

# CENTRAL NEWFOUNDLAND WASTE MANAGEMENT COMMITTEE

## EXECUTIVE MEETING – GANDER TOWN HALL

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August 21, 2008

2:00 p.m.

### Present were:

#### CNWMC

##### Members

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

Town of Gander  
Grand Falls- Windsor  
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

Apologies from Cory Grandy – Other commitments

#### 1. Review of Previous Minutes – May 29/08

**Motion:** Moved by H. Winter that the minutes of May 1/08 be adopted as presented.

Seconded by G. Arnold

**M.C.**

#### 2. Business Arising

#### 3. Technical Committee Report

##### 3.1 Report by Wayne Manuel

- Wayne Manuel from Bae NewPlan gave a detailed report on the Technical meeting.

Report presented on the design of the Administration building. Details on the possible environmentally friendly items that will be considered to be added to the facility.

Technical Committee minutes available on web site [www.cnwmc.com](http://www.cnwmc.com).

- Crown Land application for Regional site – We received permission to access the site for the Clearing and Grubbing Contract (CP1). This approval was granted on August 20, 2008.

Report on Twillingate/Change Island and Indian Bay was given by E. Evans regarding open burn and incineration issues. Reference was made to A. Scott's letter of August 12, 2008 to Minister Denine recommending letting Twillingate continue to operate their Waste Management System as they do now. The committee agreed with the Chairperson's

position on Twillingate.

### 3.2 Review of

- Capital Cost attachment – information purposes
- Operational Cost – will be completed by the end of August 2008
- Bill for payment - Bae NewPlan

**Motion:** Moved by L. Peddle for the payment of the attached listing of invoices from Bae NewPlan and Second by F. Budgell **M.C.**

- Authority Status – We are awaiting the Authority Status appointment from Minister Denine. We have been informed that the status should be announced by the end of August 2008.

- C & D Land fill Regulations – Letter sent by the CNWMA to the Department of Environment and conservation outlining areas of concern and theses concerns are presently under review.

- SWANA Conference – Tampa Bay – October 2008

**Motion:** Moved by H. Winter to send a representative to the SWANA conference. Second by F. Budgell. **M.C.**

- MNL conference October 2008

**Motion:** Moved by J. Saunders to send the Executive Director to attend the MNL conference in Corner Brook. Second by H. Winter. **M.C.**

## 4. Financial Report

4.1 **Motion:** Moved by H. Winter for payment of bills presented, cheque # 277 – # 419, totaling \$30,686.04. Seconded by G. Arnold. **M.C.**

(Note: Cheque numbers 301- 400 are not in our system – bank mix up)

## 5. Report on Meeting's in St. John's

5.1 Department of Municipal Affairs – meeting went well. Minister Denine revealed that the Authority Status will be announced by the end of August 2008. CNWMC will have the Crown Land for the Regional site by the end of the week and CP1 Clearing and Grubbing will be approved at the same time.

There was some discussion on the permitted number of C & D Land fill sites for Central. Municipal Affairs will address this issue with the Department of Environment and Conservation.

5.2 Department of Environment and Conservation –meeting went well. We had the opportunity to meet with Kevin O'Brien MHA Gander and Minister of Government Services along with Bill Parrott and Derrick Maddocks to discuss the details pertaining to the number of C & D Landfill sites in Central. They will review the policy. Other discussions included the Crown Land – Regional Site and impact on the various contract schedules and potential delay of the project.

5.3 MMSB – meeting went well, items discussed were the future CNWMA Education Awareness Program, and Newsletter. Representatives from MMSB will meet with staff of CNWMA early fall to evaluate where we can start and discuss other ideas. H. Winter requested that we consider in Issue 1 the name of the Individuals and community they represent in the development of the CNWM Strategy.

5.4 Bae NewPlan – meeting went well. Discussions with Municipal Affairs and Environment and Conservation were relayed to Wayne Manuel and Mike Smith of Bae NewPlan.

6. Meeting Adjourned @ 3:50

Next meeting is scheduled for September 18, 2008 @ 2:00 p.m. at the Gander Town Hall, Lancaster Room.