed at well defined target audiences will aim to make their decision making easier and faster.

In the coming weeks and months, we will continue to broaden our online social media and traditional media platforms to accentuate branding and public education opportunities. The following examples are designed to run on Twitter and could be likewise adapted to other social media and posters, etc. The QR code box would bring the reader to a related document on the website or to an external website with related and appropriate information.







# SOCIAL MEDIA MESSAGING







# SOCIAL MEDIA MESSAGING











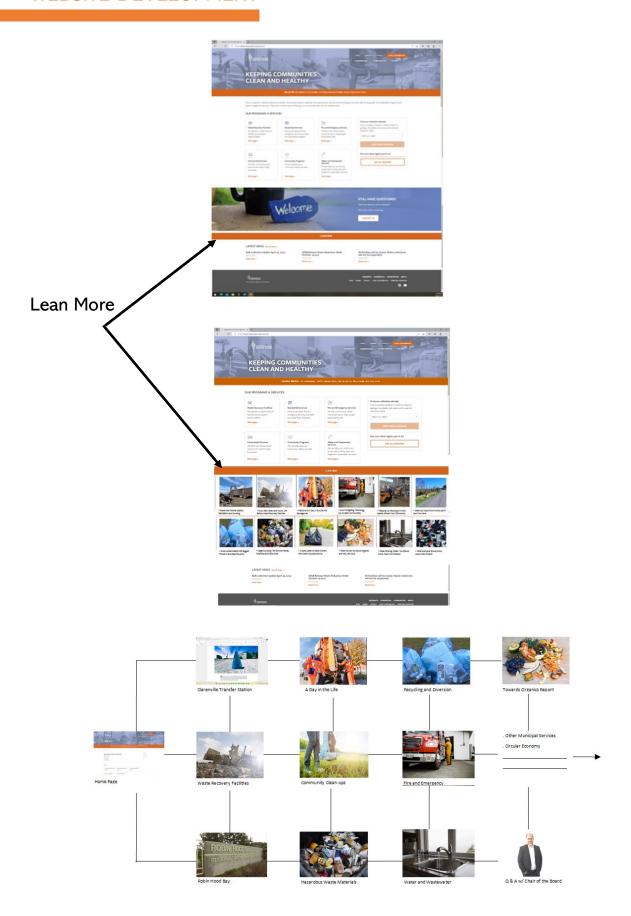


Although the webpage is excellent overall and constructed in a simple and user-friendly format, a few additions are recommended. The first is that a "Learn More" bar be incorporated on the main page to allow for readers to click on articles and other information that could be added related to the services provided and sector news.

The illustrations on the following pages show the website main page and the window which would be opened by clicking "Learn More." Which would expand into separate articles featuring stories, photos and an option for audio which would read the article to the viewer. These articles could be changed up from time to time or updated to ensure they remain relevant.

Overall the website requires an audit to ensure that the most up-to-date and relevant information is being conveyed in the most user-friendly fashion for customers and all viewers.

The Twitter feed and other social media platforms in use should be affixed to the main page as this would be a good way to grow our audience across all online platforms.





• CTS (w/ hyperlinks) DRAFT SCRIPT



# Waste Transfer from Clarenville

N OT AGUILL or a rat or a bear in sight. Rather, you are more likely to see a rabbit or a moose at Clarenville Transfer Station. It is hardly what you might expect from an operation that transfers 135 metric tonnes of solid waste and recyclables each week to Robin Hood Bay.

Then, this state-of-the-art facility has been a model of modern waste management since it opened in 2016, that year winning a silver excellence award from the Solid Waste Association of North America, for advancing environmentally and financially sound industry practice.

Since then, the \$4.2-million transfer station — the province's first — operated by the Eastern Regional Service Board — has transferred more than 340,000 mt of garbage and recyclables to the regional landfill in St. John's. Enough to wear down the main 60-hp auger that churns rubbish into manageable parts for compacting into walking floor trailers. That one is about to be replaced.

