

CENTRAL NF WASTE MANAGEMENT COMMITTEE (CNWMC)

EXECUTIVE MEETING

LOCATION: SUMMERFORD

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JANUARY 21, 2003, 4:00 P.M.

Present were:

A. Scott - Chairman	C. Matchim - Gander
M. Gordon - Glovertown	A. McLoughlin - Norris Arm
D. White - Lewisporte	J. Saunders - Grand Falls-Windsor
H. Winter - New-Wes-Valley	G. Stuckless - Grand Falls-Windsor (ERSB)
D. Bath - Twillingate	C. Elliott - Mayor - Gander (NLFM Rep)
E. Evans - Botwood	W. Manuel - Bae NewPlan

1. Welcome and introduction of Mayor Claude Elliott representing the NLFM at our table.
2. Minutes of the last meeting (Oct. 10, 2002) — Moved by A. McLoughlin, seconded by C. Matchim that they be adopted. Motion carried.
3. Communications — Allan explained that we now have addresses on all communities in our boundaries. Everyone has received a package of past minutes and notice of future meeting. Communication will be handled through the Town of Gander's office.
4. Through the approval of Phase II, we have acquired \$269,000 for the project and \$10,000 for communications. C. Matchim will investigate the setting up of a web site and cost associated including maintenance and upkeep. The web site will provide community and public access to our minutes and other information on the studies! Links can be made to the Dept. of Environment, MMSB and communities who have web sites.

Motion by J. Saunders, seconded by D. Bath that we investigate setting up and maintaining a web site. Motion carried.

5. A. Scott introduced the proposed agenda for the general meeting for tonight (Jan.21, 2003).
 - a. Funding for Phase II and Communication
 - b. Quick review of Phase I - A. Scott
 - c. Review of Phase II - Scope of Study - J. Saunders and W. Manuel
 - d. Information Sharing on tour of Nova Scotia and New Brunswick Waste Management Systems - J. Saunders and W. Manuel
 - e. Questions and Answers
6. Phase II — W. Manuel provided the committee with a table that outlined the nine tasks of Phase II, the details of each task and a time line that runs from Feb - Oct. 2003 (table attached). This will be presented to the general meeting with visual aids - power point!
7. Centroid — The five (5) potential areas of Centroid have been frozen by Crown Land for future study by this Committee.
8. Stan Clinton, Dept. of Municipal and Provincial Affairs has invited CNWMC representatives to attend an information briefing on Friday, January 24, 2003 in St. John's and new European technologies on waste management. W. Manuel will attend.

Moved by H. Winter, seconded by G. Stuckless that a representative from the technical committee attend these presentations. Motion carried. J. Saunders will attend.

9. New-Wes-Valley — The urgent situation at New-Wes-Valley was reviewed by the Board. The potential related costs implication on the communities and regions were identified and a potential short term solution was discussed.

Moved by J. Saunders, seconded by C. Matchim that the CNWMC investigate the possibilities of using the Indian Bay landfill site vs the Gander landfill site as an interim solution for the waste management concerns. Motion carried.

Note: Bae NewPlan will assist in investigating the details for New-Wes-Valley.

10. Application and Funding for Phase II — We received \$269,000 for engineering and \$10,000 for communication/advertising. Total funding \$279,000. We must remember that our contribution to this should be recorded. E. Evans will calculate Board and General meeting but requested support of time and costs for the Technical Committee and other Executive involvements outside our regular meetings.
11. Support Information — We will require photo support and any written information in the various newspaper. Please keep and forward to Ed.
12. Reschedule Gambo General Meeting - Monday, February 3, 2003 at Gambo's Firehall.
13. Information was introduced on a call for proposals for recycling paper and cardboard.
14. Green Bay Waste Management Committee — Employee Tracey Boutilier contacted CNWMC re: the future of Green Bay Area in the Central NF Strategy. Tracey was informed that they were not included in the study area at this time. If they wish they can write CNWMC and request to be included. Bae NewPlan has no problems in adding them for Phase II purposes!
15. Correspondence from Norris Arm North - Ms. H. Miller re: communications. E. Evans has responded.
16. Adjournment: 6:00 p.m.

Respectfully Prepared,

Edward Evans
Secretary/Treasurer
CNWMC