

Present were:

- A. Scott, Chair - Gander
- C. Armstrong, Vice-Chair - Musgrave Harbour
- C. Matchim - Gander
- J. Saunders - Grand Falls-Windsor
- E. Evans, Secretary/Treasurer - Botwood
- M. Gordon - Glovertown
- A. McLaughlin - Norris Arm
- G. Stuckless - Grand Falls-Windsor
- D. White - Lewisporte
- H. Winter - New-Wes-Valley
- C. Elliott, NLFM - Gander
- R. White - Norris Arm North
- W. Manuel - Bae NewPlan
- L. Peddle - Summerford

1. Minutes of the Last Meeting - January 22, 2004

Moved by A. McLoughlin to adopt the minutes, seconded by Larry Peddle. Motion carried.

2. Media Spokesperson

Moved by J. Saunders that the Chair of the CNWMC be the official spokesperson of CNWMC, seconded by G. Stuckless. Motion carried.

3. Preferred Landfill Site Review Process

W. Manuel took the committee through the steps to review the process of selecting the preferred landfill site. They used constraint mapping which show the following:

- a. Roads
- b. Watershed access
- c. Residential constraints
- d. Parks
- e. Water bodies
- f. Slope critique
- g. Geology

Five (5) sites were selected. Following all government standards and regulations and the site selection process the preferred site was identified.

4. Consultants Final Briefing on Phase II

Wayne distributed the requested Executive Summary Report. This report will be distributed to all towns, local service district, etc. for their information and this document will be used for the public information sessions.

The general review was on the “Phased Implementation of the Waste Management System”

Implementation will cost approximately 42 million. Recommendation was that the government would pay 100% of capital construction to keep the cost to the Regional Authority, municipalities and residents down.

Implementation Schedule

Phase I - Environmental Impact Assessment (EIA), this will take about two (2) years.

Phase II - Landfill Facility, once the EIA is complete, we recommend that the landfill facility be designed and constructed. It will take six months to design and about one year to construct.

Phase III - Local Waste Management Facility, the next component is the design and construction of the Local Waste Management Facilities (LWMF). It will take about six months to design and one year to construct.

Phase IV - Compost Facility, It will take about 12 months to design and two years construction before it becomes operational. Once the compost facility is operational, it is imperative that we begin the two stream source separation and collection systems. Education before hand is very important.

Phase V - Materials Recovery Facility (MRF) One year to design and two years to construct. Once all is in place the wet bag goes to the compost facility and the dry bag goes to the MRF.

In all, it will take 42 million to build, two years for EIA and four years of construction.

Tipping Fees - These can be phased in , but when all is in operation the costs are estimates at \$36.91 per person or \$102.54 per household.

For this to work:

1. All Municipalities Must Participate
2. Must be enforced by Government
3. Capital Construction must be 100% Government Funding

5. Technical Committee Report on Phase II

This report was presented by J. Saunders. Moved by J. Saunders that we accept the Technical Committee Report, seconded by C. Matchim. Motion carried.

It was requested that we add the rejected preferred sites to the executive summary.

Moved by J. Saunders that we forward the Executive Summary Report to all communities, seconded by M Gordon. Motion carried.

L. Peddle ask if the CNWMC was responsible for the close out of existing dump sites. Report indicated the costs for close out for information only. It would be in the governments best interest to close out these sites not the Regional Authority.

Moved by C. Matchim that we accept the Executive Summary Report with proposed changes, seconded by J. Saunders. Motion carried.

6. Environmental Registration

It was recommended that we move forward with an environmental registration, the cost would be \$11,090 plus tax. Moved by H. Winter that we apply for funding to carry out the environmental registration, seconded by A. McLoughlin. Motion carried.

Randy White rejected and spoke against any movement to fund any development that may effect Norris Arm North.

W. Manuel informed the committee that the curb site collection study will be completed by the end of February 2004.

7. Public Meeting Location

- a. Glovertown
- b. Norris Arm
- c. Summerford
- d. Grand Falls-Windsor
- e. Fogo

Letters will be sent to all municipalities inviting them to attend one of these meetings. Norris Arm North may want to hose one of these meeting. They will get back to us.

The intent of the meetings are to meet with representatives of Municipalities not the general public!

8. Other Business

- A. Education funding - We will apply next year, possibly \$10,000 available. We can partner with the Terra Nova-Glovertown group as they are already carrying out an education process on waste management.

Moved by C. Armstrong that we apply for funding for an educational program when it is available, seconded by C. Matchim. Motion carried.

- B. Household Hazardous Materials Program - May have to come under the Regional Authority now as opposed to coming under the individual communities applying for them.

We are presently unaware of the full powers of Regional Authorities and the liabilities that come with them! This need to be researched and documented possibly through a Co-ordinator and possibly after the EIA is completed.

- C. The Heroff System has been looked at by Government, mostly a composting process.

- D. A. Scott will draft the letters for municipalities for the public meeting.

- E. A. Scott will write government to see where they stand on waste management issues and will request a meeting with Municipal and Provincial Affairs, Environment and MMSB.

Moved by C. Matchim, seconded by H. Winter to request a meeting with government. Motion carried.

- F. New-Wes-Valley - There is no process in place to address their concerns.

Randy White addressed the CNWMC

1. Norris Arm North will not participate in this proposal of a "Super Dump."
2. Norris Arm North will not support or vote on any motion that may effect the Norris Arm proposed watershed area.

Moved by R. White that we seek funding to identify additional sites that will be at least 15-20 km away from human habitation, seconded by C. Armstrong. Motion defeated.

Next Meeting - Public meeting at 5 sites.

Adjournment - 8:11 p.m.

Respectfully prepared,

Ed Evans