

Minutes

Central NL Waste Management Committee

Executive Committee

Wednesday, April 13, 2005

Botwood Town Hall

Present were: Allan Scott, Chairman	Town of Gander
Cluny Matchim	Town of Gander
Jeff Saunders	Town of Grand Falls-Windsor
Derek White	Town of Lewisporte
Harry Winter	Town of New-Wes-Valley
Maxine Gordon	Town of Glovertown
Ed Evans	Town of Botwood

Meeting was called to order at 6:00 p.m.

Previous Minutes

The minutes of the Technical/Funding Committee for February 3, 2005 and the Executive Committee of February 3, 2005 were reviewed and discussed. It was moved by H. Winters and seconded by J. Saunders that the minutes be approved as presented. Motion carried.

NEIA Report

Both A. Scott as panelist (at the expense of MMSB) and J. Saunders (on behalf of CNWMC) attended the NL Environmental Industry Association annual Conference. Allan participated with seven (7) other panelists, they gave their view on the situation of waste management as it stands today. Allan was more vocal on what is needed for Central NL to move the waste management strategy along. He had concerns that the strategy was off track, CNWMC had been asked to withdraw its Environmental Registration of the Norris Arm site and this was felt to be a withdrawal of the Provincial strategy for waste management. Government wants CNWMC to wait until the government makes an announcement on the strategy, this may come within the next three (3) weeks.

Our concerns were heard by government. CNWMC representatives were invited to meet with Ministers of the Department of Municipal and Provincial Affairs and the Department of Environment in St. John's. It appears that industry may be also putting some pressure on government to move the strategy along. The NEIA meeting went well!

Canadian Waste Management

At the NEIA meeting, Allan and Jeff had the opportunity to meet with Canadian Waste Management, a private company involved in Waste Management. They are prepared to put together a proposal to present to us based on our study for Central NL.

They need 60 days to put it together and they will present to us and possible government. The P.P.P. may be an affordable way to go.

Minister's Meeting

Minutes attached. Major concerns addressed were strategy may have stopped or changed, leachate major concern if landfill sites not designed and constructed right, meeting with private partners, the environmental registration and Norris Arm. and Norris Arm concerns being addressed. On the Norris Arm concerns, Allan will arrange a meeting, go through the CNWMC process, field questions, and if there are still concerns, offer the committee members a tour of waste management sites in Nova Scotia. The Minister's may want to go as well including — Ministers Byrne, Osborne and Rideout. If this tour happens, we should have members of the CNWMC participate and possibly Wayne Manuel from Bae NewPlan.

The tour could be for two days, and Committee members move onto Ontario and Eastern US for private partnership meetings.

Financial Updates

Phase I completed, books closed. Phase II completed, books closed. Educational Program completed, books closed. Environmental Registration completed, final payment due, awaiting funding from MMSB and final report almost completed. E.R. was withdrawn (put on hold). Business Education Program approved, waiting first cheque. Bank balance is \$200.00, all bills paid.

Heritage Foundation Grant

This program is approved, awaiting first payment from MMSB. This is the education recycling etc. program for business.

Norris Arm Committee

Their issues will not be dealt with until they come on side, government change its Environmental Registration Guidelines, or a new site is found.

Environmental Registration

The registration process has been completed by Bae NewPlan. Government has requested that we put it on hold until they are prepared to begin the process. It was moved by J. Saunders to hold the Environmental Registration on waste management. Seconded by M. Gordon. Motion carried. "We will not wait for an unlimited period of time."

**Public Private
Partnership
(P.P.P.)**

We presently have two private companies that wish to present proposals to the CNWMC on their potential involvement in the strategy.

1. Island Waste Management
2. Canadian Waste Management

Both will prepare presentation based on our studies of waste management and present to us at our convenience. They need 60 days to prepare. This is now ongoing and they will contact us when they are ready. ADA out of PEI maybe interested as well!

Other Business

Jason Noble, from the NEIA Conference spoke he has a petition to encourage government to move on the waste management study. www.petitiononline.com/Nfld.001 Look like to the government may be forcing communities to start closing landfill sites starting January 2006.

Where do we go from here?

1. Norris Arm Meeting
2. Community newsletter re: status of waste management strategy
3. Do media blitz — radio, paper, TV

Correspondence

Environmental Awards Program, recommend we wait until next year.

Letter to Art Elliott, Lewisporte Chamber of Commerce from Bas Cleary, Assistant Deputy Minister, Department of Environment

A. Scott will respond. D. White will look at.

Adjournment

7:45 p.m.

Respectfully Prepared

Edward Evans
Secretary/Treasurer
CNWMC