

**CENTRAL NEWFOUNDLAND WASTE MANAGEMENT COMMITTEE
EXECUTIVE MEETING – GANDER TOWN HALL**

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May 1, 2008

2:00 p.m.

Present were:

CNWMC

Members

Allan Scott, Chair
Jeff Saunders
Cluny Matchim
Glenn Arnold
Harry Winter
Larry Peddle
Fred Budgell

Town of Gander
Grand Falls- Windsor
Town of Gander
Terra Nova
New- Wes-Valley
Cottlesville
Town of Norris Arm

Bae NewPlan Wayne Manuel

Govn't Services Roger LeDrew

CNWMA Ed Evans

CNWMA Karen Dunphy

1. Review of Previous Minutes – March 20/08

Motion: Moved by H. Winter that the minutes of March 20/08 be adopted as presented.
Seconded by J. Saunders M.C.

2. Business Arising

2.1 Presentation to Government Services by Executive Director

- Presentation was given to the Environmental Protection Officers of Government Services and was very successful. We will look at doing the presentation for other Government Departments.

3. Technical Committee Report

Jeff Saunders, chair of the Technical committee gave a detailed report on the Technical meeting. Bae NewPlan will put together a scope of work for more consideration or study for International, Biomedical and Animal Waste.

3.1 Environmental Registration LWMF

- Approval is expected by late June 2008. It was suggested that a follow up meeting with all Department Ministers involved with the Strategy be scheduled.

3.2 Bae NewPlan Invoices for Approval

- Project # 722847 – Main Waste Management Site and Project # 722848 – Local Waste Management Facilities

Motion: Moved by J. Saunders to pay these invoices, second by Cluny Matchim. M.C.

4. Updates On:

4.1 Fogo Island

- Approval has been granted by Department of Municipal Affairs to evaluate the alternatives for interim waste disposal.
- Funding approved for this project is \$14,000 and will be administered through the Town of Gander.
- Work is underway and fieldwork shall commence once conditions permit

4.2 Lewisporte

- Approval has been granted by Department of Municipal Affairs to ensure the continued operation of the landfill site for the interim.
- Funding approved for this project is \$9,500 and will be administered by the Town of Gander.
- Work is underway and fieldwork shall commence once conditions permit.

5. Updates on Community and Regional Meetings

5.1 All planned Regional Meetings were completed by April 10, 2008. All names have been collected, except the name for the Bishop's Falls, Botwood and Lewisporte area and submitted to the Department of Municipal Affairs for possible appointment to the Central Newfoundland Waste Management Authority. CNWMC will schedule another meeting with the Bishop's Falls, Botwood, and Lewisporte representatives to get a name.

5.2 The Representative for the New World Island/Twillingate LWMF committee is Mr. Larry Peddle. Mr. Peddles' name has been submitted to the Department of Municipal Affairs for possible appointment to the Authority.

5.3 The CNWMC is looking at scheduling another presentation for New World Island/Twillingate area to help give their communities a better understanding of the Provincial and Regional Waste Management Strategy and their role in this development. Only 8 of 32 Communities attended the meeting of April 8th in Summerford and the Mayor of Twillingate requested we present to their Council and those in their area, since most are saying they have no knowledge of what is planned for their area.

6. Financial Report

6.1 Motion: Moved by H. Winter for payment of bills presented, cheque # 257 – # 276, totaling \$14,322.68. Seconded by G. Arnold. M.C.

6.2 Coordinators contract with MMSB for \$ 50,000 ended April 11, 2008.

6.3 The Capacity Building Fund with MMSB for \$505,000 began on February 1, 2008.

6.4 Reviewed Quotes on Laptop and Projector.

Motion: Moved by F. Budgell to award tender for Laptop and Projector to D & K Computers.

M.C.

7. Correspondence

7.1 News Releases – Environmental Assessment Bulletin – Information Purposes

7.2 Letter from Bae NewPlan to Town of Lewisporte – Existing Landfill Evaluation – Information purposes

7.3 Letter to Baxter Rose from Jeff Saunders – Chair of Central NL Waste Management Authority

- A. Scott was asked to leave the room for the committee to discuss the letter Jeff Saunders sent to Baxter Rose regarding recommending Allan Scott for Chair of the Central Waste Management Authority.

Motion: Moved by J. Saunders that the Central Newfoundland Waste Management Committee recommend Allan Scott as Chair of the Central Newfoundland Waste Management Authority. Second by L. Peddle.

M.C.

- The Executive Director will notify Municipal Affairs of the motion.

7.4 Letter from Dept. of Environment & Conservation – Acquisition of Crown Land – Information purposes

7.5 Letter from Town of Summerford – Executive Director will respond to this letter.

8. Other Business

8.1 The Executive Director will hold a meeting with MMSB to put together a tentative schedule on an Education package for the Central Newfoundland Waste Management Authority.

8.2 Names have been submitted to the Department of Municipal Affairs, with the exception of Bishop's Falls, Botwood and Lewisporte area, for possible appointment to the Central Newfoundland Waste Management Authority.

- Waiting on confirmation from the Dept. of Municipal Affairs for announcement date of the board and Authority. Suggest date is May 16, 2008.

- Executive Director circulated a written report on the SWANA Symposium which was attended April 13-16, 2008.

Motion: Moved by J. Saunders that the Central Newfoundland Waste Management Authority become a member of this organization. Second by C. Matchim.

9. Meeting Adjourned @ 3:35

Next Committee meeting will be May 29 @ 2:00p.m. at the Gander Town Hall