Situated off the TCH a few kilometres south of the town of Clarenville, at the end of dirt road which tucks into the forest like the crack of a bullwhip just north of Deep Bight, the facility serves more than 10,000 residents in two dozen





# **Waste Recovery Around the Region**

ONAGREY, foggy morning in St. Mary's Bay, at the Waste Recovery Facility just outside St. Joseph's 7777, a backhoe loader is the only thing breaking the stillness, purring, slamming, creaking, scraping, beep-beeping, its big metal bucket corralling construction debris. Today it is mostly roofing shingles for loading into a grapple truck





# **Waste Recovery Around the Region**

O N A GISTA, faggy morning in St. Mary's Bay, at the Waste Recovery Facility just outside St. Joseph's, a backhoe loader is the only thing breaking the stillness purple, stamming, creaking, scrappin, beep-beep-beeping, its big metal bucket corralling construction debris. Today it is mostly roofing shingles for founding into a grapple truck that arrives weekly for runs to Robin Mood Bay. Barely visible





# **Materials Recovery** at Robin Hood Bay

Arrix no. two truskloads have been officialed onto the thipping flore, and separated at different stages of pracossing both by heavy machinery and human hands, all you can bank on neeing at the other end of the journey of conveyer belts is paper, plastic and neutal about to get a new lease on hit. This in the pare Monday through Friedry at the prevince's longest materials recovery facility (MRF), at 348 fant White hills fiscal, \$1,040x.

The plant is a shining star of the City of \$1, 100x's waste managument and recycling program. Since 2012, Sootia Recycling Limited has operated the MRF for the city, precessing a copychables from commercial and manicipal wante harders from all over the Eastern Region of Newtonadaud and Labradot, in business since 1976, Sootia Recycling had already bailt a name as a recycling leader that Recycling had already bailt a name as a recycling leader to Atlantic Canada, cultering, precessing, and browlering recycling most resident of several can be seen to the control of several can be seen to the control of several can be seen to the control of several can care the control of the

ingether. The shift toward single-stream recycling has put the onus no reasients and business eveners able to seet their southern to see the seed of the seed of the seed of the seed of recyclable. And which this has arranged in towards the seed of recyclable materials being discrete from handfull, we need to do some. For example, 2021 and by the Maddenian Materials Stewardship Board of recycling actions; at 100 has been seed to the seed of the seed of



# A Day in the Life of A Garbageman

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# Recycling Paper and Cardboard

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# Organic Waste and How We Get There

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# The Hazards of Hazardous Waste

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# Together, Keeping Communities Clean

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# CAMPAIGN DEVELOPMENT

#### "LOOK WHO'S RECYCLING"

To start with a "role model" poster campaign, it will feature pictures of everyday folk of all ages and from all walks of life, from around the Eastern Region, who participate in recycling. It could be your mother, grandfather, aunt, classmates, your mayor, your teacher, your neighbour.

The idea is to demonstrate that when it comes to recycling it is up to everyone to get involved and do out part, in our communities, schools, businesses, service clubs, bingo halls, church groups, and in our homes. The theme is to show this is what so and so is doing and infer that it could be you.

The posters would be sized 8.5 by 11 to make them easily printed on a standard office or home printer for posting in homes, office and wait room bulletin boards, as well as in public spaces. The posters could likewise be made into billboard format. The posters could also be adapted for Twitter and other social media.

Here are some examples:

# Look who's RECYCLING



# Look who's RECYCLING







# Look who's RECYCLING \*\*EASTERN REGIONAL\*\*



# **CONCLUSION AND NEXT STEPS**

The goal of this first phase of the Communications Plan is build brand equity and start the process of improving performance across all municipal service programs while helping customers overcome their barriers to participation and for the public in general, how they perceive the Board's mandate and services within the realm of regionalization.

As stated, this will require consistent and clear messaging appropriate to and directed at well defined target audiences to make their decision making easier and faster. It will also serve to save time and money through incorporation of activities and clear lines of responsibility, most of which would fall within the existing communications and community outreach roles. As well as driving external communications, communication of the plan internally will ensure that everyone knows what is trying to be achieved and has a role to play.

