

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

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March 20, 2008

2:00 p.m.

Present were:

CNWMC

Members

Jeff Saunders
Cluny Matchim
Glenn Arnold
Harry Winter
Larry Peddle

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

Bae NewPlan

Wayne Manuel

Govn't Services

Roger LeDrew

CNWMA

Ed Evans

CNWMA

Karen Dunphy

Apologies by Chair, Allan Scott – Away on meetings

Apologies by Mayor Fred Budgell – Away on meetings

1. Review of Previous Minutes – Feb. 21/08

Motion: Moved by L. Peddle that the minutes of February 21/08 be adopted as presented. Seconded by H. Winter.

M.C.

2. Business Arising

Governance Model – Amendment to the large towns of Gander and Grand Falls-Windsor regarding population was made.

3. Technical Committee Report

Jeff Saunders, chair of the Technical committee gave a detailed report on the Technical meeting.

Motion: Moved by H. Winter that Bae NewPlan complete and submit the documents on Environmental Registration for the LWMF to the Department of Environment and Conservation for their review and approval. Second by C. Matchim.

M.C.

4. Updates on:

New-Wes-Valley - There will be nothing more happening at this site until Spring.

Motion: Moved by C. Matchim that the CNWMA write the Department of Municipal Affairs and recommend that our consulting firm be directed to review the present landfill situations at Lewisporte and Fogo Island and make recommendations that will assist these

communities with the Central NL Waste Management Strategy in mind. The cost of these reviews to be provided by Municipal Affairs. Second by L. Peddle. M.C.

5. Updates on Community and Regional Meetings

The CNWMA Executive Director provided an update on meetings scheduled for Zone 6 – Indian Bay; Zone 3 – New World Island/Twillingate; Zone 5 – Gander Bay and Zone 7 - Terra Nova will have to be rescheduled due to a major snow storm.

6. Financial Report

Motion: Moved by H. Winter for payment of bills presented, cheque # 238 –# 256, totaling \$10,310.96. Seconded by L. Peddle M.C.

7. Correspondence

1. Letter from Fogo Island Regional Council to Minister Denine re: Present condition of the existing landfill site and request for assistance. The Central NL Waste Management office will respond and support as per the Central NL Waste Management Strategy.

2. Letter from the Town of Lewisporte to A. Scott requesting support on their existing landfill situation. The Central NL Waste Management Authority will respond and support as per the Central NL Waste Management Strategy.

3. Letter from the Town of Campbellton to Minister Denine re: Their support of the direction of the Town of Lewisporte. The Central NL Waste Management Authority will respond in the appropriate way as per the Central NL Waste Management Strategy.

4. Letter to E. Evans from Swannie Pool Road Waste Committee re: Regional meeting March 19, 2008 in Lewisporte. The Executive Director will respond accordingly.

5. General Discussion by Central NL Waste Management Committee members re: What appears to be a slow response from the Department of Municipal Affairs in payment of outstanding invoices; Department of Environment (Crown Lands) and MMSB on moving forward the Central NL Waste Management Strategy.

Motion: Moved by H. Winter that the Executive review the existing situation and respond accordingly. Second by C. Matchim. M.C.

8. Other Business

1. Presentation to Government Services Employees – The Executive Director will provide a presentation on the Central NL Waste Management Strategy and Governance Model to the Government Services Enforcement officers. Department of Municipal Affairs Regional office will be invited.

2. Authority status has been established through the Newfoundland Gazette but the Central NL Waste Management Committee have not received anything in writing yet.

3. We are still waiting on a response from J. Scott (MMSB) re: The Three Year Work Plan

4. CNWMA have a new web site developed and this site should be online next week.

5. In the fall of 2008 we should begin looking at a logo and branding of the Central NL Waste Management operations.

9. Next Committee Meeting
Next scheduled Committee meeting is Thursday May 1, 2008 @ 2:00p.m., Gander Town Hall.

10. Meeting Adjourned 3:15
Motion: Moved by J. Saunders that this meeting be adjourned. Second by H. Winter. M.C.