

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

Page 1

February 21, 2008

2:00 p.m.

Present were:

CNWMC

Chair

Allan Scott

Gander

Members

Glenn Arnold

Terra Nova

Jeff Saunders

Grand Falls- Windsor

Fred Budgell

Norris Arm

Harry Winter

New- Wes-Valley

Larry Peddle

Cottlesville

Bae NewPlan

Wayne Manuel

Govn't Services

Rick Conway

CNWMA

Ed Evans

CNWMA

Karen Dunphy

1. Review of Previous Minutes – Jan. 24/08

Motion: Moved by Jeff Saunders that the minutes be adopted as presented seconded by Harry Winter M.C.

2. Business Arising

The Department of Environment and Conservation will notify the committee as soon as a representative from their department is identified.

3. Technical Committee Report

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

Motion: Moved by Jeff Saunders that Grant Horwood and Ed Evans take part in a visit to West Moreland-Albert on March 12, 2008, seconded by Allan Scott. M.C.

Motion: Moved by Jeff Saunders that Allan Scott, Ed Evans and Jeff Saunders attend the SWANA Conference in April 2008, seconded by Fred Budgell. M.C.

Rick Conway mentioned that the delegation traveling to West Moreland-Albert in March

could possibility visit the Moncton Compost facility.

4. Updates

- New Wes Valley – There will be nothing more happening at this site until Spring. Everything is running fine
- Fogo Island – Still major issues with existing landfill site. Municipal Affairs must be contacted regarding the landfill site.
- Lewisporte - the Town of Lewisporte have met with the Town of Campbellton and are drafting a letter to Municipal Affairs for assistance with existing landfill site
- Buchan's – A meeting is scheduled for February 26, 2008 at 10:30 a.m. in Buchan's. a representative from Government Services will attend

5. Updates on Community and Regional Meetings

Allan Scott gave an update on all of the meetings to date and the names that have been collected for submission to Municipal Affairs

6. Unscheduled

New World Island – Twillingate (Zone 3) and Gander Bay (Zone 5) will be completed by mid April

7. Correspondence

- Letter to Minister Johnson from Gerald Thompson re: E-Waste – covered at Technical meeting
- Email from Jeff Saunders to E. Evans re: Minister of finance Concern – Allan Scott will follow up on this
- Update form FCM's Green Fund – Information purposes only

8. Financial Report

Motion: Moved by Harry Winter for payment of bills presented, cheque # 218 –# 237, totaling \$20,164.28. Seconded by Larry Peddle M.C.

9. Other Business

- Review of Governance Model – Motion: Moved by Jeff Saunders to amend the Governance Model and remove the number of 10,000, seconded by Larry Peddle M.C.
- SWANA – Covered under Technical report
- West Moreland-Albert – Covered under Technical report
- Three Year Plan and Budget – Ed Evans gives explanation the letter to John Scott, Work plan and revised budget. Minor changes and corrections were identified.

- Next Meeting scheduled for March 20th at 2:00p.m.

10. Meeting Adjourned at 4:00 p.m.