Next steps will involve forging new and mutually beneficial partnerships, for example, with schools, environmental and tourism groups. The prospects of creating an annual student environmental scholarship, and summer employment programs for students as Recycling Ambassadors in conjunction with the Student Job Creation Program are also exciting. But first, a stepping-stone focus on branding, public education and community outreach.



William Hilliard Communications Coordinator Eastern Regional Service Board 709-730-0367 mobile | 709-579-7960

whilliard@ersbnl.ca

# **EASTERN REGIONAL SERVICE BOARD**

# **BRIEFING NOTE / REPORT**

TITLE:	Joint Council Update
<b>MEETING DATE:</b>	2022-11-22
TO:	
	Board / Finance & Audit / Strategy & Policy / Governance
PREPARED BY:	
	Holly Power, Board Clerk and Outreach Coordinator
<b>REVIEWED BY:</b>	
	Craig Drover, Director Corporate Services
<b>APPROVED BY:</b>	
	Craig Drover, Director Corporate Services

# **RECOMMENDED ACTION:**

No recommended action. For information purposes only.

# **MOTION:**

N/A

# BACKGROUND/DISCUSSION:

- The Southern Shore Joint Council (SSJC) has not met since the last update. Efforts were made to hold a meeting on Thursday, November 17<sup>th</sup>, however, lack of quorum prevented the proceedings.
- The SSJC will now reconvene on Thursday, January 5<sup>th</sup>, 2023.
- The Conception Bay North Joint Council (JCCBN) has yet to hold an election for the positions of Chairperson and Vice Chairperson. This meeting/election is scheduled to take place on Thursday, November 24<sup>th</sup>, in the Town of Victoria and will be the first in-person JCCBN meeting since the onset of the pandemic.
- The Northeast Avalon Joint Council (NEAJC) continues to meet on the second Wednesday of every month; However, November's meeting has been postponed to Wednesday, the 23<sup>rd</sup> and this will be the last meeting before the Christmas holidays. Officials from the Department of Fisheries and Oceans are scheduled to present to the Membership on their Fish and Fish Habitat Protection Program, while the RCMP, MHAs, and MNL Avalon Director are also scheduled to attend.
- The Board's Clerk and Director for Ward 11 have been working together to spark interest in the Clarenville and Smith Sound Area to get their Joint Council up and running again. They are working toward a meeting in the new year as they aim to reestablish the group.

- There has been interest in St. Mary's Bay and the Southwest Avalon areas to reestablish a Joint Councils. This will be at the forefront for the Board's Clerk in the new year.
- All MHAs, RCMP, RNC, MPs and other delegations will continue to receive ongoing invitations to Joint Council meetings throughout the Eastern Region as communication and working together is key.
- An invitation to the Board's Christmas Dinner has been extended to all Joint Council Chairs.



# Town of Arnold's Cove

P.O. Box 70 Arnold's Cove, NL A0B 1A0 Tel: (709) 463-2323 Fax: (709) 463-2326

Email: <a href="mailto:cao@townofarnoldscove.ca">cao@townofarnoldscove.ca</a>

November 4, 2022

Lynn Tucker Chief Administrative Officer Eastern Regional Service Board 255 Majors Path, Suite 3 St. John's, NL A1A 0L5

**Re: Regional Waste Collection Services** 

Dear Ms. Tucker,

At a meeting of Council on November 2nd, 2022, your correspondence of October 3<sup>rd</sup> was reviewed regarding renewing our participation in the regional waste collection service.

Council is asking the ERSB to consider adding another bulk collection pickup day to the schedule moving forward. Two bulk pick up days are not sufficient and results in residents leaving items curbside after the designated days. This is unsightly and poses safety and environmental concerns. We are requesting a third day be added in the fall to better serve the needs of our residents.

This request has been made in the past but has not been adopted. By copy to our MHA, our representative on the ERSB, the Chair of ERSB and the Regional Manager for Service NL, we respectfully ask that you consider our request to better serve our residents and for the general betterment of our community.

