

Present were:

A. Scott - Chair	Gander
C. Matchim	Gander
J. Saunders	Grand Falls-Windsor
H. Winter	New-Wes-Valley
D. White	Lewisporte
R. Kelley	Glovertown
F. Budgell	Norris Arm
P. Menchenton	Norris Arm North
L. Peddle	Cottlesville
E. Evans	Botwood
C. Elliott, Mayor Gander	NLFM Rep

Meeting was called to order at 4:00 p.m.

1. Welcome & Introduction

Fred Budgell is replacing A. McLoughlin. Pleman Menchenton is representing Norris Arm North. Richard Kelley is representing the Glovertown area in place of Maxine Gordon.

2. Minutes

Moved by H. Winter, seconded by R. Kelley that the Minutes of September 8, 2005 be adopted. M.C.

3. Meeting with Minister

A delegation from CNWMC met with Ministers Jack Byrne, Municipal Affairs and Tom Osbourne, Environment on December 14, 2005.

We requested information on where Government was on the Provincial Waste Management strategy and where CNWMC should be placing its interest in waste management.

Government should be able to give us some commitment by mid June, 2006. They are still committed to the strategy. Funding is a major issue.

The Gas Tax may have some answers, we will wait until final decisions are made on the Gas Tax before any movement occurs. There may be some support for Waste Management.

The Premier has requested support from the Federal Government to help with infrastructure on Waste Management. Letter November 28, 2005 attached to agenda.

4. Follow up Letter

Chair A. Scott forwarded a follow-up letter to Ministers Osbourne and Byrne. Attached to agenda dated December 20, 2005. This letter outlined the details of our meeting with them on December 14, 2005.

5. Meeting with MMSB

The delegation from CNWMC met with Mr. John Scott of MMSB. We briefed him on our meetings with the Minister.

We informed him that we will be soon looking for full-time staff to help build the regional capacity. MMSB will come on side if the province acknowledges the strategy.

CNWMC is getting too big for volunteers to run. We have an Operation Plan for CNWMC to be put in place. When Government endorses the Waste Management Strategy we will submit this plan to MMSB.

6. Briefing to Municipalities

The new election brought a big turnover to Municipal tables. We need to go back to the communities with the Central Plan for Waste Management. We can use a briefing letter to the municipalities and engage the consulting firm to do a presentation. Before we do, we need the support of Government on the overall Waste Management Plan.

Moved by H. Winter, seconded by C. Matchim that we do a briefing note to the Municipalities on our plans to do a follow up regional meeting on our plans. M.C.

Note: Bay NewPlan should head the public meeting and we will apply to MMSB to pay for it. We will ask Wayne Manual to provide us with some figures.

7. NLFM Waste Management Committee

This committee met in Corner Brook. They will take a more active role in Waste Management. A committee is struck, Kater Best will chair. A. Scott is invited to sit on this committee. The committee will be small. Keith Keeping (Marystown) and Charlie Riggs (NEIA) will also sit on this committee

8. Heritage Foundation Newsletter

Information only — attached to agenda

9. Financial Report

Accepted as presented. Attached to agenda.

10. Governance Model

Attached to the agenda.

Moved by H. Winter, seconded by J. Saunders that we will add Norris Arm and Norris Arm North to the Model. M.C. Moved by R. Kelley, seconded by F. Budgell that the chair of the Governance Model be a non-voting position. M.C. C. Mathim and J. Saunders will revise the Governance Model.

11. Next Steps

Send this revised Governance Model in to Government for their comments and review. When approved, forward to the Municipalities to given them information on the set up of the new Waste Management Authority.

Moved by R. Kelley, seconded by J. Saunders that Gambo be included in the regional model set up. M.C.

12. C. Mathim circulated information from South Brook.

13. Next meeting at the call of the Chair.

9. Meeting adjourned at 5:40 p.m.

Respectfully Prepared

Ed Evans
Secretary/Treasurer