

**CENTRAL NEWFOUNDLAND WASTE MANAGEMENT COMMITTEE
EXECUTIVE MEETING - GANDER**

Page 1

December 10, 2007

9:30 AM Gander – Town Hall

Present Were:

| | | |
|-----------------|---------------|----------------------|
| Chair | Allan Scott | Gander |
| Members | Cluny Matchim | Gander |
| | Don Young | Norris Arm North |
| | Glenn Arnold | Terra Nova |
| | Jeff Saunders | Grand Falls- Windsor |
| | Fred Budgell | Norris Arm |
| | Grant Horwood | Gander (Technical) |
| Bae New Plan | Wayne Manuel | |
| Govn't Services | Roger LeDrew | Regional Director |
| | Rick Conway | Regional Director |

CNWMA Coordinator Ed Evans

Apology Harry Winter (Death in the Family)

Meeting Called to Order at 9:30 AM

1. Welcome and Introductions
2. Review of minutes of Oct.18/07
Motion: Moved by Glenn Arnold that the minutes be adopted as presented and seconded by Fred Budgell M.C.
3. Correspondence
 - a. Letter from J.M. O'Quinn's Law Office
This is a challenge from the lowest tender not being accepted. The CNWMC Coordinator will respond appropriately.
 - b. Letter from Kevin O'Brien MHA – Minister of Government Services.
Government Services will have Mr. Roger LeDrew represent them on the CNWMA.
4. NEIA Directory
The Coordinator will contact NEIA with new contact information for further billing, Advertising opportunities and conferences.

5. Meeting in St. John's

During the Municipalities Newfoundland and Labrador (MNL) Conference in St. John's, members of the CNWMC met with New Minister Dave Denine of Municipal Affairs . Items discussed included:

1. 100% funding from Municipal Affairs for capital construction. Cost over runs would have to be honored by Municipal Affairs. CNWMA would have no funding for capital construction.
2. Municipalities and regions requesting assistance now includes New-West-Valley; Fogo; and Lewisporte. The CNWMC will meet and review concerns and make recommendations to Municipal Affairs. All agreed that any work completed would complement the CNWM Strategy.
3. CNWMC has forwarded a letter to the Department of Municipal of Affairs on the approval to spend 43 million dollars on Capital Development and the process for development and expenditure.

Wayne Manuel of Bae NewPlan recommended that the Regional Authority be given authority to approve design, go to tender and to award the tenders. Department of Municipal Affairs will sit on the Technical committee and participate in the process. 50% should be advanced to the Authority for cash flow and all capital funding should be administered through the CNWMA.

All felt that the meeting went well with Municipal Affairs.

6. Coordinators Position

Mr. Edward (Ed) Evans has accepted the position of coordinator for the CNWMA. Ed will set up the office in Gander and advertise for the administrative position for the office. The new office is located at 126 Roe Avenue and consists of three offices, kitchenette, board room, small storage area and male and female washrooms. Everyone invited to visit the new office when in town.

7. Secretary /Treasurer Position

Ed will continue to carry out the work required in these positions.

8. Update – New-West-Valley – Land fill

The \$140,000 is approved to upgrade the existing site until the proposed Transfer station is up and running. New-West-Valley and NF Power are all on side with this development.

9. Transitional funding

The CNWMC has been funded by MMSB to move from the committee to the Authority status. The amount of \$585,000 includes \$ 50,000 for salary support, \$505,000 for Regional Capacity Building and \$30,000 for Capital funding research.

10. Setting up of Authority, meeting Schedule

We will follow the Governance Model as approved by the Provincial Government.

Recommendations for members from the Transfer stations, Centroid, Norris Arm and Norris Arm North, town over 3000 and town over 10,000 populations will be presented to the Minister of Municipal Affairs for their appointment to the Authority.

The Authority will meet every third Thursday of the month:

- Technical Committee at 11AM
- Executive Committee at 2PM
- NANANWMC at 7PM

The new Authority Governments reps may be as follows:

| | |
|-------------------------------|---------------------|
| Paula Peddle | - Environment |
| Derrick Maddocks | -Environment |
| Rosalind Squires | - Municipal Affairs |
| Brian Beaton or Bruce McGrath | - Municipal Affairs |

Norris Arm and Norris Arm North have requested to have one representative on the Authority and one representative on the Technical Committee.

11. Other Items

1. Fogo Island

They have problems with their regional site, and there is no fill available for coverage. Ed will arrange a meeting with the Fogo Regional Service Board and invite the Town of Fogo and Change Islands Council. We can update the strategy, review the Governance Model and request that they submit a name to represent zone 4 on the Authority.

It was recommended to hold this meeting in Fogo on January 16, 2008; meeting has been confirmed for January 23, 2008.

2. Transfer Stations

Wayne Manuel is visiting all transfer station sites to mark the boundaries and begin work with Crown Land to acquire the properties for the Authority.

We need to begin the process to host Regional Meeting around the Transfer Stations and begin the process of recommendations for appoints to the Authority.

3. Lewisporte

They have problem with their site. They are exceeding their boundaries and a no burn order has been issued. Allan Scott, Ed Evans, R. Conway and Wayne Manuel will attend a meeting in Lewisporte at 6:30 PM on December 11, 2007. We will encourage Lewisporte to remain on their present site. The CNWMC will work with Bae NewPlan to recommend a Strategy with Municipal Affairs to help Lewisporte remain at the present site. We will encourage regional corporations with surrounding Towns in the Lewisporte area.

4. Birchy Bay and Campbellton

Rick Conway will consult with these two communities to encourage using the proposed refurbished site in Lewisporte and look at the possibilities of closing out their landfill sites. Other possibilities may include the Embree and Comfort Cove areas.

5. Meeting - Norris Arm and Norris Arm North 8PM Dec.11/07

Allan Scott, Cluny Matchim, Ed Evans, Wayne Manuel will attend. These communities have a committee (NANANWMC) and the CNWMC will meet regularly with them for their input on development of the Central Waste Management Site.

6. Buchans

They have requested from Government Services approval for a new cell for their garbage. Government Services will meet and discuss with them and report back to the CNWMC.

7. Wayne Manuel – Bae NewPlan - Update

- Wayne is working with Bill Slater on traffic flows at the Central Waste Management site.
- Regional design and the Transfer site are nearing completion
- He has met with Paula Peddle @ Environment for their input
- He is dealing with DFO on fishery concerns
- He is dealing with Roger Primmer and Crown Land for appropriate land acquisitions. Wayne is hoping to proceed with clearing of the main site and carrying out the hydrological work that is required.
- We may have a detailed layout of the main site in January 2008.
- We need to move in the area of costing \$52.50/per person; a decision needs to be made on curb side pickup or deliveries from Municipalities to the site.

8. Education/Marketing

When the details of the strategy are finished the new office will begin a general public education process; possibly a newsletter similar to Green Bay's Waste Watcher.

9. Western Region Meeting

Allan Scott has been invited to a Western Regional meeting (mid January 2008) to present the CNWM Model.

12. Adjournment 11:59 AM.