Yours truly,

**TOWN OF ARNOLD'S COVE** 

The Town Council

Cc: Jeff Dwyer, MHA Placentia West-Bellevue

Stephen Tessier, ERSB, Chair

Hilda Whelan, ERSB, Director – Trinity East South and Isthmus Michael Duke, Service NL, Manager Clarenville - Eastern



November 15, 2022

Town of Arnold's Cove Attn: Roxane Wareham, CAO P.O. Box 70 Arnold's Cove, NL A0B 1A0

By Email: cao@townofarnoldscove.ca

Dear Ms. Wareham and Town Council:

I would like to thank you for your letter of November 4, 2022 regarding the Town's continued participation in the regional waste collection service and your request for an additional bulk waste collection.

The Board continues to support all communities in our region in order to maintain a modern waste management system that is safe, affordable and provides an equitable service to all our communities.

The Eastern Regional Service Board (ERSB) offers two bulk collections annually as part of your regional service. For each bulk collection, the contractor will collect up to 500 lbs. or one pick-up truck load of acceptable bulk waste from each property. For a list of acceptable items, please visit our website at <a href="https://easternregionalserviceboard.com/residents/bulk-waste/">https://easternregionalserviceboard.com/residents/bulk-waste/</a>.

This provides each property the ability to dispose of 1,000 lbs. or roughly two pick-up truck loads annually as part of the regional system. On a side note, neither Central nor Western Newfoundland Regional Service Boards offer any curbside bulk waste collection. In those areas, residents must self-haul their bulk waste to their nearest waste facility where they pay to dispose of their items, and only one bulk collection annually is provided to metro area cities and/or communities.

Our Board and staff continue to work hard offering weekly curbside garbage collection, bi-weekly recyclables collection and two bulk collections annually at a reasonable \$200 per household which we maintained for 2023. The Board contracts its waste services and those contracts provide for two bulk collections each year.

Town of Arnold's Cove Attn: Roxane Wareham, CAO P.O. Box 70 Arnold's Cove, NL A0B 1A0

The provision of a third bulk waste collection would have to be at an additional cost to the current household fee of \$200 annually. ERSB has reached out to our contractors and the lowest additional cost to provide an additional bulk waste collection for Arnold's Cove would be \$12,000 plus tipping fees.

Between curbside bulk collections, any residents of Arnold's Cove are free to take any acceptable bulk items to the nearest waste recovery facility located at Sunnyside, Clarenville or Whitbourne where they may be disposed at no charge. More information on these facilities may be found on our website at: <a href="https://easternregionalserviceboard.com/residents/waste-recovery-facilities/">https://easternregionalserviceboard.com/residents/waste-recovery-facilities/</a>.

We hope this information has been beneficial to you and your Council. We certainly appreciate your support. If you require any further information, please do not hesitate to contact us again at <a href="mailto:info@ersbnl.ca">info@ersbnl.ca</a> or (709) 579-7960.

Sincerely yours,

**EASTERN REGIONAL SERVICE BOARD** 

Lynn/Tucker

Chief Administrative Officer

c Jeff Dwyer, MHA, Placentia West-Bellevue (<a href="mailto:ieffdwyer@gov.nl.ca">ieffdwyer@gov.nl.ca</a>)
Stephen Tessier, Chair, Eastern Regional Service Board (<a href="mailto:stessier@ersbnl.ca">stessier@ersbnl.ca</a>)
Hilda Whelan, Director, ERSB for Trinity Bay South & Isthmus East (<a href="mailto:hildawhelan@gmail.com">hildawhelan@gmail.com</a>)
Michael Duke, Manager of Operations, GSC-Clarenville, Digital Government & Service NL (<a href="mailto:MichaelDuke@gov.nl.ca">MichaelDuke@gov.nl.ca</a>)

Christie Dean, Director Operations, Eastern Regional Service Board (<a href="mailto:cdean@ersbnl.ca">cdean@ersbnl.ca</a>)
Basil Daley, Mayor, Town of Arnold's Cove (<a href="mailto:basildaley.ac@eastlink.ca">basildaley.ac@eastlink.ca</a>)
Town Clerk, Town of Arnold's Cove (<a href="mailto:acadmin@bellaliant.com">acadmin@bellaliant.com</a>)