

Present were: A. Scott, Gander
C. Matchim, Gander
D. White, Lewisporte
J. Saunders, Grand Falls-Windsor
D. Young, Norris Arm North
H. Winter, New-Wes-Valley
E. Evans, Botwood

Apology: F. Budgell

1. Review of Previous Minutes (July 17, 2007)

MOTION - Moved by C. Matchim that we adopt the minutes of July 17, 2007 as corrected. 2nd by D. Young. Motion carried.

2. Travel Policy

The Technical Committee provided a new travel policy for review.

MOTION - Moved by C. Matchim that we adopt the following travel policy. 2nd by J. Saunders. Motion carried.

All travel must be approved by CNWMC.

Accommodations - receipt required. Noncommercial accommodations \$40.00 per day without receipt.

Meals — breakfast \$8.00, lunch \$12.00, dinner \$20.00. Complete days out of town \$40.00.

Day of Return — breakfast \$8.00, lunch \$12.00 if you return after 12:00 p.m., dinner \$20.00 if you return after 6:00 p.m.

Miscellaneous — \$25.00 per day without receipt

Rent-A-Car — Rent-a-Cars will be paid if a cost saving can be shown or there is a justifiable need.

Taxis — Receipts are required for any taxi fares claimed.

Use of Own Vehicle — Out of Province - equivalent to lowest available air fare

In province - 40¢ per km.

Telephone calls — CNWMC will reimburse for one five-minute call upon arrival at destination and one for every three days thereafter.

Out of Province Travel — All meals and miscellaneous rates will be adjusted by 20%. US travel will be US dollars.

3. Co-ordinator Position

- a. Seven applications received, recommendation to interview two. Jeff and Cluny will arrange the interviews. Ed will write the other four. One applicant is put on hold pending the interview with the first two.
- b. Salary and benefits, this will be negotiated during the interview process. The Town of Gander will look after the salary, etc. and bill the CNWMC.

4. Tender, Office Space Lease

MOTION - Moved by D. Young that we accept the tender from D. Marsh Inc. for rent at 126 Roe Street, Gander for the new office for CNWMC. 2nd by D. White. Motion carried.

We can sign a one (1) year lease with the option of two (2) additional years at the same rate.

5. Wastecon 2007

Conference and Exhibition, October 14-18 Nevada. We will put on hold for now.

6. Committee Representation

- a. Terra Nova Regional Committee - A. Scott has written and requested a representative for the CNWMC. There has been no response to date. A. Scott will follow up.
- b. Government Services Centre Representative - A. Scott will contact the Department of Municipal Affairs and the Department of Environment asking them to place representatives on the CNWMC.

7. Meeting with New-Wes-Valley

A. Scott will contact the appropriate people to meet with New-Wes-Valley and Indian Bay to discuss the Waste Management Issues. H. Winter will arrange meeting for New-Wes-Valley, Greenspond and Indian Bay. The meeting will include CNWMC members, Department of Municipal Affairs, Department of Environment and Bae NewPlan.

8. Environmental Assessment

The process is moving along, W. Manuel's letter of July 19, 2007 is attached and answers most of the concerns that were raised. D. Young is aware that the process is moving ahead. A committee from Norris Arm and Norris Arm North should be formed to keep on top of the process.

9. Regional Site

- a. Highway Entrance - Letter attached from Wayne Ricks and the Department of Works, Services and Transportation. The CNWMC should meet with the Minister to move this item along.
- b. Private to crown land - a non issue at this time.

10. MMSB Contribution Agreement

Letter attached from E. Evans dated July 24, 2007. All is in order.

11. Other

- a. C. Matchim will contact the tenders for office space re CNWMC decision
- b. A. Scott will talk to F. Budgell re meetings and alternate for Norris Arm
- c. H. Winter wants to make sure all the players are to the table for September 11, 2007 meeting.

12. Adjourned 9:50 p.m.

Respectfully Prepared:

Ed Evans